



Knox County Board

Regular Monthly Meeting – January 2024

Galesburg City Hall, Galesburg, Illinois

And Via Teleconference for

Public Viewing Access

January 24, 2024

BOARD MEETING AGENDA

Special Events		
5:00 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 Special board Meeting on December 21, 2023 Regular Board Meeting on December 27, 2023.
Item 2	Presentation	Sales tax and various taxes for month of October 2023 in the amounts of \$143,366.30 and \$36,510.31 and public safety tax in the amount of \$243,697.37.
Items for the Chairman		
Item 3	Approve R/C	Approve Resolution on Deeds of Conveyance. (County Clerk)
Item 4	Approve R/C	Approve Contract Between Sheriff and City of Abingdon for Police Protection. (Sheriff)
Report – Committee on Ways and Means.		
Item 5	Presentation	Monthly Report from Committee.
Item 6	Approve R/C	Approve Resolution on Abating Series 2010A and 2010B Alternate Revenue Bonds. (Treasurer)

Item 7	Approve R/C	Approve Resolution on Abating Series 2022 Alternate Revenue Bonds. (Treasurer)
Item 8	Approve R/C	Approve Purchase of Vehicle for Sheriff's Department.
Report – Committee on Public Safety and Justice.		
Item 9	Presentation	Monthly Report from Committee.
Report – Committee on Infrastructure		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Approve Payment of \$37,756.06 Quarterly Tonnage Fee for Landfill. (Landfill)
Item 12	Approve R/C	Approve Bid for 3-year Mowing/Bailing Contract at Stegall Landfill. (Landfill)
Item 13	Approve R/C	Approve Purchase of Truck for Landfill from Yemm Chevrolet for \$14,899.90. (Landfill)
Item 14	Approve R/C	Approve Purchase of Backhus Windrow Turner for Landfill for \$132,000. (Landfill)
Item 15	Approve R/C	Approve Performance Contract Phase 2 Invoice Application #13 for \$41,082.89.
Item 16	Approve R/C	Approve Performance Contract Phase 2A Invoice Application #11 for \$118,135.97.
Item 17	Approve R/C	Approve Resolution for Supplemental 2024 Motor Fuel Tax Maintenance – Section 24-00000-00-GM. (Highway)
Report – Committee on Health and Human Services		
Item 18	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		
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 19	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 20	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 21	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 22	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 23	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of January 2024, Board Meetings in December, and other claims for per diem from Meetings.

Item 24	Approve R/C	Claims against Knox County, Illinois, for the period of December 28, 2023 through January 24, 2024 (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 25	Presentation	The next regular meeting will be held on Wednesday, February 28, 2024 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 26	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.