



## Knox County Board

Regular Monthly Meeting – March 2019  
 Galesburg City Hall, Galesburg, Illinois  
 Council Chambers, 1<sup>st</sup> Floor  
 March 27, 2019

### BOARD MEETING AGENDA

<b>Special Events</b>		
5:00 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 February 27, 2019.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of March 2019 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of December 2018 in the amounts of \$119,569.79 and \$18,029.48 and public safety tax in the amount of \$200,687.40.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Proclamation of April as Child Abuse Prevention Month.
<a href="#">Item 5</a>	Approve R/C	Resolution in Support of Grant Project for Central Congregational Church in Galesburg.
<a href="#">Item 6</a>	Approve R/C	Approve Letter of Support for Galesburg Convention and Visitors Bureau Certification.
<a href="#">Item 7</a>	Approve R/C	Appointment to the Galesburg Sanitary District Trustee of Kenneth C. Swanson (Re-Appointment)

Item 8	Approve R/C	Appointment to Williamsfield Sanitary District Trustee of Larry Mackie. (Re-Appointment)
Item 9	Approve R/C	Approve Corrected Pay Scale for AFSCME #3217 Contract
Item 9A	Approve R/C	Approve Farmland Lease Extension for 1 Year.
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk</b>		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Resolution on Deed of Conveyance.
Item 12	Approve R/C	Approve Bid and Bring Back for Health/Life/Dental/Vision Insurance.
Item 13	Approve R/C	Approve Bid and Bring Back for Telephone Services for Courthouse.
<b>Report – Nursing Home Committee</b>		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Employment Contract for Nursing Home Administrator.
Item 15A	Approve R/C	Approve Agreement for Donna Motz.
Item 15B	Approve R/C	Resolution to Authorize Nursing Home to Comply with Prescription Orders for Residents.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.</b>		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Purchase of Four Squad Cars. (Sheriff)
Item 18	Approve R/C	Approve Bid for Circuit Clerk Spiral Staircase Renovations. (Building)
Item 19	Approve R/C	Bid and Bring Back for Building Maintenance Contract for County. (Building)
Item 20	Approve R/C	Approve Revisions to Animal Control Ordinance.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill</b>		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Approve ZBA Case #CU-04-19 – Request for Conditional Use Permit for Roadside Stand to Display and Sell Agricultural Products Raised on the Premises under the Agricultural Zoning District, filed by Spurgeon Veggies, 279 Knox Rd 2550N, Rio. (1 Condition – Only Agricultural Products to be Sold are to be Raised on the Owners Property) (Recommendation to Approve)
Item 23	Approve R/C	Approve ZBA Case #CU-05-19 – Request for Conditional Use Permit for a Greenhouse under the Agricultural Zoning District filed by Spurgeon Veggies, 279 Knox Rd 2550N, Rio. (Recommendation to Approve)
Item 24	Approve R/C	Approve ZBA Case #Am-01-19 – Request for Text Amendment to the Knox County Zoning Resolution in the Agricultural Zoning District, Section 5.3 as Requested by Tillage Solutions American Inc., (Nifty Ag), 427 Old Post Road, Galesburg. (Recommendation to Approve)
Item 25	Approve R/C	Approve ZBA Case #CU-06-19 – Request for Conditional Use Permit for Farm Implement/Equipment Sales, Repair, Design, and Maintenance. Also, Light Manufacturing that Allows Assembly, fabrication, or Processing of Farm Implement/Equipment using Processes that Ordinarily do not Create Noise, Smoke, Fumes, Odors, or Health or

		Safety Hazards, and All Processes are Housed and Take Place Entirely Within a Building. (1 Condition Attached) (Recommendation to Approve if Text Change is Approved)
Item 26	Approve R/C	Approve ZBA Case #CU-07-19 – Request for Conditional Use Permit for a Privately Operated Outdoor Recreational Facility, Provided they are Located on Sites Containing Not Less than 5 Acres Under the Conservation Zoning District, filed by Jodie Haynes, 774 Knox Rd 600E, Abingdon. (Recommendation to Approve)
Item 27	Approve R/C	Approve Low Bids for Various MFT and Non-MFT Items – Section 19-XX000-00-GM. (Highway)
Item 28	Approve R/C	Approve Engineering Services Agreement for Bridge Design, Galesburg Township, Section 19-05115-00-BR.
Item 29	Approve R/C	Approve Local Agency Agreement for Federal Participation, County Highway 4 Bridge Replacement, Section 07-00017-01-BR
Item 30	Approve R/C	Approve Resolution on Local Agency Appropriation, Section 07-00017-01-BR. (Highway)
Item 31	Approve R/C	Approve Engineering Agreement with Forth Engineering. (Landfill)
<b>Reports – External Committees Assigned to Board Members</b>		
Item 32	Presentation	Knox County Board of Health (Bondi)
Item 33	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 34	Presentation	9-1-1 Committee (Hawkinson)
Item 35	Presentation	Knox County Area Partnership for Economic Development
Item 36	Presentation	Prairie Hills Resources Board (Johnson)
Item 37	Presentation	United Council of Counties (Johnson/Amor)
Item 38	Presentation	Western Illinois Regional Council (Amor)
Item 39	Presentation	Knox County Mental Health 708 Board (Rohweder)
<b>Claims Against the County – R/C</b>		
Item 40	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 41	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 42	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 43	Approve R/C	Claims against Knox County, Illinois, for the period of February 28, 2019 through March 27, 2019 (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 44	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
<b>Announcements</b>		
Item 45	Presentation	The next regular meeting will be held on <b>Wednesday, April 24, 2019, 6:00 p.m.</b> , at the <b><u>Galesburg City Hall Council Chambers, Galesburg, IL</u></b>
<b>Closing Ceremonies</b>		
Item 46	Approve	<b>Adjournment</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.