



Knox County Board

Regular Monthly Meeting – October 2023

Galesburg City Hall, Galesburg, Illinois

And Via Teleconference for

Public Viewing Access

October 25, 2023

BOARD MEETING AGENDA

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 September 27, 2023.
Item 2	Presentation	Sales tax and various taxes for month of July 2023 in the amounts of \$136,891.44 and \$33,898.19 and public safety tax in the amount of \$234,119.74.
Items for the Chairman		
Item 3	Presentation	Update on Galesburg Amphitheatre Development Project.
Item 4	Approve R/C	Approve Proclamation on October as Breast Cancer Awareness Month.
Item 5	Approve R/C	Approve Town Contract Between City of Abingdon and Knox County Sheriff.
Item 6	Discussion	Discussion on Knox County 708 Mental Health Board Items.

Report – Committee on Ways and Means.		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 9	Approve R/C	Approve Resolution Amending Election Judge Pay Rate.
Item 10	Approve R/C	Approve Holiday Calendar for 2024. (County Clerk)
Item 11	Approve R/C	Approve Resolution Advising County Clerk of Expenditure Authorization from Previously Restricted Funds.
Item 12	Approve R/C	Approve Appointment to Board of Review of Bob Bondi. (New Appointment)
Item 13	Approve R/C	Resolution Authorizing Additional Gate Fee at Landfill for Building Fund.
Item 14	Approve R/C	Resolution Authorizing Transfer of Portion of Gate Fee Charged at Landfill for Building Fund.
Item 15	Approve R/C	Resolution Authorizing Additional Gate Fee at Landfill for General Fund.
Item 16	Approve R/C	Resolution Authorizing Allocation of Certain Gate Receipts at Landfill to Special Contingency Fund.
Item 17	Approve R/C	Resolution Authorizing Allocation of Interest from Certain Accounts at Landfill to Special Contingency Fund.
Item 18	Approve R/C	Resolution for ARPA Amending Previous Resolution – Sheriff Truck Purchase.
Item 18A	Approve R/C	Resolution on Special Contingency Fund Use
Item 18B	Approve R/C	Approve Display of Tentative Levy for FY2023-2024
Item 18C	Approve R/C	Approve Display of Tentative Budget for FY 2023-2024
Report – Committee on Public Safety and Justice.		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Replacement of Wrecked Squad Car. (Sheriff)
Item 21	Approve R/C	Approve Amendment to Knox County Ordinance 2009-025. (Sheriff)
Report – Committee on Infrastructure		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Approve Bid for County Fuel for Fiscal Year 2023-2024. (Landfill)
Item 24	Approve R/C	Approve Invoice for \$46,872.16 for IEPA Quarterly Tonnage Fee. (Landfill)
Item 25	Approve R/C	Approve Rate Increase for Landfill for 2024. (Landfill)
Item 26	Approve R/C	Approve Employment Contract for Solid Waste Director.
Item 27	Approve R/C	Approve Resolution on Reappointment of County Engineer. (Highway)
Item 28	Approve R/C	Approve Employment Contract for Highway Engineer.
Item 29	Approve R/C	Approve Collective Bargaining Agreement with Laborer's Local 538. (Highway)
Item 30	Approve R/C	Approve Performance Contract Phase 2 Invoice Application #10 for \$73,029.73
Item 31	Approve R/C	Approve Performance Contract Phase 2A Invoice Application #8 for \$120,613.89.
Item 32	Approve R/C	Approve Bid and Bring Back for County Wide Facility Maintenance Contract.
Report – Committee on Health and Human Services		
Item 33	Presentation	Monthly Report from Committee.

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 (Vacant)		
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 34	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 35	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 36	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 37	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 38	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of October 2023, Board Meeting in September, and other claims for per diem from Meetings.
Item 39	Approve R/C	Claims against Knox County, Illinois, for the period of September 28, 2023 through October 25, 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 40	Presentation	The next regular meeting will be held on Wednesday, November 22, 2023 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 41	Presentation	<u>Recess</u> 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.