

***Public Version***

**Knox County Board  
Member Packet**

**Regular Meeting of the Board  
April 24, 2024**



This packet contains the meeting's agenda, accompanying documentation, and minutes of recent standing committee meetings.

Compiled by Scott G. Erickson  
Knox County Clerk / Recorder

THE COUNTY OF KNOX  
STATE OF ILLINOIS

OFFICE OF THE COUNTY CLERK



SCOTT G. ERICKSON  
KNOX COUNTY CLERK

NICOLE BYERLY • MELANIE RICE  
CORY TEEL • GLORIA CLIFF

**PUBLIC NOTICE OF REGULAR MONTHLY MEETING  
OF THE KNOX COUNTY BOARD ON APRIL 24, 2024**

In accordance with action taken at its March 27, 2024, regular meeting, the Knox County Board ordered that members of the Knox County Board will hereby meet in regular session at 6:00 p.m. on April 24, 2024, at the Knox County Courthouse, Galesburg, Illinois and via teleconference due to public gathering restrictions.

Along with this notice is the agenda of matters to be discussed at said meeting. The agenda can also be accessed through our web site at [www.KnoxClerk.org](http://www.KnoxClerk.org).

DATED: April 19, 2024

A handwritten signature in cursive script that reads "Scott G. Erickson".

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Scott G. Erickson  
Knox County Clerk and  
Ex-Officio Clerk of the Board

Please Note:

There will be a closed session starting at 5:15PM for personnel, collective bargaining, security procedures, property, and pending litigation.

There will be a Public Hearing at 5:45PM for the bond issuance for the Graham Hospital Association Project prior to Board meeting.



**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**

<b>Special Events</b>		
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.
<b>Opening Ceremonies</b>		
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)
<b>Public Comment</b>		
<b>Consent Agenda (R/C)</b>		
<a href="#">Item 1</a>	Approve	Minutes of the Board Meeting on March 27, 2024.
<a href="#">Item 2</a>	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.
<b>Items for the Chairman</b>		
<a href="#">Item 3</a>	Approve R/C	Proclamation on National Police Week in Knox County.
<a href="#">Item 4</a>	Approve R/C	Proclamation on National Correctional Officers and Employees Week in Knox County.
<a href="#">Item 5</a>	Approve R/C	Approve Appointments of Trustees to the Williamsfield Fire Protection District of Ty Landon and Bruce Bush. (Re-Appointments)



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.
<b>Report – Committee on Ways and Means.</b>		
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)
<b>Report – Committee on Public Safety and Justice.</b>		
Item 16	Presentation	Monthly Report from Committee.
<b>Report – Committee on Infrastructure</b>		
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.
<b>Report – Committee on Health and Human Services</b>		
Item 23	Presentation	Monthly Report from Committee.



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.
<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 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)
<b>Announcements</b>		
Item 34	Presentation	The next regular meeting will be held on <b>Wednesday, May 22, 2024, 6:00 p.m.</b> , at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 35	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.



## **PROCLAMATION OF NATIONAL POLICE WEEK IN KNOX COUNTY**

**WHEREAS**, in 1962 President Kennedy proclaimed May 15<sup>th</sup> as National Peace Officers Memorial Day and the calendar week in which May 15<sup>th</sup> falls as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

**WHEREAS**, the International Association of Chiefs of Police has declared law enforcement officer safety and wellness a top priority, and the IACP's Center for Officer Safety and Wellness promotes the importance of individual, agency, family, and community safety and wellness awareness; and

**WHEREAS**, the members of the Knox County Sheriff's Office all play an essential role in safeguarding the rights and freedoms of the citizens of this county; and

**WHEREAS**, it is important that all citizens know and understand the problems, duties and responsibilities of their police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

**WHEREAS**, all police departments within Knox County have grown to be a progressive and professional law enforcement agency's which unceasingly provides a vital public service.

**NOW THEREFORE**, I, Jared Hawkinson, Chair of the Knox County Board of Knox County Illinois call upon all citizens and upon all patriotic, civic and educational organizations to observe the week of May 15 thru May 21, 2024 as National Police Week in Knox County, Illinois with appropriate ceremonies and observations in which all our people may join in commemorating police officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. I further call upon all citizens to observe May 15, 2024 as National Peace Officers Memorial Day to honor those peace officers who, through their courageous deed, have lost their lives or have become disabled in the performance of their duty.

Dated this 24<sup>th</sup> day of April, 2024.

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Hon. Jared Hawkinson  
County Board Chair

Attest:

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Scott G. Erickson, Knox County Clerk



## **PROCLAMATION OF NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK IN KNOX COUNTY**

**WHEREAS**, President Ronald Reagan first proclaimed National Correctional Officers Week on May 5, 1984 when he signed Proclamation 5187 to recognize the men and women who work in jails, prisons, and community corrections across the country; and

**WHEREAS**, in 1996, the United States Senate officially changed the name to National Correctional Officers and Employees Week, to be recognized the first week of May each year; and

**WHEREAS**, the correctional officers, also known as detention officers, are dedicated to safeguarding residents in Knox County and ensuring public safety; and

**WHEREAS**, these dedicated men and women daily put their lives on the line and perform very difficult tasks that can be dangerous as well as frustrating; and

**WHEREAS**, correctional and detention officers are responsible for supervising inmate conduct and behavior to maintain security within the facility while promoting positive behavior, attitudes, and skills within the inmate population in order to reduce recidivism and promote successful reentry into the community; and

**WHEREAS**, correctional officers and detention officers deserve our show of support and an increase in public awareness about their role in our community; and

**WHEREAS**, correctional and detention officers strive to maintain a safe working and living environment inside the facility, often in the face of significant challenges and dangers, and our community recognizes the important work and sacrifices that corrections and detention officers make each day to protect the citizens of Knox County; and

**WHEREAS**, this week has been set aside to recognize our correctional and detention officers for their professionalism, hard work, dedication, and efforts to protect those in their custody and the public's safety.

