



Knox County Board

**Regular Monthly Meeting – August 2023
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
August 23, 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 July 26, 2023.
Item 2	Presentation	Sales tax and various taxes for month of May 2023 in the amounts of \$151,761.35 and \$38,415.38 and public safety tax in the amount of \$256,946.19.
Items for the Chairman		
Item 3	Approve R/C	Approve Proclamation in Recognition of September 11 th as National Patriots Day in Knox County.
Item 4	Approve R/C	Approve Adjustment to Timeclock Resolution.
Report – Committee on Ways and Means.		
Item 5	Presentation	Monthly Report from Committee.
Item 6	Approve R/C	Approve Per Diem Increase for Merit Commission and Zoning Board of Appeals.

Item 7	Approve R/C	Approve Removal of Member from Board of Review. (Assessor)
Item 8	Approve R/C	Approve Resolution Modifying Bid Requirements for Highway and Landfill Departments.
Item 9	Approve R/C	Approve Modifications to Broadband Coordinator Agreement.
Item 10	Approve R/C	Approve ARPA Task Force Realignment.
Report – Committee on Public Safety and Justice.		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Appointment to Sheriff’s Merit Commission of Corey Malek.
Item 13	Approve R/C	Approve School Resource Officer for Williamsfield CUSD.
Report – Committee on Infrastructure		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Engineering Agreement with Foth Infrastructure and Engineering LLC for Construction Phase of Leachate Management Modification. (Estimated Cost \$225,000.00) (Landfill)
Item 16	Approve R/C	Approve Agreement for Mowing and Baling of Landfill with Donald and Trent Trowbridge – 3 Year Contract. (Landfill)
Item 17	Approve R/C	Approve Resolution Requesting Consent to Reappointment of Incumbent as County Engineer. (Highway)
Item 18	Approve R/C	Approve Jail Emergency Work Draw 9- Final for \$100,896.40.
Item 19	Approve R/C	Approve Performance Contract Phase 2 Invoice Application 8 for \$22,269.23
Item 20	Approve R/C	Approve Performance Contract Phase 2A Invoice Application 6 for \$98,655.03.
Report – Committee on Health and Human Services		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Approve Bid for Pharmacy Services Contract at Nursing Home.
Item 23	Approve R/C	Approve Bid and Bring Back for Wall Repair in Dish Room.
Item 24	Approve R/C	Approve Bid and Bring Back for Replacement Flooring in Wing 1 Day Room, Dining Room, and Nurses Station.
Item 25	Approve R/C	Approve MOU for CNA Tuition Reimbursement.
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 26	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 27	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 28	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 29	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 30	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of August 2023, Board Meeting in July, and other claims for per diem from Meetings.
Item 31	Approve R/C	Claims against Knox County, Illinois, for the period of July 27, 2023 through August 23, 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 32	Presentation	The next regular meeting will be held on Wednesday, September 27, 2023 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 33	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.