



Knox County Board
Regular Monthly Meeting - May 2022
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
May 25, 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 April 27, 2022.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of May 2022 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of February 2022 in the amounts of \$121,984.02 and \$37,645.58 and public safety tax in the amount of \$207,507.27.
Items for the Chairman		
Item 4	Presentation/ Approve R/C	Approve Annual Knox County Audit for FY2020-2021.
Item 5	Approve R/C	Approve Appointment to Quad Cities Regional Economic Development Authority of Ken Springer. (Re-Appointment)
Item 6	Approve R/C	Approve Appointments to Williamsfield Sanitary District of Larry Mackie. (Re-Appointment)

Item 7	Approve R/C	Approve Appointment to Victoria-Copley Fire Protection District of Jerry Fox. (Re-Appointment)
Item 8	Approve R/C	Approve Revisions to Investment Grade Audit Agreement with MSI, Inc.
Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve Payment of Invoices to MSI from the Building Fund (Not to Exceed \$115,011.06).
Item 11	Approve R/C	Approve Resolution on Salary Continuation for Fallen Officer.
Item 12	Approve R/C	Approve Resolution Establishing the Salary for the Knox County Sheriff.
Item 13	Approve R/C	Approve Resolution Establishing the Salaries for Other Offices Elected in November 2022.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Bid for Flushometers.
Item 16	Approve R/C	Approve Bid and Bring Back for Garage Door Repair.
Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Bid 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 Purchase of 1999 Navistar International Fuel Truck. (Landfill)
Report – Committee on Nursing Home		
Item 20	Presentation	Monthly Report from Committee.
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 21	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 22	Presentation	Presentation of the Proposed Budget Line Item Changes

Item 23	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 24	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 25	Approve R/C	Claims against Knox County, Illinois, for the period of April 28, 2022 through May 25, 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 26	Presentation	The next regular meeting will be held on Wednesday, June 2, 2022 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 27	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.