



Knox County Board
Regular Monthly Meeting - July 2022
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
July 26, 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 June 22, 2022.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of July 2022 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of April 2022 in the amounts of \$143,833.05 and \$36,984.11 and public safety tax in the amount of \$244,162.80.
Items for the Chairman		
Item 4	Presentation	Update from Knox County 708 Mental Health Board.
Item 5	Approve R/C	Acceptance of Resignation of County Board Member Rollie Paulsgrove (District 1)
Item 6	Approve R/C	Acceptance of Resignation of County Board Member John Hunigan (District 2)

Item 7	Approve R/C	Acceptance of Resignation of County Board Member Tara Wilder (District 3)
Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Approve Resolutions on Deed of Conveyance
Item 10	Approve R/C	Approve Bid and Bring Back for Workman's Comp/Liability/Vehicle Insurance
Item 11	Approve R/C	Approve Addendum to Illinois FOP and Knox County/Knox County Sheriff Corrections Collective Bargaining Agreement.
Item 12	Approve R/C	Approve Resolution of Clarification on Salary Continuation for Fallen Officer.
Item 13	Approve R/C	Approve Illinois FOP Knox County/Knox County Sheriff Sergeants and Lieutenants Collective Bargaining Agreement.
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 Appointments to Sheriff Merit Commission of James Nelson and Darin Pitchford. (Re-Appointments)
Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Case # AM-04-22, Under Article 3, Definitions, Section 3.1.01.1. (Assessor)
Item 18	Approve R/C	Approve Case # AM-06-22, Under Article 11, Construction and Occupancy Permits, Section 11.1. (Assessor)
Item 19	Approve R/C	Approve Case # AM-07-22, Under Article 15, Enforcement and Legal Procedure, Section 15.2. (Assessor)
Item 20	Approve R/C	Approve Case # AM-08-22, Under Article 15, Enforcement and Legal Procedure, Section 15.3. (Assessor)
Item 21	Approve R/C	Approve Case # AM-09-22, Under Article 15, Enforcement and Legal Procedures, Section 15.4. (Assessor)
Item 22	Approve R/C	Approve Case # AM-10-22, Under Article 10, Board of Appeals, Section 10.4.04. (Assessor)
Item 23	Approve R/C	Approve Bid for Miscellaneous Pipe Culverts, Section 22-00000-00-CB. (Highway)
Item 24	Approve R/C	Approve Bid for Pavement Striping, Section 22-00000-00-KC. (Highway)
Report – Committee on Nursing Home		
Item 25	Presentation	Monthly Report from Committee.
Item 26	Approve R/C	Bid and Bring Back for Nursing Home Parking Lot Repairs.
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 27	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 28	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 29	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 30	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 31	Approve R/C	Claims against Knox County, Illinois, for the period of June 23, 2022 through July 26, 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 32	Presentation	The next regular meeting will be held on Wednesday, August 24, 2022 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 33	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.