



Knox County Board

Regular Monthly Meeting – November 2022

Galesburg City Hall, Galesburg, Illinois

And Via Teleconference for

Public Viewing Access

November 23, 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 October 26, 2022.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of November 2022 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of August 2022 in the amounts of \$140,077.56 and \$31,537.85 and public safety tax in the amount of \$235,134.96.
Items for the Chairman		
Item 4	Presentation	Special Recognition Presentation by Chair.
Item 5	Approve R/C	Appointment of Trustee to Knoxville Fire Protection District of Joshua Rickabaugh. (New Appointment)

Item 6	Approve R/C	Appointment to 708 Mental Health Board of Steve Watts, John Schlaf, and Kyle Rohweder. (Re-Appointments)
Report – Committee on Finance, Insurance, Treasurer, Judicial, Veterans and Clerk/Recorder		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve ARPA Health and Human Services Grant to Galesburg Community Foundation for Hunger Collaborative Project.
Item 9	Approve R/C	Approve ARPA Grant Proposals Not Recommended for Funding. (Projects that are not Receiving Funding)
Item 10	Approve R/C	Approve Resolution for Use of State’s Attorney Appellate Prosecutor.
Item 11	Approve R/C	Approve Engagement Letters for County Auditor.
Item 12	Approve R/C	Approve Resolution Authorizing County Clerk and County Treasurer to Issue Warrants for Certain Claims During the Period the County Board is Not in Session.
Item 13	Approve R/C	Approve Recurring Monthly Manual Check List.
Item 14	Approve R/C	Approve Inclement Weather Policy.
Item 15	Approve R/C	Approve Membership Dues for Illinois Association of County Board Members.
Item 16	Approve R/C	Approve Resolutions on Deed of Conveyance.
Item 17	Approve R/C	Approve Ordinance Authorizing the Issuance of Not to Exceed \$9,000,000 General Obligation Bonds (Alternative Revenue Source), Series 2022, of the County of Knox, Illinois. (Treasurer)
Item 18	Approve R/C	Approve Purchase of Board Management Software (County Clerk)
Item 19	Approve R/C	Approve Resolution Establishing Salary for Circuit Clerk.
Item 20	Approve R/C	Approve Budget Changes for FY2022-2023
Item 21	Approve R/C	Approve County Levy for FY2022-2023.
Item 22	Approve R/C	Approve County Budget for FY2022-2023 with Changes.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Approve State Bid for Sheriff Transport Vehicle Funded through ARPA Funds.
Item 25	Approve R/C	Approve Motion to Reject Bid Packages 1 and 2 for Jail Work. (Building)
Item 26	Approve R/C	Approve Bid and Bring Back for Bid Packages 1 and 2 for Jail Work with Revised Specifications. (Building)
Report – Committee on Assessor, Zoning, GIS, Highway, IT, and Landfill		
Item 27	Presentation	Monthly Report from Committee.
Item 28	Approve R/C	Approve Resolution on Motor Fuel Tax Salary, Section 23-00000-00-CS. (Highway)
Report – Committee on Nursing Home		
Item 29	Presentation	Monthly Report from Committee.
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 October 27, 2022 through November 23, 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, December 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.