



**Knox County Board**  
**Regular Monthly Meeting – March 2023**  
**Galesburg City Hall, Galesburg, Illinois**  
**And Via Teleconference for**  
**Public Viewing Access**  
**March 29, 2023**

**BOARD MEETING AGENDA**

<b>Special Events</b>		
5:30 p.m.		Closed Session for Personnel, Collective Negotiations, Security Procedures, Property, and Pending Litigation. (5 ILCS 120/2c-1,2,8, & 11)
<b>Opening Ceremonies</b>		
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)
<b>Public Comment</b>		
<b>Consent Agenda (R/C)</b>		
<a href="#">Item 1</a>	Approve	Minutes of the Regular Board Meeting on February 22, 2023.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of March 2023 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of December 2022 in the amounts of \$155,259.80 and \$37,689.01 and public safety tax in the amount of \$274,887.77.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Proclamation of National County Government Month.
<a href="#">Item 5</a>	Approve R/C	Proclamation for Earth Day in Knox County.
<a href="#">Item 6</a>	Approve R/C	Approve Knox County Multi-Jurisdictional All Hazards Mitigation Plan for 2023.
<a href="#">Item 7</a>	Approve R/C	Approve Appointment Trustee for Knoxville Fire Protection District of David Zimmerman. (New Appointment)

Item 8	Approve R/C	Approve Appointment to Galva Fire Protection District of Josh Hopping. (Re-Appointment)
Item 9	Approve R/C	Approve Appointment to Galesburg Sanitary District of Richard D. Allen. (Re-Appointment)
Item 10	Approve R/C	Approve Appointment to Knox County Merit Commission of John Kennedy. (New Appointment)
Item 11	Approve R/C	Approve Construction Mediation Settlement for Mary Davis Home.
<b>Report – Committee on Ways and Means.</b>		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve Revisions to Knox County Raffle Ordinance. (County Clerk)
Item 14	Approve R/C	Approve Budget Schedule for 2023. (Treasurer)
Item 15	Approve R/C	Approve Purchase of ClearGov Budgeting Software. (Treasurer)
Item 16	Approve R/C	Approve ARPA Matching Grant Commitment for Broadband Project with Oneida Telephone Exchange.
Item 17	Approve R/C	Approve ARPA Expenditure from Lost Revenue for Sheriff's Department.
Item 18	Approve R/C	Approve ARPA Expenditure from Lost Revenue for Knox County IT Department.
<b>Report – Committee on Public Safety and Justice.</b>		
Item 19	Presentation	Monthly Report from Committee.
<b>Report – Committee on Infrastructure</b>		
Item 20	Presentation	Monthly Report from Committee.
Item 21	Approve R/C	Approve Option Agreement with Ameresco Solar Land Holding. (Landfill)
Item 22	Approve R/C	Approve Reduction of Emergency Air Space from 10% Capacity to 3% Capacity. (Landfill)
Item 23	Approve R/C	Approve Bid 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 24	Approve R/C	Approve Financing of John Deere 850L Bulldozer. (Landfill)
Item 25	Approve R/C	Approve Bid and Bring Back for Leachate Management System. (Landfill)
Item 26	Approve R/C	Approve Draw #6 for Emergency Work for Jail.
Item 27	Approve R/C	Approve Payment of Jail Phase 2 Payment Request #3.
Item 28	Approve R/C	Approve Phase 2A General Trades Draw for \$35,878.79.
Item 29	Approve R/C	Approve Request for Information from Broadband Steering Committee.
Item 30	Approve R/C	Approve Publication of Request for Information for Broadband Steering Committee.
Item 31	Approve R/C	Approve Professional Services Agreement, Chestnut Township Bridge, Section 21-02105-01-BR. (Highway)
Item 32	Approve R/C	Approve Letter of Support for Statewide Planning and Research Fund Grant. (Highway)
<b>Report – Committee on Health and Human Services</b>		
Item 33	Presentation	Monthly Report from Committee.

<a href="#">Item 33A</a>	Approve R/C	Approve Bid and Bring Back for Nursing Home Website.
<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>		
<a href="#">Galesburg Convention and Visitors Bureau (Pugh)</a>		
9-1-1 Committee (Hawkinson)		
<a href="#">Knox County Area Partnership for Economic Development</a>		
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)		
<b>Claims Against the County – R/C</b>		
Item 34	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
<a href="#">Item 35</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 36	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 37	Presentation	Review of Manual Checks Issued for Current Cycle.
<a href="#">Item 38</a>	Approve R/C	Claims against Knox County, Illinois, for the period of February 23, 2023 through March 29, 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)
<b>Announcements</b>		
Item 39	Presentation	The next regular meeting will be held on <b>Wednesday, April 26, 2023</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 40	Presentation	<b>Adjournment</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.