**NOW THEREFORE**, I, Jared Hawkinson, Chair of the Knox County Board of Knox County Illinois, do hereby proclaim May 5<sup>th</sup> thru May 11<sup>th</sup>, 2024 to be "National Correctional Officers and Employees Week" in Knox County and encourage all citizens to join in honoring and recognizing our detention officers and employees who, by their faithful and loyal devotion to their responsibilities, have rendered dedicated service to the community, remembering those correctional professionals who have made the ultimate sacrifice, as well as those who continue to face daily dangers and challenges in our Nation's jails and prisons.

Dated this 24<sup>th</sup> day of April, 2024.

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Hon. Jared Hawkinson  
County Board Chair

Attest:

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Scott G. Erickson, Knox County Clerk

# WILLIAMSFIELD FIRE PROTECTION DISTRICT

200 E. Gale Street  
P.O. Box 116  
Williamsfield, IL 61489  
(309) 639-4353

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April 8, 2024

To: Scott G. Erickson, Knox County Clerk

On April 8, 2024 the Williamsfield Fire Protection District Trustees unanimously approved to recommend to the Knox County Board the re-appointment of the following Trustees for a three-year term:

- Ty O. Landon
- Bruce Bush

Please put this re-appointment on the next Knox County Board agenda. If you have any questions, please feel free to contact me at [REDACTED].

Sincerely,

*Dustin G. Courson*

Dustin G. Courson  
President  
Williamsfield Fire Protection District

**FILED**

APR 09 2024

SCOTT G. ERICKSON  
COUNTY CLERK, KNOX COUNTY, IL

# Knox County Board External Appointment Request Form

The following form shall be used for any appointments that are made by the Knox County Board. Please complete the form and submit to the Knox County Clerk for presentation to the County Board.

Requesting Entity: Knox County Housing Authority

Position to be appointed: Commissioner – Resident

Name of Candidate for position: Dena Simkins

Address of Candidate: [REDACTED] Galesburg, IL 61401

Re-Appointment or New Appointment: New appointment

Background or experience of candidate that qualifies them for the position (attach resume extra sheets if needed):

Ms. Simkins has expressed a desire to help and engage in meaningful work. Ms. Simkins is a resident of [REDACTED] and a participant in KCHA's public housing program. Public housing authorities are required by federal regulation to have participant representation on the Board of Commissioners.

Number of applicants for the position: 2

Were all applicants interviewed: Yes

I / We do hereby attest that the proposed candidate has been properly reviewed and is recommended for appointment by the Knox County Board to serve in the above noted position. I / We have reviewed all other applicants and have concluded that the proposed candidate is the best suited for the position. Please consider this our formal request for appointment.

Signed: 

Title: Executive Director

Mail Correspondence and Certificate of appointment to:

Derek Antoine, Executive Director  
Knox County Housing Authority  
216 W. Simmons St.  
Galesburg, IL 61401





# KNOX COUNTY HOUSING AUTHORITY

BUILDING COMMUNITY, PEOPLE, AND PARTNERSHIPS

216 W. Simmons St., Galesburg, IL 61401

Telephone (309) 342-8129 ext. 223 Fax (309) 342-7206

Email: [dantoine@knoxhousing.org](mailto:dantoine@knoxhousing.org)

Jared Hawkinson, Chairperson  
Sara Robison, Vice-Chairperson  
LaToya Carson, Commissioner  
Joseph Riley, Commissioner  
Dena St. George, Commissioner  
Joey Range, Commissioner  
OPEN, Resident Commissioner  
Derek Antolne, Exec. Director, Secretary  
Jack P. Ball, Attorney

Thursday, April 18, 2024  
4:07 PM

Knox County Board  
Knox County Court House  
200 S. Cherry St.  
Galesburg, IL 61401

RE: Appointment of Resident Commissioner

To Whom It May Concern:

Effective 10/01/1999, Section 505 of the Quality Housing and Work Responsibility Act of 1998 (QHWRA) amended Section 2 of the United States Housing Act of 1937 to require "the membership of the Board of Directors or similar governing body of each public housing agency shall contain not less than one member who is directly assisted by the public housing agency." As defined by 24 CFR § 964.410, to be considered for appointment as Resident Commissioner, the participant must be directly assisted by the public housing agency, whose name appears on a lease or voucher, and is a minimum eighteen years of age. This amendment serves to provide for more resident involvement and to increase resident participation and awareness in creating and maintaining a positive living environment.

The KCHA is responsible for housing over 750 families in public housing units located throughout five (5) developments, via the Section 8 Housing Choice Voucher Program, and the Affordable Housing Program (AHP) which includes Brentwood Manor and Prairieland Townhouse Apartments. All eligible and qualifying participants receiving KCHA assistance with housing have an opportunity to serve in a position as Resident Commissioner on the KCHA Board of Commissioners for a term of five (5) years.

