



## Knox County Board

**Regular Monthly Meeting - February 2022**

**Galesburg City Hall, Galesburg, Illinois**

**And Via Teleconference due to**

**Public Gathering Restrictions**

**February 23, 2022**

### BOARD MEETING AGENDA

Special Events		
In light of the Covid-19 virus and public gathering concerns, this meeting is being held in portion via teleconference for the public to view and participate.		
5:30 p.m.***		Closed Session for Personnel, Collective Negotiations, Security Procedures, Property, and Pending Litigation. (5 ILCS 120/2c-1,2,8, & 11)
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 Board Meeting on January 26, 2022.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of February 2022 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of November 2021 in the amounts of \$137,336.76 and \$34,400.41 and public safety tax in the amount of \$235,807.75.
Items for the Chairman		
Item 4	Presentation	Update from Veteran's Assistance Commission.
Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 5	Presentation	Monthly Report from Committee.

Item 6	Approve R/C	Approve Health Department 2021 Annual Report.
Item 7	Approve R/C	Approve Animal Kill Claims for 2021.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.</b>		
Item 8	Presentation	Monthly Report from Committee.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill</b>		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve ZBA Case CU-06-22, a Request for Conditional Use, under Section 5.3-02, (11) of the Knox County Zoning Resolution, Storage and Sale of Fertilizer, L.P. (Liquid Petroleum) gas, Petroleum in Bulk, Seed, and Feed. Filed by West Central FS INC, 1455 Monmouth Blvd, Galesburg. (Assessor)
Item 11	Approve R/C	Approve ZBA Case ZA-01-22, a Request for a Zoning District Change from “R” Residential Zoning District to “A” Agricultural Zoning District, Under Section 5.3 of the Knox County Zoning Resolution. Filed by Applicant Blackberry Solar LLC, Highland Park, IL, along with Owner Listed as Mary Panther, Bushnell, IL. (Assessor)
Item 12	Approve R/C	Approve ZBA Case CU-01-22, a Request for a Solar Energy Farm in the “A” Agricultural Zoning District, under Appendix C, Knox County Solar Energy System Ordinance. Filed by the Applicant Blackberry Solar LLC, Highland Park, IL along with Owner Listed as Mary Panther, Bushnell, IL. (Assessor)
Item 13	Approve R/C	Approve ZBA Case CU-02-22, a Request for a Solar Energy Farm in the “M” Restricted Industrial Zoning District, under Appendix C, Knox County Solar Energy Systems Ordinance. Filed by Applicant Blackberry Solar LLC, Highland Park, IL along with Owner Listed as Richard Inness, Galesburg, IL. (Assessor)
Item 14	Approve R/C	Approve Zoning District Changes as Follows: Case ZA-02-22 thru Case ZA-04-22, a Request for a Zoning District Change from “R” Residential Zoning District to “A” Agricultural Zoning District, Under Section 5.3 of the Knox County Zoning Resolution. Filed by applicant Blackberry Solar LLC (lessee) along with Owner Listed as Steven Swanson trustee, Hinsdale, IL. (Assessor)
Item 15	Approve R/C	Approve ZBA Case CU-03-22 thru Case CU-05-22, a Request for a Solar Energy Farm in the “A” Agricultural Zoning District, under Appendix C, Knox County Solar energy System Ordinance. Filed by Applicant Blackberry Solar LLC (Lessee) along with Owner Listed as Steven Swanson Trustee, Hinsdale, IL. (Assessor)
Item 16	Approve R/C	Approve Foth Infrastructure & Environment Proposal for Design, Permitting, and Bid Assistance for Landfill #3 Final Cover and Gas System Design for \$215,350. (Landfill)
Item 17	Approve R/C	Approve Foth Infrastructure & Environment Proposal for Evaluation, Design, Permitting, and Bid Assistance for Landfill #3 Leachate Management Modifications for \$170,325. (Landfill)

<a href="#">Item 18</a>	Approve R/C	Approve Local Public Agency Agreement for Federal Participation, County Highway 10 Bridge Rehabilitation, Section 18-00043-01-BR. (Highway)
<a href="#">Item 19</a>	Approve R/C	Approve Resolution on Local Agency Appropriation, Section 18-00043-01-BR. (Highway)
<a href="#">Item 20</a>	Approve R/C	Approve Amendment to the 1990 Knox County/Illinois Department of Transportation County 10 Highway Agreement. (Highway)
<a href="#">Item 21</a>	Approve R/C	Approve Reimbursement Agreement with BNSF Railway Company, Section 18-00043-01-BR. (Highway)
<a href="#">Item 22</a>	Approve R/C	Approve Resolution on County Motor Fuel Tax Supplemental Maintenance, Section 22-00000-00-GM. (Highway)
<b>Report – Committee on Nursing Home</b>		
<a href="#">Item 23</a>	Presentation	Monthly Report from Committee.
<b>Reports – External Committees Assigned to Board Members</b>		
Reports from these Committees will be placed on file in the County Clerk’s office. No presentations will be provided during the meeting. If you have specific questions, please direct them to the specific Board representative.		
<a href="#">Knox County Board of Health (Bondi)</a>		
Galesburg Convention and Visitors Bureau (Krejci)		
9-1-1 Committee (Hawkinson)		
<a href="#">Knox County Area Partnership for Economic Development</a>		
Prairie Hills Resources Board (Krejci)		
United Council of Counties (Davidson)		
Western Illinois Regional Council (Amor)		
Knox County Mental Health 708 Board (Rohweder)		
University of Illinois Extension Office (Link)		
<b>Claims Against the County – R/C</b>		
<a href="#">Item 24</a>	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
<a href="#">Item 25</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
<a href="#">Item 26</a>	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
<a href="#">Item 27</a>	Presentation	Review of Manual Checks Issued for Current Cycle.
<a href="#">Item 28</a>	Approve R/C	Claims against Knox County, Illinois, for the period of January 27, 2022 through February 23, 2022 (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 in the aggregate amount approved by the County Board)
<b>Announcements</b>		
<a href="#">Item 29</a>	Presentation	The next regular meeting will be held on <b>Wednesday, March 23, 2022</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
<a href="#">Item 30</a>	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.