



## Knox County Board

Regular Monthly Meeting – November 2018  
 Galesburg City Hall, Galesburg, Illinois  
 Council Chambers, 1<sup>st</sup> Floor  
 November 28, 2018

### BOARD MEETING AGENDA

Special Events		
5:00 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)		
Item 1	Approve	Minutes of the Regular and Closed Board Meetings on October 24, 2018.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of November 2018 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of August 2018 in the amounts of \$113,100.56 and \$22,011.89 and public safety tax in the amount of \$179,086.13.
Items for the Chairman		
Item 4	Approve R/C	Appointment to Oneida Cemetery Association Board of Geoffrey W. Hurd. (Replacement for Vacancy)
Report – Committee on Finance, Insurance, Treasurer, Judicial, and Clerk		
Item 5	Presentation	Monthly Report from Committee.
Item 6	Approve R/C	Approve Resolution on Deed of Conveyance.
Item 7	Approve R/C	Approve Membership Dues for NACo for 2019.

Item 8	Approve R/C	Approve Dues for Illinois Association of County Board Members for 2019.
Item 9	Approve R/C	Approve Resolution for State's Attorney Appellate Prosecutor. (State's Attorney)
Item 10	Approve R/C	Approve Recurring Monthly Manual Check List.
Item 11	Approve R/C	Approve Extension of Alternate Public Defender Contracts for 30 Days.
Item 12	Approve R/C	Resolution Authorizing County Clerk and County Treasurer to Issue County Warrants for Certain Claims During the Period that the County Board is Not in Session.
Item 13	Approve R/C	Approve Engagement Letter with Auditor.
Item 14	Approve R/C	Approve Secretarial Services Agreement with Watson Thomas Funeral Home. (Coroner)
Item 15	Approve R/C	Resolution to Amend Previous Resolution on Establishment of Elected Official's Salaries for Officers Elected in November 2018.
Item 16	Approve R/C	Resolution to Forgive Loan from Nursing Home Referendum Fund to Nursing Home Fund.
Item 17	Approve R/C	Resolution to Restrict Building Expenditure During Fiscal Year 2018-2019 to Emergency Projects.
Item 18	Approve R/C	Resolution Establishing Hiring Freeze and Procedures for Replacing Personnel.
Item 19	Approve R/C	Resolution for Establishing Procedures for Department Wage Requests in Excess of Annual Budget.
Item 20	Approve R/C	Approve Request for Temporary Space Allocation for Compliance Officer. (State's Attorney)
Item 21	Approve R/C	Approve Budget Line Item Changes for FY 2018-2019 Budget.
Item 22	Approve R/C	Approve County Tax Levy for FY 2018-2019 (with changes – if necessary)
Item 23	Approve R/C	Approve County Budget for FY 2018-2019 (with changes as presented – if necessary)
<b>Report – Building Committee (Courthouse and Annex)</b>		
Item 24	Presentation	Monthly Report from Committee.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Nursing Home.</b>		
Item 25	Presentation	Monthly Report from Committee.
Item 26	Approve R/C	Approve Intergovernmental Agreement for Vehicle Maintenance. (Sheriff)
Item 27	Approve R/C	Approve Compensation Agreement with Captain. (Sheriff)
Item 28	Approve R/C	Approve SNF Help Desk Proposal. (Nursing Home)
Item 29	Approve R/C	Approve Bad Debt Write Off for Nursing Home.
<b>Report – Committee on Assessor, Zoning, GIS, Recorder, Highway, and Landfill</b>		
Item 30	Presentation	Monthly Report from Committee.
Item 31	Approve R/C	Approve ZBA Case# CU-17-18, Request for Conditional Use Permit for 4MW Solar Farm in the “M-2” Heavy industrial Zoning District on Property Located at 1440 IL Route 41, Galesburg. Filed by DG Illinois Solar, LLC, Juno Beach, Florida. (Recommendation to Approve with Conditions)

Item 32	Approve R/C	Approve ZBA Case# CU-14-18, Request for Conditional Use Permit for 4MW Solar Farm in the “A” Agricultural Zoning District on Property Located at 378 Knox Road 2300E, Yates City. Filed by Sustainable Holdings, LLC DBA Sunrise Energy Ventures, Wayzata, MN. (Recommendation to Approve)
Item 33	Approve R/C	Approve ZBA Case# CU-15-18, Request for Conditional Use Permit for 4MW Solar Farm in the “M-2” Heavy Industrial Zoning District on Property Located at 1421 IL Route 41, Galesburg. Filed by Sustainable Holdings, LLC DBA Sunrise Energy Ventures, Wayzata, MN. (Recommendation to Approve)
Item 34	Approve R/C	Approve ZBA Case# CU-16-18, Request for Conditional Use Permit for 4MW Solar Farm in the “M-2” Heavy Industrial Zoning District on Property Located at 2500 Grand Avenue, Galesburg (Outside of City Limits). Filed by Sustainable Holdings, LLC DBA Sunrise Energy Ventures, Wayzata, MN. (Recommendation to Approve with Conditions)
Item 35	Approve R/C	Approve Resolution on 2019 Motor Fuel Tax Salary Resolution. (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 October 25, 2018 through November 28, 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, December 26, 2018</b> , 6:00 p.m., at the <b><u>Galesburg City Hall Council Chambers, Galesburg, IL</u></b>

<b>Closing Ceremonies</b>		
Item 50	Approve	<b><u>Adjournment</u></b> 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.