

**PROCEEDINGS OF THE COUNTY BOARD  
KNOX COUNTY, ILLINOIS**

**May 24, 2023**

STATE OF ILLINOIS        )  
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COUNTY OF KNOX        )        SS

Proceedings of the Regular Meeting of the Knox County Board held in person at the Galesburg City Council chambers on Wednesday, May 24th, 2023 at 6:02 p.m. This meeting was presented via teleconference for viewing only. The zoom code used tonight will stay the same for future meetings and can be found on the County website.

The Meeting was called to order by County Board Chair Jared Hawkinson and upon roll call the following Members reported present:

District 1	Cheryl Nache
District 3	Pamela Davidson
District 4	Jared Hawkinson
District 5	Ricardo “Rick” Sandoval
District 1	Anthony Weiss
District 2	Erin Pugh
District 3	Kimberly Thierry
District 4	Joshua Kramer
District 5	Brian Friedrich
District 1	Amanda Smith
District 2	Robert Bondi
District 3	Samuel Cohen
District 4	Todd Olinger
District 5	Patty Boone

And those absent:            District 2        Greg Bacon

Also present were County Clerk Scott Erickson, State’s Attorney Jeremy Karlin, and Treasurer Robin Davis. Department Heads present were Nursing Home Administrator Jodi Mines, Landfill Administrator Rod Clear, Knox County Public Health Administrator Michele Gabriel, Mary Davis Home Administrator Wendi Steck and Supervisor of Assessments Sonia Hochstettler,

Clerk Erickson delivered the Proclamation and Chair Hawkinson led the Members in the pledge of allegiance to the flag. In lieu of a formal invocation, Chair Hawkinson asked that a moment of silence be observed.

Chair Hawkinson asked for additions or deletions to the agenda. There were no additions or deletions to the agenda.

Chair Hawkinson asked for public comment.

David Erickson of Altona said to the Board that he has been in their seat and it is lots of responsibility and have little authority. He wanted to speak about ZBA wind and solar and how the State is trying to take over control. He said if you are in favor or not it is bad for county government. With the legislative process there is no hearing for public input. Counties like Knox have wind and solar. They would be treated like they do not have zoning. He feels this is very disturbing as a citizen. He said the ZBA is what is good for Knox County. He is asking them to write and ordinance and send it to the State.

Ken Springer the President of Knox County Area Partnership for Economic Development spoke about the KCAP Annual Meeting regarding workforce innovation. The event is open to the public located at the Orpheum Theater on Tuesday June 13<sup>th</sup> from 2-4pm. This is free to the public. He said he hopes to see everyone there.

Chair Hawkinson said there were no other people signed up for public comment. He thanked David Erickson and Mr. Springer for speaking.

Motion was made by Member Kramer and seconded by Member Bondi to approve the following items of the consent agenda: 1) minutes of the Regular Board Meeting on April 26, 2023 and 2) sales tax and various taxes for the 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. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Motion was made by Member Kramer and seconded by Member Sandoval to approve the appointment to Williamsfield Sanitary District of Russell Groeper. Chair Hawkinson said that this is a reappointment. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Motion was made by Member Olinger and seconded by Member Nache to approve the appointment to Williamsfield Fire Protection District of Dustin G. Courson. Chair Hawkinson said this is also a reappointment. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Motion was made by Member Kramer and seconded by Member Nache to approve the appointments to Wataga Sanitary District of DeOnn Coleman, Michael Lucas, and Carl Corrigan. Chair Hawkinson said that this is a special situation since the entire Board resigned. We needed to get this on the agenda due to being in violation as per State Statues. These three people stepped up and volunteered.

Member Nache asked about them being required to send in information on themselves. She knows this is an emergency but does this take away from this.

Chair Hawkinson said that he will attempt and do their best to get that information. He said we could appoint and can remove if do not work out.

Member Davidson said that once appointed it is difficult to remove them.

Chair Hawkinson said that there was legislation changes two years ago that made is easier to remove none payed positions.

Member Cohen asked if they could set a limit on the times of the appointment to a single month or two.

Chair Hawkinson said that would be a question for an attorney.

State's Attorney Karlin said that his understanding is you either appoint or you do not.

Member Davidson said it is their duty for them to summit a resume and it has not been done.

State's Attorney Karlin said there is no legal obligation. It is whatever you want them to do. That is up to the Board if they will appoint.

