



Knox County Board

Regular Monthly Meeting – September 2023

Galesburg City Hall, Galesburg, Illinois

And Via Teleconference for

Public Viewing Access

September 27, 2023

BOARD MEETING AGENDA - AMENDED

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 August 23, 2023.
Item 2	Presentation	Sales tax and various taxes for month of June 2023 in the amounts of \$150,614.59 and \$39,375.72 and public safety tax in the amount of \$254,010.29.
Items for the Chairman		
Item 3	Presentation	Update from Galesburg Tourism and Visitor Bureau.
Item 4	Approve R/C	Approve Appointment to Knoxville Fire Protection District of Jeff Jefferson and Donald L. Moffitt. (Re-Appointments)
Item 5	Approve R/C	Approve Appointment to Galesburg Sanitary District of Rick Welty. (New Appointment)
Item 6	Approve R/C	Approve Appointment to Orpheum Theater Board of Karen Cates. (New Appointment)
Item 7	Approve R/C	<i>Appointment to Knox County Board of Health of Dr. Erin Jain. (New Appointment)</i>

Item 8	Approve R/C	<i>Resolution in Support of Allies in Agriculture Program.</i>
Report – Committee on Ways and Means.		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve Bids for County Insurance for 2024.
Item 11	Approve R/C	Approve Membership Renewal with Western Illinois Regional Council.
Item 12	Approve R/C	Approve Resolution on Deed of Conveyance. (County Clerk)
Item 13	Approve R/C	Approve Renewal of Property Tax Software Support from Devnet. (Treasurer)
Item 14	Approve R/C	Approve Resolution Amending Knox County Travel Policy. (County Clerk)
Report – Committee on Public Safety and Justice.		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Resolution Amending Impounded Vehicle Ordinance.
Report – Committee on Infrastructure		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Bid and BUY for County Fuel for Fiscal Year 2023-2024. (Landfill)
Item 19	Approve R/C	Approve Performance Contract Phase 2 Invoice Application #9 for \$20,035.62
Item 20	Approve R/C	Approve Performance Contract Phase 2A Invoice Application #7 for \$43,278.39.
Item 21	Approve R/C	Approve Bid and Bring Back for Courthouse ADA Ramp
Item 22	Approve R/C	Approve 5 Year Contract with Stratus for SD-WAN Services and Courthouse Fiber Upgrade. (IT)
Report – Committee on Health and Human Services		
Item 23	Presentation	Monthly Report from Committee.
Item 24	Approve R/C	Approve Bid for Nursing Home Kitchen Wall Replacement for \$77,215.00 from MSI.
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 25	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)

Item 26	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 27	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 28	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 29	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of September 2023, Board Meeting in August, and other claims for per diem from Meetings.
Item 30	Approve R/C	Claims against Knox County, Illinois, for the period of August 24, 2023 through September 27, 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 31	Presentation	The next regular meeting will be held on Wednesday, October 25, 2023 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 32	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.