



## Knox County Board

**Regular Monthly Meeting – November 2023**

**\*\*Knox County Courthouse, Galesburg, Illinois\*\***

**And Via Teleconference for**

**Public Viewing Access**

**November 21, 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 October 25, 2023 and Special Meeting on November 7, 2023.
Item 2	Presentation	Sales tax and various taxes for month of July 2023 in the amounts of \$141,821.10 and \$41,335.68 and public safety tax in the amount of \$245,247.02.
Items for the Chairman		
Item 3	Approve R/C	Approve Appointment to Knox County Board of Health of Taren Cowan. (New Appointment)
Item 4	Approve R/C	Approve Appointment to Knox County Metropolitan Exposition Auditorium and Office Building (Orpheum) Board of Jaclyn Smith-Esters. (New Appointment)
Item 5	Approve R/C	Approve Appointment to Knox County 708 Mental Health Board of Kyle Rohweder. (Re-Appointment)
Item 6	Approve R/C	Approve Appointment to Knox County 708 Mental Health Board of Luke Raymond. (Re-Appointment)

Item 7	Presentation	Acknowledgement of Receipt of Collective Bargaining Agreement with Circuit Clerk Union.
<b>Report – Committee on Ways and Means.</b>		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 10	Approve R/C	Approve Renewal of Membership Dues for Illinois Association of County Board Members.
Item 11	Approve R/C	Approve Letters of Engagement with County Auditors.
Item 12	Approve R/C	Approve Resolution on Paid in Vacation Vouchers.
Item 13	Approve R/C	Approve Collective Bargaining Agreements. (Various)
Item 14	Approve R/C	Approve ARPA Resolution on Century Enterprises (MidCentury) Project.
Item 15	Approve R/C	Approve Resolution on use of Appellate Prosecutor. (State's Attorney)
Item 16	Approve R/C	Approve Budget Changes for FY2023-2024 Budget.
Item 17	Approve R/C	Approve Tax Levy for Knox County for FY2023-2024 with Amendments as necessary.
Item 18	Approve R/C	Approve Budget for Knox County for FY2023-2024 with Amendments as necessary.
<b>Report – Committee on Public Safety and Justice.</b>		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Resolution Amending Chapter 9 of Ordinance 2009-025 - Careless Driving Ordinance. (Sheriff)
<b>Report – Committee on Infrastructure</b>		
Item 21	Presentation	Monthly Report from Committee.
Item 22	Approve R/C	Approve Complete Certified Rebuild of CAT 826K Compactor by Altorfer. (Landfill)
Item 23	Approve R/C	Approve Resolution for Motor Fuel Tax Salary – Section 24-00000-00-CS. (Highway)
Item 24	Approve R/C	Approve Performance Contract Phase 2 Invoice Application #11 for \$17,888.84.
Item 25	Approve R/C	Approve Performance Contract Phase 2A Invoice Application #9 for \$90,011.31.
Item 26	Approve R/C	Approve Letter of Agreement for MidCentury Broadband Extension Proposal.
<b>Report – Committee on Health and Human Services</b>		
Item 27	Presentation	Monthly Report from Committee.
Item 28	Approve R/C	Approve Bid and Bring Back for New Basement Door. (Nursing Home)
<b>Reports – External Committees Assigned to Board Members</b>		
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)		
<a href="#">Knox County Area Partnership for Economic Development</a>		

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)		
<b>Claims Against the County – R/C</b>		
Item 29	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
<a href="#">Item 30</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 31	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
<a href="#">Item 32</a>	Presentation	Review of Manual Checks Issued for Current Cycle.
<a href="#">Item 33</a>	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of November 2023, Board Meeting in September, and other claims for per diem from Meetings.
Item 34	Approve R/C	Claims against Knox County, Illinois, for the period of October 26, 2023 through November 21, 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)
<b>Announcements</b>		
Item 35	Presentation	The next regular meeting will be held on <b>Wednesday, December 27, 2023</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 36	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.