



Knox County Board
Special Meeting – November 2023
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
November 7, 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 (Chair)
		Roll Call (Clerk)
		Declaration of Quorum (Chair)
		Proclamation (Sheriff)
		Pledge of Allegiance to the Flag of the United States of America (Chair)
		Moment of Silence. (In lieu of a formal Invocation).
		Additions to the Agenda (for discussion only)
Public Comment		
Items for the Chair		
Item 1	Approve R/C	Approve Employment Contract for Solid Waste Director.
Item 2	Approve R/C	Approve Resolution on Reappointment of County Engineer. (Highway)
Item 3	Approve R/C	Approve Employment Contract for Highway Engineer.
Item 4	Approve R/C	Approve Collective Bargaining Contract with Laborer's Local 538. (Highway)
Item 5	Approve R/C	Approve Resolution Amending Knox County Ordinance 2009-025. (Sheriff)
Item 6	Approve 2/3	Approve Amending Certain Budget Line Items of Fiscal Year 2022-2023 Budget for Sheriff Department.
Item 7	Approve R/C	Resolution Authorizing Entry into Commercial Purchase Contract.
Item 8	Approve R/C	Resolution Authorizing use of ARPA Funds for Property Associated Expenses.
Item 9	Approve R/C	Resolution Authorizing Purchase of X-Ray Machine.

Announcements		
Item 10	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 11	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.