The KCHA Board is comprised of seven (7) Commissioners who are committed to improving the quality of life in and around the low income community. All seven (7) Commissioners are appointed by the Knox County Board Chair, and confirmed by a majority vote of the Knox County Board. All Commissioners must be residents of the Knox County at the time of their appointment and must continue to maintain such residence throughout the term of their office. KCHA Commissioners serve terms of five (5) years. In the event of a Resident Commissioner Vacancy, a special solicitation will be conducted within ninety (90) days of the date of the vacancy. In the event the Resident Commissioner is no longer directly assisted through the agency, such Board member may be removed from the KCHA Board of Commissioners for that cause. Alternatively such Board member may be allowed to complete his/her term as a member of the governing board, but may not be reappointed unless eligible at the time of appointment.

An information guide was put together to familiarize prospective candidates with what will be expected of the Resident Commissioner position. Through a process of open and fair solicitation, two participants were selected to meet informally with the Board during a standard session to discuss interest and qualifications for service.

Through this process, it is the decision of the Commissioners to recommend the appointment of Dena Simkins to a five-year term of service as Resident Commissioner on the Knox County Housing Authority Board of Commissioners, commencing on April 30, 2024 and expiring in March 31, 2029. Ms. Simkins is a resident in the Public Housing Program, and meets the conditions of eligibility for the position of Resident Commissioner. The agency looks forward to benefiting from the service she may provide.

Respectfully,



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Sara Robison, Board Vice-Chairperson

CC: Scott Erickson  
Knox County Clerk

# Knox County Board External Appointment Request Form

The following form shall be used for any appointments that are made by the Knox County Board. Please complete the form and submit to the Knox County Clerk for presentation to the County Board.

Requesting Entity: Knox County Housing Authority

Position to be appointed: Commissioner

Name of Candidate for position: Dena St. George

Address of Candidate: [REDACTED] . Galesburg, IL 61401

Re-Appointment or New Appointment: Re-appointment

Background or experience of candidate that qualifies them for the position (attach resume extra sheets if needed):

Ms. St. George has served this authority dutifully since 2022. Her original term expired in

May of 2023, and her reappointment was an administrative oversight. Ms. St. George is

Seeking reappointment, retroactive to 05/30/2023, with the new term set to expire

04/30/2028.

Number of applicants for the position: N/A

Were all applicants interviewed: N/A

I / We do hereby attest that the proposed candidate has been properly reviewed and is recommended for appointment by the Knox County Board to serve in the above noted position. I / We have reviewed all other applicants and have concluded that the proposed candidate is the best suited for the position. Please consider this our formal request for appointment.

Signed: 

Title: Executive Director

Mail Correspondence and Certificate of appointment to:

Derek Antoine, Executive Director  
Knox County Housing Authority  
216 W. Simmons St.  
Galesburg, IL 61401



 **KNOX COUNTY  
HOUSING AUTHORITY**

BUILDING COMMUNITY, PEOPLE, AND PARTNERSHIPS

216 W. Simmons St., Galesburg, IL 61401

Telephone (309) 342-8129 ext. 223 Fax (309) 342-7206

Email: [dantoine@knoxhousing.org](mailto:dantoine@knoxhousing.org)

Jared Hawkinson, Chairperson  
Sara Robison, Vice-Chairperson  
LaToya Carson, Commissioner  
Joseph Riley, Commissioner  
Dena St. George, Commissioner  
Joey Range, Commissioner  
OPEN, Resident Commissioner  
Derek Antoine, Exec. Director, Secretary  
Jack P. Ball, Attorney

Thursday, April 18, 2024  
4:07 PM

Knox County Board  
Knox County Court House  
200 S. Cherry St.  
Galesburg, IL 61401

Two Whom It May Concern:

Ms. Dena St. George is currently serving on the Knox County Housing Authority's Board of Commissioners, and her previous term expired May 30, 2023. By way of administrative oversight, Ms. Turber's term was not reappointed at that time. Ms. St. George has served this authority diligently and dutifully during her tenure as Commissioner.

Through a poll of commissioners, it was a unanimous decision to recommend the re-appointment of Dena St. George to resume her position as Commissioner with the Knox County Housing Authority Board of Commissioners for the five-year term, commencing retroactive to 05/30/2023 and expiring in April 30, 2028.

Respectfully,

  
\_\_\_\_\_  
Sara Robison, Board Vice-Chairperson

CC: Scott Erickson  
Knox County Clerk



**Public Health**  
Prevent. Promote. Protect.

# Knox County Health Department

1361 West Fremont Street • Galesburg, Illinois 61401

# MEMO

**Date:** April 19, 2024

**To:** **JARED HAWKINSON, CHAIR**  
**KNOX COUNTY BOARD**

**DAN HARRIS, PRESIDENT**  
**KNOX COUNTY BOARD OF HEALTH**

**SCOTT ERICKSON, COUNTY CLERK**  
**COUNTY OF KNOX**

**From:** Michele Gabriel, MPH  
Public Health Administrator/CEO

**RE:** **RECOMMENDATION FOR BOARD OF HEALTH APPOINTMENT**

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At the regular meeting of the Knox County Board of Health April 11, 2024, the Knox County Board of Health unanimously approved forwarding to the Knox County Board the recommendation to re-appoint Erin Jain, DMD and Kevin Satsky, MD dentist and physician representative members to the Knox County Board of Health; both terms are for three-years and will expire June 2027.

Please be reminded that according to Illinois State Code the Board of Health is required to have two physicians and one dentist member on the Board at all times.

Attached please find the CVs for Dr. Satsky and Dr. Jain.

If you would like further information, please let me know.