Chair Hawkinson said that he can suggest them to have the information for next month.

Member Davidson asked if there was anyone on the Board that could speak for them. She said that she knows this is an odd situation but zero people on the Board can speak for them. What about revisiting this in 30 days to receive the documentation or background. Roll call vote is recorded as follows: Ayes—Hawkinson, Sandoval, Weiss, Thierry, Kramer, Friedrich, Smith, Bondi, Olinger and Boone—(10). Noes— Nache, Davidson, Pugh, and Cohen---(4). Motion carried.

Motion was made by Member Kramer and seconded by Member Cohen to approve removing from Table – Memorandum of Understanding with AFSCME and State's Attorney. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Motion was made by Member Kramer and seconded by Member Cohen to approve the Memorandum of Understanding with AFSCME and State's Attorney Office. Chair Hawkinson said that the information is in the packet with the updated information. They will continue to use

the time clock less holidays and weekends. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Motion was made by Member Kramer and seconded by Member Olinger to approve Franchise Agreement with Comcast. Chair Hawkinson said that this was added on Monday afternoon. The new and the old agreement are on the G-drive. The Franchise Agreement is every 10 years. The current contract expires on May 26<sup>th</sup>.

Art Svymbersky said that this is the Comcast and Cable TV Franchise Agreement. He said Comcast still likes the local 10-year agreement which is a non-exclusive agreement. It has a 5% franchise fee in agreement and a maximum amount.

Chair Hawkinson said before this expiring agreement there was a prior one for 10 years to this.

Member Bondi said that the City provides a Peg Channel for public access. He was wondering if a provision could be made for public access or government and the cost.

Mr. Svymbersky said that for Granicus streaming it would be \$50-100,000 for a basic system or you would need your own system for the County.

Member Bondi said does the City not have this already available.

Chair Hawkinson said they have it but we can not use it. Roll call vote is recorded as follows: Ayes—Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(13). Noes—Nache---(1). Motion carried.

Member Friedrich said that the monthly report from the Ways and Means Committees are in the packet. He said that this was the shortest meeting in quite a while.

Motion was made by Member Friedrich and seconded by Member Bondi to approve ZBA Case #AM-02-23 – Add Appendix E, Knox County Commercial Wind Energy Conversion System Siting Ordinance. Assessor Hochstettler said statutory these need to be put in place by May 27. We are just following there rules they have taken our authority away. These are just to bring us up to compliance. She said that the State’s Attorney helped put these together.

Member Friedrich asked Assessor Hochstettler to speak about the fees on non-exorbitant.

Assessor Hochstettler non-exorbitant fees are all different. We already had our fee scheduling mirroring other counties. We did not make changes to our fee schedule.

Member Boone said so Items 12 and 13 are for small personal windmills with normal zoning.

Assessor Hochstettler said that they have been around along with personal solar which happens every day in our county.

Member Boone said thank you.

Chair Hawkinson spoke about a House bill that has passed and now we have 120 days to update at the county level.

Roll call vote is recorded as follows: Ayes— Nache, Davidson, Pugh, Thierry, Friedrich, Smith, and Cohen,—(7). Noes— Hawkinson, Sandoval, Weiss, Kramer, Bondi, Olinger and Boone ---(7). Motion failed.

Motion was made by Member Friedrich and seconded by Member Bondi to approve ZBA Case #AM-03-23 -Add Appendix F, Knox County Commercial Solar Energy Facility Siting Ordinance. Member Thierry was wondering since this is the State mandating this, if these do not pass are we out of compliance.

State's Attorney Karlin said that he was not prepared for this not to pass.

Member Thierry was wondering what they do now.

State's Attorney Karlin said he does not know the consequences.

Roll call vote is recorded as follows: Ayes— Nache, Davidson, Pugh, Thierry, Friedrich, Smith, and Cohen—(7). Noes— Hawkinson, Sandoval, Weiss, Kramer, Bondi, Olinger and Boone ---(7). Motion failed.

Motion was made by Member Friedrich and seconded by Member Kramer to approve ZBA Case #AM-04-23 – Under Knox County Wind Ordinance – Appendix B.

Member Thierry was wanting to know since 10 and 11 did not pass then it does not change on our current policies.

how this works since next two are connected to the first two.

