



Knox County Board

**Regular Monthly Meeting – July 2023
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
July 26, 2023**

BOARD MEETING AGENDA - REVISED

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 June 28, 2023.
Item 2	Presentation	Sales tax and various taxes for month of April 2023 in the amounts of \$138,376.75 and \$34,164.51 and public safety tax in the amount of \$236,750.06.
Items for the Chairman		
Item 3	Approve R/C	Approve Proclamation Celebrating Anniversary of Americans with Disabilities Act. (Cohen)
Item 4	Approve R/C	Approve Appointments to the Knox County Metropolitan Exposition Auditorium and Office Building Authority. (Orpheum Theater Board)
Item 5*	Approve R/C	<i>Approve Resignation from Sheriff's Merit Commission of Darin Pitchford.</i>
Item 6*	Approve R/C	<i>Approve Appointment to Sheriff's Merit Commission of Corey Malek.</i>

Item 7*	Approve R/C	Approve Intergovernmental Agreement with Illinois Department of Children and Family Services and Sheriff's Department.
Report – Committee on Ways and Means.		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Approve Purchase of TrueRoll Software. (Assessor)
Item 10	Approve R/C	Approve Bid and Bring Back for Workman's Compensation, Liability, Vehicle, and Property Insurance. (Treasurer)
Item 11	Approve R/C	Approve Appointment to Board of Review of Jay West. (Assessor)
Item 12	Approve R/C	Approve Recommendation on Allocation of Broadband ARPA Funds.
Item 13	Approve R/C	Approve Bid and Bring Back for Washer and Dryer for Jail.
Report – Committee on Public Safety and Justice.		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Purchase of Case Management Software for Public Defender Offices. (Public Defender)
Report – Committee on Infrastructure		
Item 16	Presentation	Monthly Report from Committee.
Item 17	Approve R/C	Approve Klinger Invoice #76414 – Courthouse Minor Interior Renovation – April 2023
Item 18	Approve R/C	Approve Klinger Invoice #76730 – Courthouse Minor Interior Renovation – May 2023
Item 19	Approve R/C	Approve Performance Contract Phase 2 Invoice Application 7 for \$40,385.50
Item 20	Approve R/C	Approve Performance Contract Phase 2A Invoice Application 5 for \$93,536.19.
Item 21	Approve R/C	Approve Performance Contracting Change Order.
Item 22	Approve R/C	Approve Bid and Bring Back for Handicapped Ramp Renovations at Courthouse.
Item 23	Approve R/C	Approve Invoice for \$46,892.08 to Illinois EPA for Quarterly Tonnage Fee. (Landfill)
Item 24	Approve R/C	Approve Purchase of Rotary Mower from A.C. McCartney for \$10,522.03. (Landfill)
Report – Committee on Health and Human Services		
Item 25	Presentation	Monthly Report from Committee.
Item 26*	Approve R/C	Approve Bid and Bring Back for Wiring Removal and Replacement at 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 by Members for per diem and mileage for the Committee Meetings of July 2023, Board Meetings in June, and other claims for per diem from Meetings.
Item 32	Approve R/C	Claims against Knox County, Illinois, for the period of June 29, 2023 through July 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 33	Presentation	The next regular meeting will be held on Wednesday, August 23, 2023 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 34	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.