**Thank you!**

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED \$12,650,000 AGGREGATE PRINCIPAL AMOUNT OF HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2024 (GRAHAM HOSPITAL ASSOCIATION PROJECT) OF THE CITY OF CANTON, FULTON COUNTY, ILLINOIS, THE PROCEEDS OF WHICH SHALL BE LOANED TO GRAHAM HOSPITAL ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION, TO FINANCE OR REIMBURSE THE ACQUISITION, CONSTRUCTION, RENOVATION AND EQUIPPING OF HEALTH CARE FACILITIES LOCATED WITHIN THE CITY OF GALESBURG, ILLINOIS

WHEREAS, the City of Canton, Fulton County, Illinois (hereinafter called the “City”), is a municipality duly organized and validly existing under the Constitution and laws of the State of Illinois, and by virtue of the Constitution and laws of the State of Illinois, including the Industrial Building Revenue Bond Act, 50 ILCS 445/1 *et seq.*, as supplemented and amended, including by the Illinois Bond Replacement Act, the Registered Bond Act, the Bond Authorization Act and the Local Government Debt Reform Act (collectively, the “Act”), is authorized and empowered, among other things, to issue its revenue bonds to provide funds for the acquisition of privately owned industrial projects, including health care facilities; and

WHEREAS, Graham Hospital Association, an Illinois not-for-profit corporation (the “Borrower”) has requested the City issue its \$12,650,000 aggregate principal amount of Health Care Facilities Revenue Bonds, Series 2024 (Graham Hospital Association Project) (the “Bonds”) and loan the proceeds thereof to the Borrower to finance of the acquisition, construction, renovation and equipping of certain health care facilities of, constituting industrial projects to be located within the jurisdiction of the City of Galesburg, Illinois (collectively, the “Project Jurisdiction”), which facilities consist of a medical office/clinic building and hospital facilities located at 530 North Seminary Street, Galesburg, Illinois, 1174 North Seminary Street, Galesburg, Illinois, 2028 North Seminary Street, Galesburg, Illinois, and 435 East Third Steet, Galesburg, Illinois (collectively, the “Project”); and



WHEREAS, pursuant to the provisions of Section 4(a) of the Act, the City's power to build, rebuild, acquire by gift or purchase, improve or extend an industrial project outside the physical boundaries of the City shall not be exercised without the consent of the county in which the industrial project is located or is to be located; and

WHEREAS, the Project is to be located in the Project Jurisdiction within the County of Knox, Illinois (the "County"); and

WHEREAS, pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), a public hearing regarding the issuance of the Bonds was held by the Members of the County Board of the County on April 24, 2024, pursuant to notice given by electronic posting on the County's primary public website no fewer than seven days before the public hearing; and

NOW, THEREFORE, BE IT ORDAINED BY THE MEMBERS OF THE COUNTY BOARD OF THE COUNTY OF KNOX, ILLINOIS, AS FOLLOWS:

Section 1. The financing of the costs of the Project and the financing all or a portion of the costs of issuance of the Bonds through the issuance and sale of the Bonds are hereby authorized and approved.

Section 1. The Bonds shall be special limited obligations of the City and except to the extent payable from Bonds proceeds or moneys from the investment thereof, shall be payable solely from the revenues and receipts and other amounts received by or on behalf of the City pursuant to the Bond and Loan Agreement executed in connection with the issuance of the Bonds. The Bonds and interest thereon shall not be deemed to constitute an indebtedness or a general obligation of the City, the County, the State of Illinois or any political subdivision thereof within the meaning of any constitutional or statutory provision or a charge against the

general credit or taxing powers, if any, of the City, the County, the State of Illinois or any political subdivision thereof. No taxing powers of the City, the County, the State of Illinois or any political subdivision thereof are pledged or available to pay the Bonds or interest thereon.

Section 2. That the County hereby approves the Project located in Knox County, the plan of financing and the issuance of the Bonds by the City pursuant to Section 147(f) of the Code.

Section 3. That the provisions of this Resolution are hereby declared to be separable, and if any section, phrase or provision shall, for any reason, be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions.

Section 4. All statutes of the State of Illinois or any parts thereof which are in conflict with the provisions of this Resolution are hereby superseded by this Resolution to the extent permitted by applicable law.

Section 5. That all ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Resolution (“Conflicting Board Actions”) are to be read as authorizing this Resolution. To the extent such a reading is not possible, all Conflicting Board Actions are hereby superseded and repealed to the extent of such conflict.

Section 6. This Resolution shall be in full force and effect from and after its passage and approval, in accordance with law.

This Resolution is hereby passed and deposited in the office of the County Clerk this 24th of April, 2024.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Scott Erickson, County Clerk

APPROVED by me the 24th day of  
April, 2024.

\_\_\_\_\_  
Jared Hawkinson, County Board Chair

## Part II: Mutual Aid Agreement

Mutual aid agreements (MAAs) [establish the terms](#) under which one party provides resources—personnel, teams, facilities, equipment, and supplies—to another party. This MAA is intended to be the agreement between the electric school bus (ESB) owner (likely a school district) and the local city or county in charge of deploying emergency resources.

NIMS has issued [guidance](#) that enables many different partners and stakeholders to collaborate and coordinate to systematically manage resources—personnel, teams, facilities, equipment, and supplies. This guidance also facilitates the development of MAAs. It should be noted that mutual aid does not include direct Federal assistance or Federal response assistance provided under other department-/agency-specific authorities.

This framework below includes a template of an MAA that contains the elements that should be considered between the ESB owner and the local city or county. This template is illustrative. It should be modified to meet the needs of the parties involved. This template does not provide legal authority, advice, or direction and does not supersede any applicable legal authorities and constraints at any jurisdictional level. Entities should consult with their respective legal authorities or advisors before entering into a mutual aid agreement or compact.

