



**Knox County Board**  
**Regular Monthly Meeting - June 2022**  
**Galesburg City Hall, Galesburg, Illinois**  
**And Via Teleconference for**  
**Public Viewing Access**  
**June 22, 2022**

**BOARD MEETING AGENDA**

<b>Special Events</b>		
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)
<b>Opening Ceremonies</b>		
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)
<b>Public Comment</b>		
<b>Consent Agenda (R/C)</b>		
<a href="#">Item 1</a>	Approve	Minutes of the Regular Board Meeting on May 25, 2022.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of June 2022 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of March 2022 in the amounts of \$146,674.20 and \$33,137.82 and public safety tax in the amount of \$243,088.01.
<b>Items for the Chairman</b>		
Item 4	Presentation	Presentation from Illinois Extension Office
<a href="#">Item 5</a>	Approve R/C	Approve Appointment to Knox County Board of Health of Dr. Carl Strauch. (New Appointment)
<a href="#">Item 6</a>	Approve R/C	Approve Appointment to Knox County Housing Authority of Dena Turner, Joey Range, and Sara Robison. (2 New and 1 Reappointment)

Item 7	Approve R/C	Approve Resolutions on Deeds of Conveyance
<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder</b>		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Approve Dues for Western Illinois Regional Council in Amount of \$5,460.
Item 10	Approve R/C	Approve Wage Increase for Public Defender (Illinois Department of Revenue)
Item 11	Approve R/C	Approve Budget Changes for Public Defender and State’s Attorney Wages.
Item 12	Approve R/C	Approve Collective Bargaining Agreement with Illinois FOP Corrections and Knox County/Knox County Sheriff for December 1, 2020 through November 20, 2024.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.</b>		
Item 13	Presentation	Monthly Report from Committee.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill</b>		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Case CU-08-22 – Request for a 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. (Assessor)
Item 16	Approve R/C	Approve Case CU-11-22 – Request for a Conditional Use, Under Section 5.4.02, of the Knox County Zoning Resolution, (9) Home Occupations. (Effective since 27 February 2012) requested by Crystal D. Prahl, 2359 North State Route 8, Elmwood, IL. (Assessor)
Item 17	Approve R/C	Approve Purchase of new Batwing Mower. (Highway)
<b>Report – Committee on Nursing Home</b>		
Item 18	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>		
<a href="#">Galesburg Convention and Visitors Bureau (Krejci)</a>		
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)		
<a href="#">Western Illinois Regional Council (Amor)</a>		
Knox County Mental Health 708 Board (Rohweder)		
University of Illinois Extension Office (Link)		
<b>Claims Against the County – R/C</b>		
Item 19	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)

<a href="#">Item 20</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 21	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 22	Presentation	Review of Manual Checks Issued for Current Cycle.
<a href="#">Item 23</a>	Approve R/C	Claims against Knox County, Illinois, for the period of May 26, 2022 through June 22, 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>		
Item 24	Presentation	The next regular meeting will be held on <b>Wednesday, July 27, 2022, 6:00 p.m.</b> , at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 25	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.