



## Knox County Board

**Regular Monthly Meeting – December 2023**

**Galesburg City Hall, Galesburg, Illinois**

**And Via Teleconference for**

**Public Viewing Access**

**December 27, 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)		
<a href="#">Item 1</a>	Approve	Minutes of the Regular Board Meeting on November 21, 2023.
Item 2	Presentation	Sales tax and various taxes for month of September 2023 in the amounts of \$143,432.81 and \$38,711.99 and public safety tax in the amount of \$239,857.98.
Items for the Chairman		
<a href="#">Item 3</a>	Presentation	Recognition of Life Savings Effort in Henderson by First Responders.
<a href="#">Item 4</a>	Approve R/C	Approve Settlement Agreement – Circuit Clerk Office.
<a href="#">Item 5</a>	Approve R/C	Approve Resolution Modifying Squad Car Resolution
Report – Committee on Ways and Means.		
<a href="#">Item 6</a>	Presentation	Monthly Report from Committee.
<a href="#">Item 7</a>	Approve R/C	Approve Letter of Engagement for Audit – Circuit Clerk

Item 8	Approve R/C	Approve Resolution Amending Previous Knox County Paid Leave Policy.
<b>Report – Committee on Public Safety and Justice.</b>		
Item 9	Presentation	Monthly Report from Committee.
<b>Report – Committee on Infrastructure</b>		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Approve Continuation of Service Agreement with Foth Infrastructure and Environment, LLC. (Landfill)
Item 12	Approve R/C	Approve Foth to Apply for Grant for Landfill 3-Phase Power System. (Landfill)
Item 13	Approve R/C	Approve Bid and Bring Back for 3-year Mowing/Bailing Contract at Stegall Landfill. (Landfill)
Item 14	Approve R/C	Approve Performance Contract Phase 2 Invoice Application #12 for \$70,510.41
Item 15	Approve R/C	Approve Performance Contract Phase 2A Invoice Application #10 for \$14,436.14.
Item 16	Approve R/C	Approve Resolution for 2024 Motor Fuel Tax Maintenance – Section 24-00000-00-GM. (Highway)
<b>Report – Committee on Health and Human Services</b>		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Memorandum of Understanding with AFSCME Council 31 and Nursing Home.
Item 19	Approve R/C	Approve Write-Off for Medicare B from 2020 to 2022. (NH)
Item 20	Approve R/C	Approve Bid for Replacement Sprinkler Room Door. (NH)
Item 21	Approve R/C	Approve Bid for Replacement Flooring in Wing 1. (NH)
<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.		
<a href="#">Knox County Board of Health (Bondi)</a>		
<a href="#">Galesburg Convention and Visitors Bureau (Pugh)</a>		
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		
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 22	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 23	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 24	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 25	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 26	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of December 2023, Board Meeting in November, and other claims for per diem from Meetings.

<a href="#">Item 27</a>	Approve R/C	Claims against Knox County, Illinois, for the period of November 22, 2023 through December 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)
<b>Announcements</b>		
Item 28	Presentation	The next regular meeting will be held on <b>Wednesday, January 24, 2024</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 29	Presentation	<b>Adjournment</b> 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.