



Knox County Board
Regular Monthly Meeting – April 2024
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
April 24, 2024

BOARD MEETING AGENDA

| Special Events | | |
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| 5:15 p.m. | | Closed Session for Personnel, Collective Negotiations, Security Procedures, Property, and Pending Litigation. (5 ILCS 120/2c-1,2,8, & 11) |
| 5:45 p.m. | | Public Hearing on the Proposed Issuance of Health Care Facility Revenue Bonds for Graham Hospital Association Project. Public comment is welcome on this subject. |
| 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 March 27, 2024. |
| Item 2 | Presentation | Sales tax and various taxes for month of January 2024 in the amounts of \$149,678.71 and \$41,063.02 and public safety tax in the amount of \$252,178.29. |
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| Items for the Chairman | | |
| Item 3 | Approve R/C | Proclamation on National Police Week in Knox County. |
| Item 4 | Approve R/C | Proclamation on National Correctional Officers and Employees Week in Knox County. |
| Item 5 | Approve R/C | Approve Appointments of Trustees to the Williamsfield Fire Protection District of Ty Landon and Bruce Bush. (Re-Appointments) |
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| Item 6 | Approve R/C | Approve Appointments to Knox County Housing Authority of Dena Simkins and Dena St. George. (New and Re-Appointment) |
| Item 7 | Approve R/C | Approve Appointments to Knox County Board of Health of Erin Jain DMD, and Kevin Satsky MD. (Re-Appointments) |
| Item 8 | Approve R/C | Approve Resolution for Issuance of Health Care Facilities Revenue Bonds, Series 2024, Not to Exceed \$12,650,000 – Graham Hospital Association Project. |
| Item 9 | Approve R/C | Approve Mutual Aid Agreement with Williamsfield Schools. |
| Item 10 | Approve R/C | Approve Premium Rate for Health Insurance. |
| Report – Committee on Ways and Means. | | |
| Item 11 | Presentation | Monthly Report from Committee. |
| Item 12 | Approve R/C | Approve Bid for Health Insurance for 2024 - 2025. (Treasurer) |
| Item 13 | Approve R/C | Approve ZBA Case # CU-01-24 – Solar Energy Farm in the “A” Agricultural Zoning District, Under Appendix C, Knox County Solar Energy System Ordinance, filed by the applicant Damen Solar, LLC, a Limited Liability company owned by Cypress Creek Renewables, LLC 3402 Pico Blvd, Santa Monica, CA along with the Owner listed as Aaron T. King, 457 Hawthorne Blvd, Glen Ellyn, IL. (Assessor) |
| Item 14 | Approve R/C | Approve ZBA Case # CU-04-24 – Request for Boat Storage in the “A” Agricultural Zoning District, under (18) Boat/Recreational Vehicle Storage for Commercial Purpose, filed by Applicant Jayme Roberts, 1542 Lakeview Rd., Dahinda, IL. (Assessor) |
| Item 15 | Approve R/C | Approve ZBA Case # CU-05-24 – Request for Marine Repair in the “A” Agricultural District, under (31) Vehicle Repair Garages, filed by Applicant Jayme Roberts, 1542 Lakeview Rd., Dahinda, IL. (Assessor) |
| Report – Committee on Public Safety and Justice. | | |
| Item 16 | Presentation | Monthly Report from Committee. |
| Report – Committee on Infrastructure | | |
| Item 17 | Presentation | Monthly Report from Committee. |
| Item 18 | Approve R/C | Approve Invoice for EPA Quarterly Tonnage Fee of \$36,058.62. (Landfill) |
| Item 19 | Approve R/C | Approve Bid and Bring Back for Tri-Axle Roll-Off Truck. (Landfill) |
| Item 20 | Approve R/C | Approve Authorization for Landfill to Acquire Separate SAM.GOV Account. (Landfill) |
| Item 21 | Approve R/C | Approve Change Order Request #2 – Installation of 3” SDR 9 HDPE Pipe for Compressed Air within the Gas Header Pipe Trench at Cost of \$94,050. (Landfill) |
| Item 22 | Approve R/C | Approve Pay Request 151-24 – Performance Contract – Jail Medical and Laundry – Application #1 for \$20,677.65. |
| Report – Committee on Health and Human Services | | |
| Item 23 | Presentation | Monthly Report from Committee. |

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| Item 24 | Approve R/C | Approve Renewal of Consultant Contract with Wipfli. (Nursing Home) |
| Item 25 | Approve R/C | Approve Expansion of Flooring Bid. (Nursing Home) |
| Item 26 | Approve R/C | Approve Bid for Basement Cabling Project. (Nursing Home) |
| Item 27 | Approve R/C | Bid and BUY for Commercial Washing Machine at 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 28 | Approve R/C | Approve Opening of Budget for Line Item Changes. (If Necessary) |
| Item 29 | Presentation | Presentation of the Proposed Budget Line Item Changes |
| Item 30 | Approve R/C | Approval of Proposed Line Item Changes. (If Necessary) |
| Item 31 | Presentation | Review of Manual Checks Issued for Current Cycle. |
| Item 32 | Approve R/C | Claims by Members for per diem and mileage for the Committee Meetings of April 2024, Board Meeting in March, and other claims for per diem from Meetings. |
| Item 33 | Approve R/C | Claims against Knox County, Illinois, for the period of March 28, 2024 through April 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 34 | Presentation | The next regular meeting will be held on Wednesday, May 22, 2024 , 6:00 p.m., at Galesburg City Hall Council Chambers. |
| Closing Ceremonies | | |
| Item 35 | 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.