



**Knox County Board**  
**Regular Monthly Meeting – May 2023**  
**Galesburg City Hall, Galesburg, Illinois**  
**And Via Teleconference for**  
**Public Viewing Access**  
**May 24, 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 April 26, 2023.
Item 2	Presentation	Sales tax and various taxes for month of February 2023 in the amounts of \$131,267.50 and \$43,022.47 and public safety tax in the amount of \$217,792.88.
<b>Items for the Chairman</b>		
<a href="#">Item 4</a>	Approve R/C	Approve Appointment to Willaimsfield Sanitary District of Russell Groeper. (Re-Appointment)
<a href="#">Item 5</a>	Approve R/C	Approve Appointment to Williamsfield Fire Protection District of Dustin G. Courson. (Re-Appointment)
<a href="#">Item 6</a>	Approve R/C	Approve Appointments to Wataga Sanitary District of DeOnn Coleman, Michael Lucas, and Carl Corrigan. (New Appointments)
<a href="#">Item 7</a>	Approve R/C	Approve Removing from Table – Memorandum of Understanding with AFSCME and State’s Attorney.

Item 8	Approve R/C	Approve Memorandum of Understanding with AFSCME and State's Attorney Office. (State's Attorney)
Item 8A	Approve R/C	Approve Franchise Agreement with Comcast.
<b>Report – Committee on Ways and Means.</b>		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve ZBA Case #AM-02-23 – Add Appendix E, Knox County Commercial Wind Energy Conversion System Siting Ordinance. (Assessor)
Item 11	Approve R/C	Approve ZBA Case #AM-03-23 – Add Appendix F, Knox County Commercial Solar Energy Facility Siting Ordinance. (Assessor)
Item 12	Approve R/C	Approve ZBA Case #AM-04-23 – Under Knox County Wind Ordinance – Appendix B. (Assessor)
Item 13	Approve R/C	Approve ZBA Case #AM-05-23 – Under Knox County Solar Energy Ordinance – Appendix C. (Assessor)
Item 14	Approve R/C	Approve Resolutions on Deeds of Conveyance. (County Clerk)
Item 15	Approve R/C	Approve Amendment to Non-Highway Vehicle Ordinance. (County Clerk)
Item 16	Approve R/C	Approve Changes to FOIA Responsibilities. (County Clerk)
Item 17	Approve R/C	Approve Revisions to Board Payroll Processing. (County Clerk)
<b>Report – Committee on Public Safety and Justice.</b>		
Item 18	Presentation	Monthly Report from Committee.
<b>Report – Committee on Infrastructure</b>		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Bid for Leachate Modification System. (Landfill)
Item 21	Approve R/C	Approve Purchase of Extended Warranty from Martin Equipment for 850L John Deere Bulldozer for \$26,900. (Landfill)
Item 22	Approve R/C	Approve Purchase of Martin Max Coverage for 850L John Deere Bulldozer for \$9.30 per Hour. (Landfill)
Item 23	Approve R/C	Approve the Landfill to be Closed Every Other Saturday in January, February, and March Starting in 2024. (Landfill)
Item 24	Approve R/C	Approve Job 148-21 – Knox County Jail Emergency Work Draw #8 in Amount of \$135,517.60.
Item 25	Approve R/C	Approve Job 195-22 – Knox County Jail Phase 2 Upgrade in Amount of \$79,839.59.
Item 26	Approve R/C	Approve Job 119-23 – Knox County Jail Phase 2A General Trades in Amount of \$17,904.30.
<b>Report – Committee on Health and Human Services</b>		
Item 27	Presentation	Monthly Report from Committee.
Item 28	Approve R/C	Approve Bid for Nursing Home Website.
Item 29	Approve R/C	Bid and Bring Back for Pharmacy Services.
Item 30	Approve R/C	Approve Engagement Letter with Wipfli for \$39,999.
Item 31	Approve R/C	Approve Memorandum of Understanding with AFSCME and Nursing Home – Wage Incentives
Item 32	Approve R/C	Approve Wage Incentives for Select Non-Union Employees.

**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 33	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
<a href="#">Item 34</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 35	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 36	Presentation	Review of Manual Checks Issued for Current Cycle.
<a href="#">Item 37</a>	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of May 2023 and other claims for per diem from Meetings.
<a href="#">Item 38</a>	Approve R/C	Claims against Knox County, Illinois, for the period of April 27, 2023 through May 24, 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 39	Presentation	The next regular meeting will be held on <b>Wednesday, June 28, 2023</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
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**Closing Ceremonies**

Item 40	Presentation	<b>Adjournment</b> of meeting until next scheduled meeting of the Board.
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\* 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.