



## Knox County Board

**Regular Monthly Meeting – October 2022  
Galesburg City Hall, Galesburg, Illinois  
And Via Teleconference for  
Public Viewing Access  
October 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.**		Public Hearing for Bond Issuance for County.
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 September 28, 2022.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of October 2022 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of July 2022 in the amounts of \$138,346.23 and \$21,592.03 and public safety tax in the amount of \$235,965.97.
Items for the Chairman		
Item 4	Approve R/C	Approve Proclamation on Breast Cancer Awareness Month.
Item 5	Presentation	Presentation from Navigator on CO2 Pipelines.

<b>Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder</b>		
Item 6	Presentation	Monthly Report from Committee.
Item 7	Approve R/C	Approve Resolutions on Deed of Conveyance.
Item 8	Approve R/C	Approve Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill for Building Fund.
Item 9	Approve R/C	Approve Resolution Authorizing a Transfer of a Portion of Gate Fee to be Charged at the Knox County Landfill.
Item 10	Approve R/C	Approve Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill for General Fund.
Item 11	Approve R/C	Approve Resolution Authorizing Allocation of Interest Funds Earned from Certain Accounts at the Knox County Landfill to the Special Contingency Fund.
Item 12	Approve R/C	Approve Resolution Authorizing Allocation of Certain Gate Receipts at the Knox County Landfill to the Special Contingency Fund.
Item 13	Approve R/C	Approve Resolution on Use of Special Contingency Fund.
Item 14	Approve R/C	Approve Acceptance of Revised Wage Compensation Guide.
Item 15	Approve R/C	Approve Display of County Levy for FY2022-2023.
Item 16	Approve R/C	Approve Display of County Budget for FY2022-2023.
<b>Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.</b>		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Ordinance for Non-Highway Vehicles.
Item 19	Approve R/C	Approve Bid Package #3 Mechanical for Jail Project.
Item 20	Approve R/C	Approve Bid Package #4 Fire Alarm for Jail Project.
Item 21	Approve R/C	Approve Bid Package #5 Lighting for Jail Project.
Item 22	Approve R/C	Approve Projected Cost Amendment for Performance Contracting.
<b>Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill</b>		
Item 23	Presentation	Monthly Report from Committee.
Item 24**	Approve R/C	Approve Bid for Purchase of Fuel. (Bids provided at Meeting) (Landfill)
Item 25	Approve R/C	Approve Landfill Rate Increase for Calendar Year 2023. (Landfill)
Item 26	Approve R/C	Approve Waste Disposal Contract with City of Galesburg (5 Year Contract). (Landfill)
Item 27	Approve R/C	Approve Bid and Bring Back for New Tandem Truck Cab and Chassis. (Highway)
Item 28	Approve R/C	Approve Resolution Local Agency Supplemental Appropriations, County Highway 10 Bridge Rehabilitation, Section 18-00043-01-BR. (Highway)
Item 29	Approve R/C	Approve Amendment #1 to the Local Public Agency Agreement for Federal Participation, County Highway 10 Bridge Rehabilitation, Section 18-00043-01-BR. (Highway)
<b>Report – Committee on Nursing Home</b>		
Item 30	Presentation	Monthly Report from Committee.
Item 31	Approve R/C	Approve Training for Business Office.

<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 32	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
<a href="#">Item 33</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 34	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 35	Presentation	Review of Manual Checks Issued for Current Cycle.
<a href="#">Item 36</a>	Approve R/C	Claims against Knox County, Illinois, for the period of September 29, 2022 through October 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)
<a href="#">Item 37</a>	Closed Session	Closed Session for Personnel, Collective Negotiations, Security Procedures, Property, and Pending Litigation. (5 ILCS 120/2c-1,2,8, & 11)
<b>Announcements</b>		
Item 38	Presentation	The next regular meeting will be held on <b>Wednesday, November 23, 2022</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 39	Presentation	<b><u>RECESS</u></b> 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.