Assessor Hochstettler said that if we do not pass the first two and we pass the next two we would have personal wind and solar but nothing for commercial. Yes, we need to have for personal.

Member Thierry said so we have no commercial at this time.

Assessor Hochstettler said her understanding is that nothing new can be done. Just what is currently in play.

State's Attorney Karlin said yes.

Member Cohen said so his understanding is that the changes are getting rid of commercial which is eliminating the two against State Statues. This gives more restrictions like the distance it can be from the house.

Assessor Hochstettler said yes, this is totally against State.

Roll call vote is recorded as follows: Ayes— Hawkinson, Sandoval, Weiss, Kramer, Friedrich, Smith, Olinger, and Boone—(8). Noes—Nache, Davidson, Pugh, Thierry, Bondi, and Cohen---(6). Motion carried.

Motion was made by Member Friedrich and seconded by Member Kramer to approve ZBA Case #AM-05-23 – Under Knox County Solar Energy Ordinance – Appendix C. Roll call vote is recorded as follows: Ayes— Hawkinson, Sandoval, Weiss, Kramer, Friedrich, Smith, Olinger, and Boone—(8). Noes—Nache, Davidson, Pugh, Thierry, Bondi, and Cohen---(6). Motion carried.

Motion was made by Member Friedrich and seconded by Member Kramer to approve Resolutions on Deeds of Conveyance. Roll call vote is recorded as follows: Ayes— Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Motion was made by Member Friedrich and seconded by Member Sandoval to approve Amendment to Non-Highway Vehicle Ordinance. Member Friedrich spoke about the concerns people had brought up. He said the first-year fee is \$100 and the renewal fee for the same unit would be \$50. He said some newer machines have a wider wheel base. So, this would increase the wheel base to 72 inches to allow for the larger units to be legal. Persons outside the county and the state would be able to purchase a one-two day temporary license. Another complaint was the age requirement of children under 10 not being able to ride in golf carts with their grandparents. This would allow them to ride with proper safety devices. The last is to have a pro-rated sliding scale for licenses bought later in the year.

Member Nache talked about grandparents that have golf carts that do not have seatbelts on them. She was asking if seatbelts were standard on them.

Member Friedrich said that they can have them modified and upgraded from standard.

Clerk Erickson said that they would need to have seatbelts or in a child safety seat.

Member Nache so for grandparents would they need to go out a purchase a new golf cart.

Member Friedrich said that there is a kit to modify the old cart.

Member Cohen said that there are booster seats for golf carts.

Chairman Hawkinson said that for the ones doing this illegally they are trying to push safety for the little ones. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Cohen, Olinger and Boone—(13). Noes—Bondi---(1). Motion carried.

Motion was made by Member Friedrich and seconded by Member Kramer to approve changes to FOIA responsibilities. Member Friedrich said that due to the State's Attorney Karlin would take care of his office and the police. This change would take place on July 1<sup>st</sup>. He would assist the other offices so it would not be their soul responsibility.

Chair Hawkinson said he will get with IT to create links for the FOIA requests. The new website will be more user friendly for this.

Member Friedrich said that they need to go to more then one person so we do not miss them. He said to pick out two people.

Member Davidson said that until we get the new website who would be putting the contact information July 1<sup>st</sup> of who to contact.

Member Friedrich said that Clerk Erickson would put that information on the website. He said that it would be Clerk Erickson's responsibility to forward them to the correct department head.

State's Attorney Karlin was wondering if each department head would be a FOIA officer. He was wondering if the public would send them to Clerk Erickson and then he would send them on to the other departments.

Clerk Erickson said the Attorney General will want a single source for the County to contact if non-compliant. We do not want the email sent to the wrong office. We have to be compliant and make sure they do not go to the wrong spot.

State's Attorney Karlin said that they could all come to him and then he would send them out. That way one person would be sending them out.

Member Friedrich said that we can amend and have the FOIA requests go through State's Attorney Karlin's Office. He would be the specialized person and FOIA Administrator.

State's Attorney Karlin said that they have a diversions person going full time and they would share those duties. They can then weed out the abusers of FOIA.

Member Davidson said that there are no abusers.

Member Friedrich said yes there is.

State's Attorney Karlin said that there is a program case management that they currently use. He spoke about software that could be purchased.

Clerk Erickson said that the software comes with a hefty price. The FOIA requests are undoubtedly burdensome but your brilliant legal mind can handle it.

