



Knox County Board

Regular Monthly Meeting – August 2019
 Galesburg City Hall, Galesburg, Illinois
 Council Chambers, 1st Floor
 August 28, 2019

BOARD MEETING AGENDA

Special Events		
5:30 p.m.		Closed Session for Pending litigation and Personnel.
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 July 24, 2019.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of August 2019 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of May 2019 in the amounts of \$119,304.50 and \$22,498.99 and public safety tax in the amount of \$198,172.06.
Items for the Chairman		
Item 4	Approve R/C	Proclamation of Support of Labor Day 2019
Item 5	Presentation	Presentation of Award from Galesburg Landmark Commission for Courthouse Projects.
Item 6	Approve R/C	Appointment to Abingdon Fire Protection District Trustee of Emil Johnson. (New Appointment)
Item 7	Approve R/C	Appointment to Knoxville Fire Protection District Trustee of Thomas E. Hoben. (Re-Appointment)

Item 8	Approve R/C	Appointment to Williamsfield Fire Protection District Trustee of Dustin Courson. (New Appointment)
Item 9	Approve R/C	Appointments to Knox County Housing Authority Board of Paula Sanford (Re-Appointment) and Sara Robison (New Appointment)
Item 10	Approve	Bid and Bring Back for Replacement Computers.
Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Resolution on Deed of Conveyance.
Item 13	Approve R/C	Approve Membership Dues for Western Illinois Regional Council.
Item 14	Approve R/C	Bid and Bring Back for Engineering Services.
Report – Nursing Home Committee		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Bid for Sewer Repair Work on Wing 4.
Item 17	Approve R/C	Approve Bid for Roof Repair.
Item 18	Approve R/C	Approve Repairs to Nursing Home Van for \$5,187.71.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building Committee.		
Item 19	Presentation	Monthly Report from Committee.
Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, and Landfill		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Approve ZBA Case # AM-02-19 – Text Amendment to be Added to Appendix C, the Solar Energy Ordinance, Under the Permitted/Conditional Uses : “Solar Energy Gardens for Schools/School Districts in All Zoning Districts will Require a Conditional Use Permit”
Item 22	Approve R/C	Approve ZBA Case #CU-10-19 – Conditional Use Permit for a Solar Garden in the “R” Zoning District filed by the Williamsfield Community School District #210 by Superintendent Tim Farquer.
Item 23	Approve R/C	Approve Sidwell Base Project Contract to Migrate Cadastral Data Sets into Parcel Fabric. (GIS)
Item 24	Approve R/C	Approve Change Orders for Concrete Pad at Landfill (Total cost of \$3,650.00) (Landfill)
Item 25	Approve R/C	Approve Purchase of Pressure Washer. (Landfill)
Item 26	Approve R/C	Approve Bid for Bridge Replacement, Elba Township, Section 18-04114-01-BR. (Highway)
Item 27	Approve R/C	Approve Bid for Pavement Striping, Knox County, Section 19-00000-00-KC. (Highway)
Reports – External Committees Assigned to Board Members		
Item 28	Presentation	Knox County Board of Health (Bondi)
Item 29	Presentation	Galesburg Convention and Visitors Bureau (Varner)
Item 30	Presentation	9-1-1 Committee (Hawkinson)
Item 31	Presentation	Knox County Area Partnership for Economic Development
Item 32	Presentation	Prairie Hills Resources Board (Johnson)
Item 33	Presentation	United Council of Counties (Johnson/Amor)

Item 34	Presentation	Western Illinois Regional Council (Amor)
Item 35	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 36	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 37	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 38	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 39	Approve R/C	Claims against Knox County, Illinois, for the period of July 25, 2019 through August 28, 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)
Statements of General Concern		
Item 40	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 41	Presentation	The next regular meeting will be held on Wednesday, September 25, 2019, 6:00 p.m. , at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 42	Approve	<u>Adjournment</u> 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.