

**PROCEEDINGS OF THE COUNTY BOARD
KNOX COUNTY, ILLINOIS**

January 30, 2023

STATE OF ILLINOIS)
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COUNTY OF KNOX) SS

Proceedings of the Special Public Meeting of the Knox County Board held in person at the Knox County Courthouse on Monday, January 30, 2023 at 6:03 p.m. Due to the coronavirus precautions, this meeting was presented via teleconference in order to alleviate the need for the public to be in person at the meeting and still participate. The zoom code used tonight will stay the same for future meetings and can be found on the County website.

The Meeting was called to order by County Board Chair Jared Hawkinson and upon roll call the following Members reported present:

District 1	Cheryl Nache
District 2	Greg Bacon
District 3	Pamela Davidson
District 4	Jared Hawkinson
District 5	Ricardo “Rick” Sandoval
District 1	Anthony Weiss
District 2	Erin Pugh
District 3	Kimberly Thierry
District 4	Joshua Kramer
District 5	Brian Friedrich
District 3	Samuel Cohen
District 4	Todd Olinger
District 5	Patty Boone

And those absent:	District 1	Amanda Smith
	District 2	Bob Bondi

Also present was County Clerk Scott Erickson and Sheriff Jack Harlan.

Sheriff Harlan delivered the Proclamation and Chair Hawkinson led the Members in the pledge of allegiance to the flag. In lieu of a formal invocation, Chair Hawkinson asked that a moment of silence be observed.

Chair Hawkinson asked for additions to the agenda. There were no additions. Chair Hawkinson announced that there would be a three-minute closed session for Personnel before adjourning.

Chair Hawkinson asked for public comment. There was no public comment.

Motion was made by Member Friedrich and seconded by Member Weiss to approve the Payment Application 1 for Phase 2 of the Performance Contract with MSI. Chair Hawkinson said this is about the \$1,349,485.20. He said that he sent the legal explanation from the State's Attorney at 1:56pm on the 26th to the G-drive. He asked if everyone was able to read the correspondence, understand it, and if anyone had questions. He said that an emergency is not bid out so that is when we can get an itemized bill. For Phase 1 & 2 it was bid out. He said how it was explained to him that since it was bid out we have to pay what the bid was for. If the bid would have been for \$10,000 and the work was completed by the general contractor. If the contractor spent \$50,000 they still only get \$10,000.

Member Cohen said so regardless of what the break down is, since it was bid we have to pay what the bid is.

Chair Hawkinson said yes.

Member Davidson said that on last Wednesday you said that you had asked for a material list that you did not have yet.

Chair Hawkinson said that he misspoke and that he did not have the bid information in front of him. He said that there was an emergency 3 or 4 weeks ago and the itemization was for that week.

Member Davidson said so you misspoke. I just wanted to make sure that was heard.

Member Boone said that she also misspoke when I said abstain last week. Now I know I can change that. Roll call vote is recorded as follows: Ayes—Bacon, Hawkinson, Sandoval, Weiss, Kramer, Friedrich, Olinger and Boone—(8). Noes— Nache, Davidson, Pugh, Thierry, and Cohen----(5). Motion carried.

Motion was made by Member Friedrich and seconded by Member Thierry for the Board to go into Closed Session at 6:12 p.m. for Personnel. Roll call vote is recorded as follows: Ayes—Nache, Bacon, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Cohen, Olinger and Boone—(13). Noes— (0). Motion carried.

Returned to Open Session at 6:31pm.

The next Regular Meeting will be held on Wednesday, February 22, 2023 at 6:00 p.m., at Galesburg City Hall Council Chambers. The Zoom option will be available to the viewing public only. Board Members will be present in person for this meeting.

Motions was made by Member Nache and seconded by Member Kramer to adjourn the meeting. Roll call vote is recorded as follows: Ayes—Nache, Bacon, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Cohen, Olinger and Boone—(13). Noes— (0). Motion carried and meeting adjourned at 6:31 p.m.