



Knox County Board

Regular Monthly Meeting – February 2023

Galesburg City Hall, Galesburg, Illinois

And Via Teleconference for

Public Viewing Access

February 22, 2023

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 January 25, 2023 and Special Meetings on January 30, 2023 and February 8, 2023.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of February 2023 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of November 2022 in the amounts of \$142,816.69 and \$42,234.74 and public safety tax in the amount of \$241,847.95.
Items for the Chairman		
Item 4	Approve R/C	Approve Resolution Opposing Public Act 102-1116 Protect Illinois Communities Act.

Item 5	Approve R/C	Presentation and Approval of Annual Report by Knox County Health Department.
Item 6	Approve R/C	Approve Appointment to Henderson Fire Protection District of Brian Davison and Nicole Lincoln. (New Appointments)
Item 7	Approve R/C	Approve Appointments to the Altona Fire Protection District of John Andrews, Steve Main, Robert Nutzhorn, Carl Swanson, and Ryan West. (All Re-Appointments)
Report – Committee on Ways and Means.		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Resolution on Deed of Conveyance. (County Clerk)
Item 10	Approve R/C	Approve Authorization Letter for Fink Cemetery Clean Up by Spon Valley Chapter of Daughters of American Revolution. (County Clerk)
Item 11	Approve R/C	Approve Bid and Bring Back for Health/Life/Dental/Vision Insurance Coverage. (Treasurer)
Item 12	Approve R/C	Approve Animal Kill Claims for 2022. (Treasurer)
Item 13	Approve R/C	Approve Payment #5 for Emergency Work at Jail.
Item 14	Approve R/C	Approve Resolution for Use of ARPA Lost Revenue Funds for Sheriff Vehicle Installation.
Report – Committee on Public Safety and Justice.		
Item 15	Presentation	Monthly Report from Committee.
Report – Committee on Infrastructure		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Payment of Jail Phase 2 Payment Request #2.
Item 18	Approve R/C	Bid and Bring Back for Purchase and Application of Lignin Sulfonate (Tree Sap) in Both Spring and Fall, for Approximately 1.5 Miles of Oversized Dirt/Gravel Road. (Landfill)
Item 19	Approve R/C	Approve Bid for New Steel Tub Dump Trailer. (Highway)
Item 20	Approve R/C	Purchase of New Mini Excavator. (Highway)
Item 21	Approve R/C	Approve Bids for Various MFT and Non-MFT Items, Section 23-XX000-00-XX. (Highway)
Item 22	Approve R/C	Approve 2023 Motor Fuel Tax Supplemental Maintenance Resolution, Section 23-00000-00-GM. (Highway)
Item 23	Approve R/C	Approve Bid for Courthouse Server. (IT)
Item 24	Approve R/C	Approve Bid for Network Cisco Equipment. (IT)
Report – Committee on Health and Human Services		
Item 25	Presentation	Monthly Report from Committee.
Item 26	Approve R/C	Approve Amendment to Union Contract – Attendance Policy Modifications. (Nursing Home)
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 27	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 28	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 29	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 30	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 31	Approve R/C	Claims against Knox County, Illinois, for the period of January 26, 2023 through February 22, 2023 (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 32	Presentation	The next regular meeting will be held on Wednesday, March 29, 2023 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 33	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.