



Knox County Board

Special Monthly Meeting – September 2022

Galesburg City Hall, Galesburg, Illinois

And Via Teleconference for

Public Viewing Access

September 14, 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.		
6:30 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		
Items for the Chairman		
Item 1	Approve R/C	Approve Master Contract for the Performance Contract Agreement.
Item 2	Approve R/C	Approve Amendment to Resolution for American Rescue Plan Act Disbursement for Governmental Purposes.
Item 3	Approve R/C	Approve Appointment to Office of Circuit Clerk to Replace Kelly Cheesman.
Item 4	Approve R/C	Approve Appointment to County Board District 1 to Replace Roland Paulsgrove.
Item 5	Approve R/C	Approve Appointment to County Board District 2 to Replace John Hunigan.
Item 6	Approve R/C	Approve Appointment to County Board District 3 to Replace Tara Wilder.
Announcements		
Item 7	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 8	Presentation	Adjournment of meeting until next scheduled meeting of the Board.
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* 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.