



## Knox County Board

Regular Monthly Meeting – May 2018  
 Galesburg City Hall, Galesburg, Illinois  
 Council Chambers, 1<sup>st</sup> Floor  
 May 23, 2018

### BOARD MEETING AGENDA

Special Events		
5:30 p.m.		Closed Session for Personnel and pending litigation.
Opening Ceremonies		
6:00 p.m.		Call to Order (Chairman)
		Roll Call (Clerk)
		Declaration of Quorum (Chairman)
		Proclamation (Sheriff)
		Pledge of Allegiance to the Flag of the United States of America (Chairman)
		Moment of Silence (In lieu of a formal Invocation).
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
<a href="#">Item 1</a>	Approve	Minutes of the Regular and Closed Board Meetings on April 25, 2018.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of May 2018 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of February 2018 in the amounts of \$98,655.72 and \$25,608.10 and public safety tax in the amount of \$158,590.54.
Items for the Chairman		
<a href="#">Item 4</a>	Approve R/C	Approve Appointment for Vacancy in Office for County Board Member for District 3 of Kyle Rohweder.
<a href="#">Item 5</a>	Presentation	Swearing of Newly Appointed County Board Member (County Clerk to Administer Oath of Office)
<a href="#">Item 6</a>	Approve R/C	Approve Annual County Audit for Fiscal Year Ending 2017.
<a href="#">Item 7</a>	Approve R/C	Approve Committee Assignment Changes.
<a href="#">Item 8</a>	Approve R/C	Approve Release of Funds Form for Knox County Housing Authority.

Item 9	Approve R/C	Approve Appointment to Knox County Housing Authority of Lomac Payton and Wayne Allen. (Re-Appointments).
Item 10	Approve R/C	Approve Appointments to Oneida-Wataga Fire Protection District of Robert Hennenfent and Blake Woodruff. (Re-Appointment and New Appointment respectively)
Item 11	Approve R/C	Appointment to Knox County Board of Health of Bruce Bobofchak D.D.S, Dr. Kevin Satsky. (Re-Appointments)
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve Deed of Conveyance.
Item 14	Approve R/C	Approve Bid for Labor Attorney.
Item 15	Approve R/C	Approve Bid for Wage Compensation Study.
Item 16	Approve R/C	Resolution Authorizing Addendum to Professional Services Agreement with County Trustee.
Item 17	Approve R/C	Approve Purchase of Upgrades to Computer Operating Systems and Software for County Network. (Microsoft Licenses)
Item 18	Approve R/C	Bid and Bring Back for Computer Upgrades for Certain Departments.
Item 19	Approve R/C	Approve Resolution Regarding Health Savings Account Contribution for Plan Year July 1, 2018 through June 30, 2019.
Item 20	Approve R/C	Resolution Establishing Elected Officials' Salaries.
<b>Report – Building Committee (Courthouse and Annex)</b>		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Approve Utility Bill Review with Smartwatt, Inc.
Item 23	Approve R/C	Bid and Bring Back for IT Office Renovations.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b>		
Item 24	Presentation	Monthly Report from Committee.
Item 25	Approve R/C	Approve Settlement of Dismissed Employee Case.
Item 26	Approve R/C	Confirmation of Fuel Purchase at Mary Davis Home.
<b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>		
Item 27	Presentation	Monthly Report from Committee.
Item 28	Approve R/C	Approve Decision on ZBA Case #CU-03-18 for Conditional Use to Construct and Operate 2MW Solar Farm in the “A” Agricultural Zoning District, Filed by Geronimo Energy for Galesburg Solar, LLC on Property Located at 1698 Knox Hwy 9, Galesburg.(Recommendation to Approve)
Item 29	Approve R/C	Approve Decision on ZBA Case #CU-04-18 for Conditional Use to Construct and Operate 2MW Solar Farm in the “A” Agricultural Zoning District, Filed by Geronimo Energy for East Galesburg Solar, LLC on Property Located at 670 Knox Hwy 7, Galesburg.(Recommendation to Approve)
Item 30	Approve R/C	Approve Decision on ZBA Case #AM-01-18 and AM-02-18 Modifying Set Back Distance for Solar Farm. (Recommend to Deny)

Item 31	Approve R/C	Appointments to the Knox County Board of Review of Mike Gehring and Julie A'Hearn for 2 Year Terms, and Jeff Jefferson for 1 Year Term. (All Re-Appointments)
Item 32	Approve R/C	Approval of Resolution Adopting the Decision of the Knox County Board on the Application for Local Siting Approval for Knox County Landfill #4.
Item 33	Approve R/C	Approve Bid for Silt Pond at Landfill.
Item 34	Approve R/C	Approve Bid for New Tandem Cab/Chassis. (Highway)
Item 35	Approve R/C	Approve Professional Services Agreement, Bridge Condition Report, Section 18-00043-01-BR. (Highway)
<b>Reports – External Committees Assigned to Board Members</b>		
Item 36	Presentation	Knox County Board of Health (Amor)
Item 37	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 38	Presentation	9-1-1 Committee (Hawkinson)
Item 39	Presentation	Knox County Area Partnership for Economic Development
Item 40	Presentation	Prairie Hills Resources Board (Johnson)
Item 41	Presentation	United Council of Counties (Johnson)
Item 42	Presentation	Ad Hoc Committee for Technology Services (Bondi)
Item 43	Presentation	Knox County Mental Health 708 Board (Conklin)
<b>Claims Against the County – R/C</b>		
Item 44	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 45	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 46	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 47	Approve R/C	Claims against Knox County, Illinois, for the period of April 26, 2018 through May 24, 2018 (ordering that invoices be accepted and approved and that the County Clerk and County Treasurer be authorized and directed to issue County Warrants in payment of the bills)
<b>Statements of General Concern</b>		
Item 48	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 49	Presentation	The next regular meeting will be held on <b>Wednesday, June 27, 2018, 6:00 p.m.</b> , at the <b><u>Galesburg City Hall Council Chambers, Galesburg, IL</u></b>
<b>Closing Ceremonies</b>		
Item 50	Presentation	Adjournment of meeting until next scheduled meeting of the Board.

\* CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Member or citizen so requests; in which event the item will be removed from the Consent Agenda and will be considered separately.

\*\* Action item to be used only if previous Motion to Remove from Table is approved.

**VOTING CHART:** R/C = Roll Call Vote; Voice = Voice Vote; 2/3 = 2/3rds Vote

**PLEASE NOTE:** Except for emergency personnel, please turn off all cellular telephones and paging devices during the meeting.