Motion was made by Member Friedrich and seconded by Member Kramer to amend to run the FOIA through the State's Attorney Karlin. Circuit Clerk would be exempt. He said the majority are County Clerk, Sheriff, County Board, and the legal side that come through.

Motion was made by Member Thierry and seconded by Member Cohen to Table. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Pugh, Thierry, Smith, and Cohen—(6). Noes—Hawkinson, Sandoval, Weiss, Kramer, Friedrich, Bondi, Olinger and Boone ---(8). Table failed.

Motion reverts back to reassignment to the State's Attorney Karlin starting on July 1<sup>st</sup>. Roll call vote is recorded as follows: Ayes—Hawkinson, Sandoval, Weiss, Kramer, Friedrich, Smith, Bondi and Olinger—(8). Noes—Nache, Davidson, Pugh, Thierry, Cohen and Boone---(6). Motion carried.

Motion was made by Member Friedrich and seconded by Member Sandoval to approve revisions to Board Payroll processing. Member Friedrich said that the payroll will run one month behind except for the month of October and November due to having to have it approved on the current budget. The Board would not get paid for the meetings last week so the checks will be short this month. The current spreadsheet is three pages. The new spreadsheet will be more pages and more detailed. It will show more transparency of details of the extra meetings showing who, what meeting and how. Treasurer Davis will use the cost codes to make it more efficient and properly allocated from the departments. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(13). Noes—(0). Abstain—Thierry---(1). Motion carried.

Member Kramer said that the monthly report from the Public Safety and Justice Committees are in the packet.

Member Friedrich said that they received a check from the State to the Superintendent's office of the Mary Davis Home.

Chair Hawkinson said that this will pay for January, February and maybe March.

Member Bondi presented the monthly report from the Infrastructure Committee. He stated that the reports are in the packet.

Motion made by Member Bondi and seconded by Member Weiss to approve Bid for Leachate Modification System. Member Bondi said that the Bid sheet is in the packet.

Landfill Administrator Clear said that they have done work at the Landfill in the past.

Member Bondi said that there is a representative from Leachate here to answer any questions. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Motion made by Member Bondi and seconded by Member Friedrich to approve the purchase of Extended Warranty from Martin Equipment for 850L John Deere Bulldozer for \$26,900. Roll call vote is recorded as follows: Ayes—Nache, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(13). Noes—(0). Abstain—Davidson---(1). Motion carried.

Motion made by Member Bondi and seconded by Member Friedrich to approve the purchase of Martin Max Coverage for 850L John Deere Bulldozer for \$9.30 per hour. Roll call vote is recorded as follows: Ayes—Nache, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(13). Noes—(0). Abstain—Davidson---(1). Motion carried.

Motion made by Member Bondi and seconded by Member Friedrich to approve the Landfill to be closed every other Saturday in January, February, and March starting in 2024. Member Bondi said that this is due to safety issues due to the small number of staff. He said for holidays that fall on Saturday they will be open the following Saturday.

Chair Hawkinson spoke about the positive impact this would have on paying salaries. This would help the budget out a little.

Member Nache said she did not ask in the meeting but was wondering about the month of March. Since the weather is sometimes pretty in March.

Landfill Administrator Clear said that they based this on the last 5 years of turnout in December thru March.

Member Nache said thank you.

Member Davidson said that she is voting no. She is all for saving money on the budget but some people only have the weekend to take things to the Landfill. Could they have a side dump for drive up and dump only on weekends.

Landfill Administrator Clear said that the EPA would not allow and the roads are also bad during those months.

Member Davidson said they should be open on Saturdays for the little guys.

Roll call vote is recorded as follows: Ayes—Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(12). Noes—Nache and Davidson---(2). Motion carried.



Motion made by Member Bondi and seconded by Member Kramer to approve Job 148-21 – Knox County Jail Emergency Work Draw #8 in amount of \$135,517.60. Roll call vote is recorded as follows: Ayes—Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(12). Noes— Nache---(1). Abstain—Davidson---(1). Motion carried.

Motion made by Member Bondi and seconded by Member Kramer to approve Job 195-22 – Knox County Jail Phase 2 Upgrade in amount of \$79,839.59. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Motion made by Member Bondi and seconded by Member Olinger to approve Job 119-23 – Knox County Jail Phase 2A General Trades in amount of \$17,904.30. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Member Smith presented the report from the Health and Human Services committee. The report is in the packet. She said that this is the fourth month in a row of Nursing Home being in the black.