**\*\*\*In the roman numeral sections on the next page, template contractual text is in black; explanatory text is in *gray italics*; and gray fields in the template indicate where parties should fill in the details specific to themselves and their circumstances. Of course, parties must tailor the template to their particular needs and circumstances.**

## I. Purpose and Scope

### A. Parties to the MAA

This Agreement is entered into between the [NAME PARTIES: **Knox County EMA** (PARTY A - county or local emergency management office and/or school district official), **Williamsfield Schools** (and PARTY B - ESB owner or contractor)] hereinafter referred to as the "Parties," according to the terms and conditions set forth below.

### B. Purpose

WHEREAS **Knox County EMA** (PARTY A) acknowledges grid vulnerabilities to natural disasters; WHEREAS, the Federal Emergency Management Agency (FEMA) has recognized the importance of the concepts of State and local coordination, and all levels of government know the importance of emergency planning, preparedness, response, and recovery and coordination thereof; WHEREAS, this Agreement may include provisions for the furnishing and exchanging of supplies, equipment, facilities, personnel, and services from **Williamsfield Schools** (PARTY B) to **Knox County EMA** (PARTY A); and, WHEREAS, the Parties to this Agreement wish to provide mutual aid and assistance to one another at appropriate times;<sup>42</sup> WHEREAS, the intended purposes of this MAA are to:

- (1) Reduce the vulnerability of people and property of this jurisdiction to damage, injury, and loss of life and property; and,
- (2) Provide for cooperation and coordination of activities relating to emergency and disaster mitigation, preparedness, response, and recovery.<sup>43</sup>

Subject to the terms, conditions, and duration of this Agreement, the Parties agree to the following:

#### i. General scope of Agreement

This Mutual Aid Agreement will allow for the utilization of electric school buses (ESBs) as emergency mobile power supplies in disaster or emergency response activities instead of diesel mobile generators. The ESBs would only be used in this capacity if not otherwise being used for student transportation. The agreement would not supersede the requirements of the ESB being operationally

#### ii. Top-line services being provided

To provide one or more ESBs with stored energy to be available for discharge to some load, intended to displace fossil fuel generators and potentially provide ancillary services (i.e. Wi-Fi hotspot) if equipped.

#### iii. Benefits to participating Parties

Recognizing that school buses provide transportation services, often for public agencies and that in disasters and emergency response, the ESBs should be also used for the community as resilience assets. ESBs can provide clean energy discharge to reduce acute exposure to air emissions in the near-space environment. ESBs can also provide multiple benefits beyond transportation thereby

<sup>42</sup> Some language is based on a "NORTH CAROLINA STATEWIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT," Revised May 2014.

<sup>43</sup> *Ibid.*



## II. Duration of MAA

This Agreement shall commence on **04/01/2024** (DATE) and shall continue in effect through **04/01/2029** (DATE). Either Party has the option to terminate this Agreement with **30** (NUMBER OF) days' notice.

## III. Governing Law/Authorities

In providing the services hereunder, **Williamsfield Schools** (PARTY B) to this Agreement agrees to comply with all applicable laws and regulations.

### A. Reference to the Relevant Legal Basis for the MAA

*Stipulate state laws, regulations, or local ordinances that will provide for/protect the general welfare of residents (could also reference the city or county sustainability or resilience plans).*

Resiliency measures established with ESBs will be in accordance with the Knox County Emergency Management Agency's Emergency Operations Plan (EOP) 2023. The signed MAA will serve as an addendum/appendix to the existing EOP.

## IV. Relationships and Responsibilities of Parties

### A. No Partnership, Joint Venture, or Employment Relationship

It is understood and agreed with respect to all services provided by **Williamsfield Schools** (PARTY B AND ANY OTHER RELEVANT PARTIES) that the services herein are performed not as an agent or employee of **Knox County EMA** (PARTY A) and that this Agreement does not represent a partnership or joint venture.

### B. Operations for the Planning and Implementation of the Disaster Response Plan - "In Advance"

- i. Provide ESB specifications: **Williamsfield Schools** (PARTY B) agrees to:

*Provide specifications for the ESB manufacturer, model and serial number, dimensions of buses available, available electric load and capacity, number of ESBs available for use, and other critical information as required by NIMS guidelines and/or state/local jurisdiction resource typing guidelines.*

Bidirectional capable ESBs with state of charge (SOC) above 75%. More details will be negotiated in the future between parties.

- ii. Update resource inventory: **Knox County EMA** (PARTY A) agrees to: Update emergency management resource inventory with information from **Williamsfield Schools** (PARTY B).
- iii. Establish charging terms: **Williamsfield Schools** (PARTY B) agrees to terms for charging the ESB ahead of any emergency/mutual aid response.

iv. Determine resource availability and logistics:

*The Parties determine the site where the ESB is parked; (routes to the school shelter location, if needed;) availability for deployment; and, guidance on maximum deployment time,<sup>44</sup> including any limitations on resource use, deployable area, state of charge, and need for availability to transport school children. The Parties also determine the estimated time needed to charge and otherwise prepare the vehicle for deployment.*

ESBs will be considered for deployment given the following criteria:

- \*State of Charge (SOC) at or above 75%
- \*Bidirectional capable
- \*Parked or staged within 30 miles of deployment site
- \*Qualified driver is available

v. Establish compensation scheme:

*The Parties agree to the hourly or daily rates according to existing schedules or determine such schedules and agree to the terms for payment following an emergency as further outlined in Section VII.*

If provided by a transportation contractor, ESBs will be compensated according to normal operations for student transportation. If the ESB is owned and operated by a school as a public agency, and used for community response, the ESB will be provided on an actual cost reimbursement basis for time, labor, and IRS mileage rate if applicable. Drivers will be compensated by their employer at prevailing rates for the time and activity as previously

vi. Identify Key Personnel; Compile Contact Information and Means of Communication:

*The Parties formalize the personnel involved, provide contact information, means of communication before, during, and after an event, and other potential federal, state, or local requirements.*

EX: Title, Agency, Contact Number  
Knox County EMA Coordinator, Knox County EMA, 309-345-3756  
Superintendent, Williamsfield Schools, 309-639-2219

More details will be established in the future as determined by the parties.

