



## Knox County Board

Regular Monthly Meeting – September 2018  
 Galesburg City Hall, Galesburg, Illinois  
 Council Chambers, 1<sup>st</sup> Floor  
 September 26, 2018

### BOARD MEETING AGENDA

| <b>Special Events</b>         |              |  |
|-------------------------------|--------------|--|
| 5:30 p.m.                     |              | Closed Session for Personnel and pending litigation.   |
| <b>Opening Ceremonies</b>     |              |  |
| 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)  |
| <b>Public Comment</b>         |              |  |
| <b>Consent Agenda (R/C)</b>   |              |  |
| <a href="#">Item 1</a>        | Approve      | Minutes of the Regular and Closed Board Meetings on August 22, 2018.   |
| Item 2                        | Approve      | Claims by Members for per diem and mileage for the Meetings of September 2018 and other claims for per diem from Meetings.                             |
| Item 3                        | Presentation | Sales tax and various taxes for month of June 2018 in the amounts of \$118,465.01 and \$26,924.04 and public safety tax in the amount of \$194,611.62. |
|                               |              |  |
|                               |              |  |
| <b>Items for the Chairman</b> |              |  |
| Item 4                        | Presentation | Introduction of New Carl Sandburg College President Dr. Seamus Reilly.   |
| <a href="#">Item 5</a>        | Approve R/C  | Appointment to Spoon Valley Lake Sanitary District of Gerald "Jerry" Lichter. (New Appointment)  |
| Item 6                        | Approve R/C  | Appointment to Interim Nursing Home Administrator Position of Donna Motz.  |
|                               |              |  |
|                               |              |  |

| <b>Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk</b>                |              |   |
|--|--------------|---|
| Item 7   | Presentation | Monthly Report from Committee.  |
| Item 8   | Approve R/C  | Approve Resolution Amending Knox County Health Ordinance – Food Safety (Health Department)  |
| Item 9   | Approve R/C  | Approve Renewal of Support Contract for Tax Software from DevNet.   |
| Item 10  | Approve R/C  | Approve Increase in Election Judge Pay  |
| Item 11  | Approve R/C  | Approve Bid and Bring Back for County Farm Land Rental.   |
| Item 12  | Approve R/C  | Resolution on Deed of Conveyance  |
| Item 13  | Approve R/C  | Approve Telecommunications Audit Agreement  |
| Item 14  | Approve R/C  | Approve Legal Services Agreement.   |
| <b>Report – Building Committee (Courthouse and Annex)</b>                                      |              |   |
| Item 15  | Presentation | Monthly Report from Committee.  |
| Item 16  | Approve R/C  | Resolution for Request for Qualifications for Assistance in Guaranteed Energy Savings Project (Smartwatt project)   |
| <b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b> |              |   |
| Item 17  | Presentation | Monthly Report from Committee.  |
| Item 18  | Approve R/C  | Increase in Semi-Private Room Rate at Nursing Home.   |
| Item 19  | Approve R/C  | Increase in Meal Ticket Costs at Nursing Home.  |
| <b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>            |              |   |
| Item 20  | Presentation | Monthly Report from Committee.  |
| Item 21  | Approve R/C  | Approve Purchase of John Deere 9570R Scraper Tractor. (Landfill)  |
| Item 22  | Approve R/C  | Approve Purchase of Communication Tower for Landfill (with contingencies).  |
| Item 23  | Approve R/C  | Approve Upgrade of Phone System at Landfill.  |
| Item 24  | Approve R/C  | Approve Bid and BUY for Diesel Fuel for FY2018/2019.  |
| Item 25  | Approve R/C  | Approve ZBA Case #CU-11-18 – Request for Conditional Use Permit for Township Building in the “A” Agricultural Zoning District filed by Indian Point Township Supervisor Todd Thompson. (Recommendation to Approve)  |
| Item 26  | Approve R/C  | Approve ZBA Case #CU-12-18 – Request for Conditional Use Permit to Operate Two 2mg Solar Farms under the Appendix C, Solar Energy Ordinance of Knox County, in the “A” Agricultural Zoning District filed by Geronimo Energy, aka Elba Solar LLC, located at 230 Knox Highway 11, Williamsfield. (Recommendation to Approve)                    |
| Item 27  | Approve R/C  | Approve ZBA Case #CU-13-18 – Request for Conditional Use Permit to Operate Two 2mg Solar Farms under the Appendix C, Solar Energy Ordinance of Knox County, in the “M-2” Heavy Industrial Zoning District filed by AES Distributed Energy, aka Watters PV I and II, located at I74 and 175 St. Joe Road, Galesburg. (Recommendation to Approve) |
| Item 28  | Approve R/C  | Approve Bid for Dump Body, Salt Spreader, and Snow Wing. (Highway)  |

| <b>Reports – External Committees Assigned to Board Members</b> |              |   |
|--|--------------|---|
| Item 29  | Presentation | Knox County Board of Health (Amor)  |
| Item 30  | Presentation | Galesburg Convention and Visitors Bureau (Varner)   |
| Item 31  | Presentation | 9-1-1 Committee (Hawkinson)   |
| Item 32  | Presentation | Knox County Area Partnership for Economic Development   |
| Item 33  | Presentation | Prairie Hills Resources Board (Johnson)   |
| Item 34  | Presentation | United Council of Counties (Johnson)  |
| Item 35  | Presentation | Ad Hoc Committee for Technology Services (Bondi)  |
| Item 36  | Presentation | Knox County Mental Health 708 Board (Conklin)   |
| <b>Claims Against the County – R/C</b>                         |              |   |
| Item 37  | Approve R/C  | Approve Opening of Budget for Line Item Changes. (If Necessary)   |
| <a href="#">Item 38</a>  | Presentation | Presentation of the Proposed Budget Line Item Changes   |
| Item 39  | Approve R/C  | Approval of Proposed Line Item Changes. (If Necessary)  |
| <a href="#">Item 40</a>  | Approve R/C  | Claims against Knox County, Illinois, for the period of August 23, 2018 through September 26, 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 41  | Presentation | Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)  |
| <b>Announcements</b>   |              |   |
| Item 42  | Presentation | The next regular meeting will be held on <b>Wednesday, October 24, 2018</b> , 6:00 p.m., at the <b><u>Galesburg City Hall Council Chambers, Galesburg, IL</u></b>   |
| <b>Closing Ceremonies</b>                                      |              |   |
| Item 43  | 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.