



Knox County Board

Regular Monthly Meeting – December 2022

Galesburg City Hall, Galesburg, Illinois

And Via Teleconference for

Public Viewing Access

December 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 November 23, 2022 and the Organizational Meeting on December 5, 2022.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of December 2022 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of September 2022 in the amounts of \$142,509.59 and \$37,038.88 and public safety tax in the amount of \$249,951.85.
Items for the Chairman		
Item 4	Presentation	Special Recognition Presentation by Chair to Retired Circuit Clerk Kelly Cheesman.

Item 5	Approve R/C	Proclamation for January as National Mentor Month.
Report – Committee on Ways and Means.		
Item 6	Presentation	Monthly Report from Committee.
Item 7	Approve R/C	Intergovernmental Agreement for Raffles with City of Oneida. (County Clerk)
Item 8	Approve R/C	Approve Membership Dues for United Council of Counties. (County Clerk)
Item 9	Approve R/C	Approve Resolutions on Deeds of Conveyance. (County Clerk)
Item 10	Approve R/C	Approve Case ZA-05-22 – request for a “Zoning District Change” from “A” Agricultural Zoning District to “B2” Highway Business Zoning District, under Section 5.3 of the Knox County Zoning Resolution filed by Applicant, David L. Whitaker, 303 N. State P.O. Box 282, Henderson, IL 61439.
Item 11	Approve R/C	Approve Appointment to the Knox County Zoning Board of Appeals for Harry Flesner. (Reappointment)
Item 12	Approve R/C	Approve One Time Memorandum of Understanding for Corrections Compensation.
Item 13	Approve R/C	Approve Memorandum of Understanding for Wage Enhancement.
Report – Committee on Public Safety and Justice.		
Item 14	Presentation	Monthly Report from Committee.
Report – Committee on Infrastructure		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Bids for Bid Package 1 and 2 for Jail Work with Revised Specifications.
Item 17	Approve R/C	Approve Resolution on Motor Fuel Tax Maintenance, Section 23-00000-00-GM.
Item 18	Approve R/C	Approve Purchase of New Volvo Wheel Loader.
Item 19	Approve R/C	Approve Bid and Bring Back for Cisco Network Equipment.
Item 20	Approve R/C	Approve Bid and Bring Back for New Server Cluster.
Item 21	Approve R/C	Approve Professional Services Contract for Broadband Coordinator (Non-Employee).
Report – Committee on Health and Human Services		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Approve Emergency Steam System Repair Order.
Item 24	Approve R/C	Approve Employment Agreement for Nursing Home Administrator.
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 (Pugh)		
9-1-1 Committee (Hawkinson)		
Knox County Area Partnership for Economic Development		

Prairie Hills Resources Board (Smith)		
United Council of Counties (Bacon)		
Western Illinois Regional Council (Davidson)		
Knox County Mental Health 708 Board (Weiss)		
University of Illinois Extension Office (Boone)		
Knox County Civic Center Authority – Orpheum Board (Sandoval)		
Claims Against the County – R/C		
Item 25	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 26	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.
Item 29	Approve R/C	Claims against Knox County, Illinois, for the period of November 24, 2022 through December 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)
Announcements		
Item 30	Presentation	The next regular meeting will be held on Wednesday, January 25, 2023 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
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.