



Knox County Board
Regular Monthly Meeting – April 2023
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
April 26, 2023

BOARD MEETING AGENDA

Special Events		
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 March 29, 2023.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of April 2023 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of January 2023 in the amounts of \$124,713.99 and \$34,222.40 and public safety tax in the amount of \$208,054.30.
Items for the Chairman		
Item 4	Approve R/C	Approve Proclamation of National Correctional Officers and Employees Week in Knox County.
Item 5	Approve R/C	Approve Proclamation of National Police Week in Knox County.
Item 6	Approve R/C	Approve Resolution Establishing April 29 as Deputy Nicholas Weist Day in Knox County.

Item 7	Approve R/C	Approve Proclamation of May as Motorcycle Awareness Month in Knox County.
Item 8	Approve R/C	Approve Memorandum of Understanding with AFSCME and State's Attorney Office. (State's Attorney)
Item 9	Approve R/C	Approve Wind and Solar Ordinance Revisions (Assessor)
Report – Committee on Ways and Means.		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Approve Bid for Health/Life/Dental/Vision Insurance for 2023-2024. (Treasurer)
Item 12	Approve R/C	Approve Resolutions on Deeds of Conveyance. (County Clerk)
Item 13	Approve R/C	Approve Resolution Amending Fees for Records Office. (County Clerk)
Report – Committee on Public Safety and Justice.		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Purchase of 2003 Dodge Durango from Thomas Auto Group for \$42,346.00 to Replace Wrecked Patrol Car. (Sheriff)
Report – Committee on Infrastructure		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve County Website Redesign Contract. (IT)
Item 18	Approve R/C	Approve Payment for Draw 7 of Phase 1 Emergency for \$75,233.06
Item 19	Approve R/C	Approve Payment for Draw 4 of Phase 2 Scheduled Values of \$686,331.35.
Item 20	Approve R/C	Approve Payment for Draw 2 of Phase 2A Scheduled Values of \$93,909.29.
Item 21	Approve R/C	Approve Bridge Replacement Bid – Elba Township, Section 20-04117-77-BR. (Highway)
Item 22	Approve R/C	Approve Bids for Motor Fuel Tax Materials, Section 23-XX000-00-XX. (Highway)
Report – Committee on Health and Human Services		
Item 23	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 (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 24	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 25	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 26	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 27	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 28	Approve R/C	Claims against Knox County, Illinois, for the period of March 30, 2023 through April 26, 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 29	Presentation	The next regular meeting will be held on Wednesday, May 24, 2023 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 30	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.