



Knox County Board
Regular Monthly Meeting - April 2022
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
April 27, 2022

BOARD MEETING AGENDA

| Special Events | | |
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| 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 March 23, 2022. |
| Item 2 | Approve | Claims by Members for per diem and mileage for the Meetings of April 2022 and other claims for per diem from Meetings. |
| Item 3 | Presentation | Sales tax and various taxes for month of January 2022 in the amounts of \$114,537.90 and \$35,817.94 and public safety tax in the amount of \$189,069.91. |
| Items for the Chairman | | |
| Item 4 | Approve R/C | Approve Proclamation on National Correctional Officers and Employees Week in Knox County. |
| Item 5 | Approve R/C | Approve Proclamation on National Police Week in Knox County. |
| Item 6 | Approve R/C | Approve Appointment to Knoxville Fire Protection District of Thomas Hoben. (Re-Appointment) |

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| Item 7 | Approve R/C | Approve Appointments to Williamsfield Fire Protection District of Ty Landon, Dustin Courson, and Michael Gibbs. (Re-Appointments) |
| Item 8 | Approve R/C | Approve Appointment to Knox County Board of Health of James Wolfe. (New Appointment) |
| Item 9 | Approve R/C | Approve Board Committee Structure Modifications. |
| Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder | | |
| Item 10 | Presentation | Monthly Report from Committee. |
| Item 11 | Approve R/C | Approve Resolution on Deed of Conveyance. |
| Item 12 | Approve R/C | Approve Bid for Health/Life/Dental/Vision Insurance for 2022-2023. |
| Item 13 | Approve R/C | Approve Resolution Authorizing the Chairman to Enter into an Investment Grade Audit Agreement with MSI, Inc. |
| Item 14 | Approve R/C | Approve Memorandum of Understanding Between AFSCME Council 31 and Knox County Board. |
| Item 15 | Approve R/C | Approve Collective Bargaining Agreement with FOP Deputies and Detectives from December 1, 2020 through November 30, 2023. |
| Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building. | | |
| Item 16 | Presentation | Monthly Report from Committee. |
| Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill | | |
| Item 17 | Presentation | Monthly Report from Committee. |
| Item 18 | Approve R/C | Approve Bid and Bring Back for Purchase and Application of Lignin Sulfonate (Tree Sap) for Approximately 1.5 miles of Oversized Dirt/Gravel Road) (Landfill) |
| Item 19 | Approve R/C | Approve Oneida Network Services to Run Fiber to the Mechanics Building and Old Scale House. (Landfill) |
| Item 20 | Approve R/C | Approve Appointment of Michael Gehring as Republican Member of the Knox County Board of Review and Appointed as Chair of the Board of Review for 2 Year Term. (Assessor) |
| Item 21 | Approve R/C | Approve Appointment of Julie A'Hearn as Democratic Member of the Knox County Board of Review for a 2 Year Term. (Assessor) |
| Item 22 | Approve R/C | Approve Case # AM-01-22 – Text Amendment Change in Wind Farm Ordinance under 1.07 Permit Requirements. (Assessor) |
| Item 23 | Approve R/C | Approve Case # AM-02-22 – Text Amendment Change in the Knox County Zoning Resolution Section 11.3. (Assessor) |
| Item 24 | Approve R/C | Approve Case # CU-07-22 – Conditional Use under Section 5.3.02 of Knox County Zoning Resolution, (27) Banquet Facility by Applicants Roger and Vivian Cochran, 1581 Barefoot Road, Knoxville. (Assessor) |
| Item 25 | Approve R/C | Approve Bids for Motor Fuels Tax Materials, Section 22-XX000-00-GM. (Highway) |
| Item 26 | Approve R/C | Approve Bid for New Wheel Loader. (Highway) |
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| Report – Committee on Nursing Home | | |
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| Item 27 | Presentation | Monthly Report from Committee. |
| Item 28 | Approve R/C | Approve Write Off Amounts for Nursing Home Accounts. |
| Item 29 | Approve R/C | Approve Extension of Agreement with Jordan Health Care. |
| Reports – External Committees Assigned to Board Members | | |
| 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. | | |
| Knox County Board of Health (Bondi) | | |
| Galesburg Convention and Visitors Bureau (Krejci) | | |
| 9-1-1 Committee (Hawkinson) | | |
| Knox County Area Partnership for Economic Development | | |
| 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) | | |
| Claims Against the County – R/C | | |
| Item 30 | Approve R/C | Approve Opening of Budget for Line Item Changes. (If Necessary) |
| Item 31 | Presentation | Presentation of the Proposed Budget Line Item Changes |
| Item 32 | Approve R/C | Approval of Proposed Line Item Changes. (If Necessary) |
| Item 33 | Presentation | Review of Manual Checks Issued for Current Cycle. |
| Item 34 | Approve R/C | Claims against Knox County, Illinois, for the period of March 24, 2022 through April 27, 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) |
| Announcements | | |
| Item 35 | Presentation | The next regular meeting will be held on Wednesday, May 25, 2022 , 6:00 p.m., at Galesburg City Hall Council Chambers. |
| Closing Ceremonies | | |
| Item 36 | 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.