Member Davidson said that it has been more than that.

Nursing Home Administrator Mines said that it has been about 6 months.

Motion made by Member Smith and seconded by Member Friedrich to approve Bid for Nursing Home Website. Member Smith said that the nursing home plans on joining with the County website that way they would have better support and more details.

Chairman Hawkinson said that if they joined with the full County the cost would be \$8,500 to \$9,500.

Nursing Home Administrator Mines said that the amount that was bid would be less expensive since they would be using the knoxcounty.org domain. She hasn't received the new quote but would be next to nothing of \$8,500 to \$9500.

Chair Hawkinson said that his suggestion is to table this and wait for the actual quote.

Motion made by Member Bondi and seconded by Member Friedrich to table. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion tabled.

Motion made by Member Smith and seconded by Member Friedrich to approve the Bid and Bring Back for Pharmacy Services. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Motion made by Member Smith and seconded by Member Friedrich to approve Engagement Letter with Wipfli for \$39,999.

Nursing Home Administrator Mines said that they have done a fantastic job on agency accounts.

Chair Hawkinson said that we had done the same with Jordan Nursing Home Administrator Mines said yes back in April 2022 with Jordan but no Wipfli. She said she uses them for administrative consulting.

Member Bondi said that Wipfli has done an outstanding job with receivables. He asked what the current amount is that they have collected.

Nursing Home Administrator Mines said so far \$618,000 and working on another \$880,00 on accounts. They are working with Meg to get this done. It will take another 3-6 months at least on the collector's part and then shift to the consulting role for Meg. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Motion made by Member Smith and seconded by Member Friedrich to approve Memorandum of Understanding with AFSCME and Nursing Home-Wage Incentives. Member Smith said this is an effort to have more staff which has been difficult. This would be shift differential and sign on bonuses.

Member Friedrich said that Administrator Mines and Member Bacon have been working hard together on this.

Member Nache said that they have to do this. They need the help. She spoke about a neighbor that is a CNA and how Covid put a lot of stress on the medical staff.

Chair Hawkinson said that this MOU would go to November 30, 2023 and we could have a discussion to remove at any time. He said that it is a decent plan and we will see if it works.

Member Kramer said that it has been a big savings with the County of not having to use Agency.

Member Davidson said that housekeeping and laundry also need help and she will be voting yes. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Motion made by Member Smith and seconded by Member Friedrich to approve Wage Incentives for Select Non-Union Employees. Member Smith said that it is not in the packet. Clerk Erickson said that the information is on the Google Drive. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes—(0). Motion carried.

Chair Hawkinson stated that the reports from the outside committee assignments are in the packet. If anyone has a question in regards to an outside committee or their report, they should contact the Board Member that is serving on that committee and ask them directly.

Motion made by Member Friedrich and seconded by Member Bondi to approve Opening of Budget for Line Item Changes. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes— (0). Motion carried.

Motion made by Member Kramer and seconded by Member Friedrich for the approval of Proposed Line Item Changes. Chair Hawkinson stated that there were 3 departments with Proposed Line Item Changes in the packet. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes— (0). Motion carried.

Chair Hawkinson said that for manual checks there was one for the State's Attorney office for out of county service.

Motion made by Member Friedrich and seconded by Member Kramer to approve the claims by Members for per diem and mileage for the Committee Meetings of May 2023 and other claims for per diem from meetings. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes— (0). Motion carried.

Motion made by Member Kramer and seconded by Member Friedrich to approve the 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). Chair Hawkinson reported that the vouchers submitted were in the amount of \$1,818,321.20. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes— (0). Motion carried.

The next Regular Meeting will be held on Wednesday, June 28, 2023 at 6:00 p.m., at Galesburg City Hall Council Chambers. The Zoom option is for public viewing only. Board Members will be present in person for this meeting.

Motion was made by Member Friedrich and seconded by Member Pugh to adjourn the meeting. Roll call vote is recorded as follows: Ayes—Nache, Davidson, Hawkinson, Sandoval, Weiss, Pugh, Thierry, Kramer, Friedrich, Smith, Bondi, Cohen, Olinger and Boone—(14). Noes— (0). Motion carried and meeting adjourned at 7:40 p.m.