



Knox County Board
Regular Monthly Meeting - August 2022
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
August 24, 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 July 27, 2022.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of August 2022 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of May 2022 in the amounts of \$145,360.91 and \$36,395.781 and public safety tax in the amount of \$252,741.36.
Items for the Chairman		
Item 4	Approve R/C	Approve Proclamation on National Hispanic Heritage Month.
Item 5	Approve R/C	Approve Proclamation in Recognition of September 11 th as National Patriots Day.
Item 6	Approve R/C	Approve Appointment to Knox County Board of Health of Dan Harris. (Re-Appointment)

Item 7	Approve R/C	Approve Appointments to the Knox County Metro, Expo, Auditorium & Office Building Authority Board (8 Members)
Item 8	Approve R/C	Acceptance of Retirement of County Circuit Clerk Kelly Cheesman. (Effective September 30, 2022)
Item 9	Approve R/C	Approve Resolution Approving the Purchase of Body Cameras, In-Car Camera Systems, In-Car Computer Systems, and Camera Storage Systems. (Sheriff)
Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Approve Resolutions on Deed of Conveyance
Item 12	Approve R/C	Approve Authorization for County Treasurer to Pursue Wrap Around Bonding Funding up to \$10,000,000.
Item 13	Approve R/C	Approve Resolution on Funding of ARPA Task Force Recommendations for Community Grants.
Item 14	Approve R/C	Approve Repeal and Revision of Knox County Health Ordinance; Article III, Potable Water Wells and Closed Loop Wells. (Health Department)
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Resolution of Declaration of Emergency for Facility Repair/Replacement at the Law Enforcement Center.
Item 17	Approve R/C	Approve Resolution Approving Use of Funding for Down Payment of the Emergency Phase of the Performance Contracting Under Emergency Procurement Rules of the CFR.
Item 18	Approve R/C	Approve Resolution of Approval of Projects for Phase 1 Under the Performance Contracting Agreement.
Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Bid and Bring Back for New 2022/2023 Crawler Type Tracker/Bulldozer. (Landfill)
Item 21	Approve R/C	Approve Case # AM-04-22, Under Article 3, Definitions, Section 3.1.01.1. (Assessor)
Item 22	Approve R/C	Approve Case # AM-06-22, Under Article 11, Construction and Occupancy Permits, Section 11.1. (Assessor)
Item 23	Approve R/C	Approve Case # AM-07-22, Under Article 15, Enforcement and Legal Procedure, Section 15.2. (Assessor)
Item 24	Approve R/C	Approve Case # AM-08-22, Under Article 15, Enforcement and Legal Procedure, Section 15.3. (Assessor)
Item 25	Approve R/C	Approve Case # AM-09-22, Under Article 15, Enforcement and Legal Procedures, Section 15.4. (Assessor)
Item 26	Approve R/C	Approve Case # AM-10-22, Under Article 10, Board of Appeals, Section 10.4.04. (Assessor)
Report – Committee on Nursing Home		
Item 27	Presentation	Monthly Report from Committee.
Item 28	Approve R/C	Approve Renovations for Wing 3.

Item 29	Approve R/C	Approve Relias Training.
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 July 27, 2022 through August 24, 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, September 28, 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.