C. During a Disaster

- i. Knox County EMA (PARTY A) and/or (or through) a city or county emergency provider requests an ESB/emergency backup power.
- ii. Williamsfield Schools (PARTY B) secures a driver, ensures the ESB is fully or sufficiently charged, and sends the ESB to the emergency shelter location.
- iii. Knox County EMA (PARTY A) and/or the city or county emergency manager (or school facility manager) reaches out to the local utility to notify them of the use of the resource.

*(The ESB driver coordinates with the school facility manager or electrical engineer to connect the ESB to the building or load at the emergency shelter site.)*

D. Recovery Phase

- i. The Parties coordinate the disconnection of the ESB with the local utility as a backup power resource.
- ii. The Parties ensure safety checks and inspections are conducted.

<sup>44</sup> How much time the resource is needed, yet ensuring the resource is available to transport children, when that need arises post emergency; also relates closely to limitations on resource uses, including load drawn on the battery and reserve capacity needed; and likely will change over time.

- iii. The ESB must be recharged and, if necessary, returned to its original location.
- iv. Compensation or reimbursement occurs according to the pre-determined rates and terms.

#### E. Contacts/Authorized Parties

*Stipulate here or in an Appendix all relevant contacts and their contact information (recommended to use a chart format).*

EX: Title, Agency, Contact Number  
Knox County EMA Coordinator, Knox County EMA, 309-345-3756  
Superintendent, Williamsfield Schools, 309-639-2219

#### V. Deployment Notification Protocols/Procedures for Requesting Assistance

When **Knox County EMA** (PARTY A) becomes affected by a disaster and deems its resources inadequate, it may request mutual aid and assistance by communicating the request to **Williamsfield Schools** (PARTY B), indicating the request is made pursuant to this Agreement. The request shall be followed as soon as practicable by a written confirmation of that request, including the transmission of a proclamation of local state of emergency under **State of Illinois, Knox County** (NAME STATE OR OTHER APPLICABLE LAW) and a completed form describing **Knox County EMA** (PARTY A's) projected needs, in light of the disaster. All requests for mutual aid and assistance shall also be in line with Section IV of this MAA.

##### A. Method of Request for Mutual Aid and Assistance

- i. Requests routed by **Knox County EMA** (PARTY A) (or through local agency):  
**Knox County EMA** (PARTY A) may directly contact **Williamsfield Schools** (PARTY B), in which case it shall provide **Williamsfield Schools** (PARTY B) with the information in paragraph B of this section. **Knox County EMA** (PARTY A) shall then contact other parties (other county officials requesting aid or state emergency management personnel requesting aid) on behalf of **Williamsfield Schools** (PARTY B) to coordinate the provision of mutual aid and assistance.

##### B. Required Information

Each request for assistance shall include the following information, in writing or by any other available means, to the extent known:

###### 1. Stricken Area and Status:

*A general description summarizing the condition of the community (i.e., whether the disaster is imminent, in progress, or has already occurred) and of the damage sustained to date.*

(To be determined at the time of incident)

Example: Heavy snowfall in forecast for Knox County, IL. Williamsfield Public Library is to be used as an emergency warming shelter with power provided from ESBs.

## 2. Infrastructure Systems:

*Identification of the type(s) of public infrastructure system for which assistance is needed (i.e., electric power and load).*

Any power delivery will require installed bi-directional EV service equipment. ESBs may be able to provide additional services (e.g., mobile cell service, Wi-Fi, device charging) if equipped to do so. This will also be dependent on chosen facilities and availability of charging infrastructure.

## 3. Aid and Assistance:

*The number of ESBs and associated equipment, as outlined and pre-determined in Section IV (B) of this MAA.*

(To be determined at the time of incident)

Example: Three buses (above required state of charge) will be deployed to Williamsfield Public Library to be able to cycle out as power is consumed.

## 4. Meeting Time and Place:

*An estimated time and a specific place for a representative of Recipient to meet the personnel and resources of any Provider, as outlined and pre-determined in Section IV (C) of this MAA.*

(To be determined at the time of incident)

Example: Meeting place at the Knox County Emergency Operations Center (EOC) or other location to be determined the time of incident. Meeting place would be estimated at 6 AM the day the state of emergency is in effect.

## C. State and Federal Assistance

Knox County EMA [REDACTED] (PARTY A) shall be responsible for coordinating requests for state or federal assistance with Williamsfield Schools [REDACTED] (PARTY B).

D. Knox County EMA [REDACTED] (PARTY A) and Williamsfield Schools [REDACTED] (PARTY B) shall comply with the pre-determined plans for using the ESB as a state and federal resource, as outlined in Section IV (B) of this MAA.

## VI. Reimbursement

This section should provide the terms of the compensation for the use of the ESB and associated equipment (i.e., EV charging station or use thereof) for emergency backup power and the payment mechanisms and structures by which Knox County EMA [REDACTED] (PARTY A) will pay Williamsfield Schools [REDACTED] (PARTY B).

