



Knox County Board

**Regular Monthly Meeting – March 2024
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
March 27, 2024**

BOARD MEETING AGENDA

Special Events		
5:15 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 Board Meeting on February 28, 2024.
Item 2	Presentation	Sales tax and various taxes for month of December 2023 in the amounts of \$157,036.12 and \$40,706.71 and public safety tax in the amount of \$270,676.18.
Items for the Chairman		
Item 3	Approve R/C	Proclamation on Public Health Week in Knox County.
Item 4	Approve R/C	Proclamation on National County Government Month.
Item 5	Approve R/C	Appointment of Trustee to Galesburg Sanitary District of Mike Landon. (Re-Appointment)
Item 6	Approve R/C	Approve Option to Vacate Offer on Property Acquisition (If Necessary)
Report – Committee on Ways and Means.		
Item 7	Presentation	Monthly Report from Committee.

Item 8	Approve R/C	Approve Calendar for Budget Preparation. (Treasurer)
Item 9	Approve R/C	Approve Bid for ADA Ramp Replacement at Courthouse.
Item 10	Approve R/C	Approve Bid and Bring Back for Basement Entrance Renovations.
Item 11	Approve R/C	Approve Bid and Bring Back for Dumpster Area Improvements.
Item 12	Approve R/C	Approve Resolution to Modify Previous ARPA Resolution for Property Acquisition.
Item 13	Approve R/C	Approve Resolution on Emergency Replacement of Hot Water System at Mary Davis Home.
Report – Committee on Public Safety and Justice.		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Contract for Dieting Prisoners with Warren County. (Sheriff)
Item 16	Approve R/C	Approve Resolution for Housing Inmates from Warren County Sheriff. (Sheriff)
Item 17	Approve R/C	Approve Intergovernmental Agreement between Knox County Sheriff and Cook County Sheriff for Inmate Housing. (Sheriff)
Item 18	Approve R/C	Approve Bid and Bring Back for Video Security System for Courthouse and Jail. (Sheriff)
Report – Committee on Infrastructure		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Payment of Facility Vouchers for Building Evaluation.
Item 21	Approve R/C	Approve Survey of Proposed Property Acquisition (Subject to Board Approval of Purchase of Property).
Item 22	Approve R/C	Approve Engineering Services Agreement for Lynn Township Bridge Replacement, Section 23-11057-00-BR. (Highway)
Item 23	Approve R/C	Approve Resolution for Certificate of Authority for County Engineer to Enter into Joint Participation Agreement for Salt Procurement. (Highway)
Item 24	Approve R/C	Approve Resolution for Improvement Under Illinois Highway Code, Section 20-00016-77-RS. (Highway)
Item 25	Approve R/C	Approve Resolution Awarding MFT Aggregate Bids for Various Townships, Section 24-XX000-00-GM. (Highway)
Item 26	Approve R/C	Approve Resolution Awarding Bituminous Materials bids, Section 24-XX000-00-GM. (Highway)
Item 27	Approve R/C	Approve Resolution Awarding Culvert Pipe Bids for Knox County, Section 24-00000-00-CB. (Highway)
Report – Committee on Health and Human Services		
Item 28	Presentation	Monthly Report from Committee.
Item 29	Approve R/C	Approve Resolution on Emergency Expenditure for Sprinkler Pump and Nursing Home
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 30	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 31	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 32	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 33	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 34	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of March 2024, Board Meeting in February, and other claims for per diem from Meetings.
Item 35	Approve R/C	Claims against Knox County, Illinois, for the period of February 29, 2024 through March 27, 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 36	Presentation	The next regular meeting will be held on Wednesday, April 24, 2024 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 37	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.