



## Knox County Board

**Regular Monthly Meeting – September 2022**

**Galesburg City Hall, Galesburg, Illinois**

**And Via Teleconference for**

**Public Viewing Access**

**September 28, 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 August 24, 2022 and Special Meeting on September 14, 2022.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of September 2022 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of June 2022 in the amounts of \$150,778.95 and \$33,510.55 and public safety tax in the amount of \$258,587.11.
Items for the Chairman		
Item 4	Approve R/C	Approve Proclamation on Manufacturing Month.
Item 5	Presentation	Presentation from Coalition Against CO2 Pipelines.

Item 6	Approve R/C	Approve Ordinance Authorizing the Issuance of Not to Exceed \$9,300,000.00 General Obligation (Alternate Revenue Source) Bonds of the County of Knox, Illinois for the Purpose of Capital Improvements. (Treasurer)
Item 7	Approve/RC	Approve Collective Bargaining Agreement with AFSCME Local 3217 – Civilian Sheriff Unit.
<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 Renewal Premium for Liability, Workman Compensation, Vehicle and Property Insurance.
Item 10	Approve R/C	Approve Second Round of ARPA Grants.
Item 11	Approve R/C	Approve Holiday Calendar for 2023.
Item 12	Approve R/C	Approve Resolutions on Deed of Conveyance
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.</b>		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Professional Services Fee Contract & Bid Packages for Performance Contract – Jail Project.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill</b>		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Bid for Purchase of John Deere 850L Bulldozer from martin Equipment for \$447,434.00. (Landfill)
Item 17	Approve R/C	Approve Bid and Buy for County Fuel for Fiscal Year 2022-2023. (Landfill)
Item 18	Approve R/C	Approve Case # AM-11-22, Under Article 5, Use of Premises is Regulated, Section 5.5 Add “Commercial or Personal Storage Buildings” as Permissive Uses. (Assessor)
Item 19	Approve R/C	Approve Case # AM-12-22, Under Article 4, Districts and Boundaries Add Words “No Split or Subdivision Will Be Allowed that Would Create a Non-Conforming Building Use Within Any District”. (Assessor)
Item 20	Approve R/C	Approve Case # AM-13-22, Under Article 4, Districts and Boundaries, Add Words “Principal/Primary Structure” in Section 4.6.04. (Assessor)
Item 21	Approve R/C	Approve Case # AM-14-22, Under Article 5, Use of Premises is regulated, Section 5.12.05, Add Words “Accessory Dwellings Defined in 3.1.01.1, and then There Can Be One (1) Located on each parcel or Pin Number”. (Assessor)
<b>Report – Committee on Nursing Home</b>		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Approve Bid for Parking Lot Replacement Using ARPA Funds.
Item 24	Approve R/C	Approve Increase in Private Room Rate (Effective December 1, 2022)
<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>		
Galesburg Convention and Visitors Bureau (Krejci)		
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)		
Western Illinois Regional Council (Amor)		
Knox County Mental Health 708 Board (Rohweder)		
University of Illinois Extension Office (Link)		
<b>Claims Against the County – R/C</b>		
Item 25	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
<a href="#">Item 26</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 27	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 28	Presentation	Review of Manual Checks Issued for Current Cycle.
<a href="#">Item 29</a>	Approve R/C	Claims against Knox County, Illinois, for the period of August 25, 2022 through September 28, 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 30	Presentation	The next regular meeting will be held on <b>Wednesday, October 26, 2022</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 31	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.