The Parties select from among the following options and agree to use the chosen payment structure(s) according to:

- A) An annual (subscription) fee for the use of the ESB; or
- B) The duration of time that the ESB is used; and/or,
- C) The cost associated with the amount of electricity discharged/used, including the up-front charging and re-charging during and/or after an emergency event.



As negotiated in the future by parties, recipients' compensation may include but not limited to for use of vehicle, time and labor of driver, value of discharge cycle of bus, amount of energy consumed from up-front charging, and IRS mileage rate. ESB supplier will need to confirm documentation requirements with Knox County EMA prior to deployment.

The Parties select from among the following options and agree to use the chosen payment structure(s) according to:

- *Conditions that would trigger the start of reimbursable time for the use of the ESB.*
- *Payment to the driver, i.e., at an hourly rate and/or as determined within this MAA.*
- *Payment to the driver, i.e., at an hourly rate and/or as determined within this MAA.*
- *Documentation requirements for all expenses.*
- *Other: these are costs that do not fall into one of the above categories.*

The payment structure of emergency services will be determined by both parties that will identify further conditions in which reimbursement will be provided. This may include, but is not limited to, conditions that would trigger the start of reimbursable time for the use of the ESB, documentation requirements for expenses, etc.

## VII. Confidentiality/Intellectual Property

- *For security purposes, not all information within the MAA and emergency response plan should be shared publicly.*
- *This provision protects the ownership rights, including copyrights, patents, trademarks, etc. to the effort especially as V2X technology is developed.*

The Parties agree that any and all information, expertise, and data, whether written, oral, or graphical, which may be provided, created, or developed by either Party, pursuant to this Agreement (hereinafter collectively referred to as "Information") shall be used only for the purposes of carrying out the services hereunder and shall be treated as confidential and proprietary, unless developed for, or already in, the public domain. Such Information shall only be disclosed to persons or entities for the purposes herein.

In the event that either Party is required by judicial or administrative process to disclose any Information, the Party shall immediately notify the other Party before disclosing such Information.

## VIII. Dispute Resolution

This Agreement shall be governed by, and construed in accordance with, the laws of **Illinois** (NAME GOVERNING STATE). If a dispute arises out of, or in connection with, this Agreement, the Parties agree to resolve it according to arbitration in the relevant court of jurisdiction.

## IX. Tort Liability and Indemnification/Hold Harmless Clause/Insurance/ Workers' Compensation

### A. Certification of Requisite Insurance Obligations

The Parties certify that they have the requisite insurance policies, such as liability insurance, workers' compensation, and other requisite coverages.



**B. Hold Harmless Clause**

The Parties shall indemnify and hold each other harmless from and against any damages, expenses, costs, and liabilities arising out of each other’s negligent acts, omissions, or wrongful conduct in the course of performance of this Agreement, including, without limitation, the breach or failure of the warranties and representations set forth herein.

**X. Clause to Allow Modification or Amendment to the MAA**

This Agreement represents the entire agreement between the Parties with respect to the subject matter hereof and supersedes all prior negotiations, representations, or independent agreements, whether written or oral. This Agreement may be amended only in writing, and any such amendment must be signed by both Parties.

Parties will deliver communications via electronic mail, certified mail, [REDACTED]

*(AND/OR OTHER METHODS DETERMINED BY THE PARTIES).*

**XI. Survivability Clause**

If any provision contained herein is determined by an arbitration tribunal to be invalid or unenforceable, said determination shall not affect the validity and enforceability of the remaining provisions hereof. The Parties represent that they are not aware that any provision of the Agreement is invalid or unenforceable.

PARTY A

PARTY B

Knox County EMA

Williamsfield Schools

Name

Name

Signature

Signature

Date

Date

**Addendum: Emergency Response Plan–Operational Plan and Procedures**

**A. Emergency Response Plan**

*Supplemental information based on the type of disaster, such as floods, heat, hurricanes, and so forth, are to be included here.*

**B. Timeline for Implementation, Training, and Exercises**

**C. Mobilizing Resources**

**D. Performance Criteria and Metrics**

## Appendices

### Appendix A: List of Organizations that Assisted with this Project

- Amply Power
- Beverly Public School District, Beverly, Massachusetts
- California Governor's Office of Emergency Services, Preparedness Branch
- City of Philadelphia's Office of Emergency Management
- Clean Energy Works
- Dominion Energy
- Energy New England
- Fermata Energy
- First Student, Inc.
- Generation 180
- Highland Electric Fleets
- Lion Electric
- North Carolina's Office of Emergency Management (Former Official)
- National Association of State Energy Officials (NASEO)
- Nuvve
- Oregon State Energy Office's Schools Program
- City of Phoenix, Arizona
- Proterra
- A Regional Transmission Organization/Independent System Operator
- Rhombus Energy Solutions
- Summit County, Colorado, Emergency Management Office
- U.S. Department of Transportation and Its Volpe National Transportation System Center
- Vehicle-Grid Integration Council
- World Resources Institute Electric School Bus Initiative Utility Engagement Pillar and Working Group

### Appendix B: List of Key Acronyms Used in This Guide

ESB: Electric School Bus  
EV/BEV: Electric Vehicle/Battery Electric Vehicle  
EVSE: Electric Vehicle Supply Equipment  
NIMS: National Incident Management System  
MAA: Mutual Aid Agreement  
V2B: Vehicle-to-Building  
V2G: Vehicle-to-Grid  
V2H: Vehicle-to-Home  
V2L: Vehicle-to-Load  
V2X: Vehicle-to-Everything

### Appendix C: Uses for V2X-Enabled ESBs Other Than for Emergency Backup Power at a School as a Shelter

Bidirectionally-enabled ESBs also might be able to be used to power multiple sites during an emergency outage. The ability to have ESBs transporting students during normal, or "blue sky," days and then being available to serve as an emergency backup power resource during emergencies for resilience purposes further adds to their value.

Additional opportunities or use cases exist for deploying ESBs as mobile power units, notably including the following. These mobile power units could be used in conjunction with stationary backup generators to diversify and multiply the number of backup power resources available in emergencies. ESBs as mobile power units likely will serve as one of several backup power options to be considered for use in an emergency in addition to other more conventional solutions, such as stationary

V2X-enabled ESBs also could be used to power other critical infrastructure during an emergency. For example, they could be used to provide backup power to a hospital or other critical facility during an emergency for resilience purposes. In addition, they could be used to provide backup power to traffic signals at an intersection; at gasoline stations to power gasoline pumps for vehicles or to help provide fuel for other stationary generators; or, for other emergency backup power microgrid use cases.<sup>45</sup> V2X-enabled ESBs also could be used to support a mobile emergency response center serving plug loads, including power tools, lights, communications equipment, and so forth. Electric utilities (engaging additional partners as needed) also could use V2X for backup generation, such as during public safety power shut-off (PSPS) events that have occurred to prevent fires, and continue to occur, in California.

Other potential uses include the following:

- One or multiple bidirectionally-enabled ESBs could themselves be used as a “shelter,” i.e., to provide heat and/or air conditioning as well as light to citizens experiencing an emergency;<sup>46</sup> and,
- ESBs also could be used to evacuate citizens out of a community or area that is experiencing, or is forecast to experience, a weather-related emergency.

Consequently, ESBs could be extremely beneficial in supporting overall emergency preparedness goals in a range of events that require backup power.

## Appendix D: Additional Resources

- WRI, [Database of Electric School Buses](#)
- Massachusetts Department of Energy Resources, [Mobile Energy Storage Study](#)
- VGIC, [V2X Bidirectional Charging Systems: Best Practices for Service Connection or Interconnection](#)
- WRI’s Electric School Bus Initiative, [“All About Managed Charging and ‘Vehicle-to-Everything’” | WRI’s Electric School Bus Initiative](#)
- SAFE-EC, [Advancing Vehicle-to-Grid Technology Adoption: Policy Recommendations for Improved Energy Security and Resilience report](#)
- U.S. Department of Energy, [EV Grid Assist Program](#)
- California Public Utilities Commission, [Vehicle Grid Integration Working Group](#)
- WRI, [Electric School Bus Initiative](#)

Resources related to Mutual Aid Agreements:

- FEMA, [National Incident Management System Guideline for Mutual Aid](#)
- State of Kentucky, [Sample Mutual Aid Agreement](#) (download)

## Appendix E: List of Potential Federal Funding Sources for Procurement and Resilience Improvement

Funding at the federal, state, or local levels can be used for procuring an electric school bus and for bidirectional charging infrastructure. Depending on the funding source, it is likely that various sources could be “layered” on top of one another,

<sup>45</sup> To serve as a mobile backup power source in such situations, the ESB likely would require an onboard power outlet sufficient to match the power needs and/or some type of adapter. Or, a bidirectional charger could be situated on the same circuit as the traffic signal, etc. The U.S. Department of Energy defines a microgrid as a local energy grid with control capability, which means it can disconnect from the traditional grid and operate autonomously; information available at: <https://www.energy.gov/articles/how-microgrids-work>.

<sup>46</sup> Interviewees referenced this potential use case. Examples of transit buses being used as shelters for cooling and heating in Philadelphia and Washington, DC, respectively, can be found here: <https://why.org/articles/philadelphia-four-cooling-bus-locations-heat-health-emergency/> and <https://afro.com/gray-brings-out-warming-buses-to-protect-homeless-during-cold-weather/>.

or used in conjunction with one another, to maximize the leverage of all resources. Sources of funding include programs at the Environmental Protection Agency (EPA), Department of Energy (DOE), Department of Homeland Security (DHS) (under which the Federal Emergency Management Agency [FEMA] is located), though programs under the Department of Defense (DOD) may be applicable as well. One or more of these programs also might help serve as the required source of matching funds for another program.

The [EPA's Clean School Bus Program](#) is an obvious, excellent source of funding for ESBs. The IIJA authorized \$2.5 billion explicitly for ESB deployment, with another \$2.5 billion allocated for clean school buses, with ESBs being eligible for this funding, too.

The IRA also included a new clean commercial vehicle tax credit, referred to as the Section 45W credit, that can apply to the purchase of ESBs. This credit is available for tax-exempt entities, such as schools, states, cities, or local governments, via a direct pay option that the credit offers. The credit amount is 30 percent of the “incremental” cost of a new ESB, up to a maximum of \$40,000 for ESBs that weigh more than 14,000 pounds. IRS guidance for this credit is forthcoming.

[Section 22004](#) of the IRA provides \$9.7 billion through September 30, 2031 for the long-term resiliency, reliability, and affordability of rural electric systems. This funding is to provide financial assistance, including loans, for rural electric cooperatives to purchase renewable energy, zero-emission systems, and more to achieve greenhouse gas emissions (GHG) reductions. There could be opportunities for school districts to partner with their rural electric cooperatives to deploy V2X infrastructure, to the extent it would enhance grid resiliency.

Section 40107 of the IIJA modifies and extends a multi-billion dollar Smart Grid Investment Grant Program that originally was created a number of years ago, such that it now explicitly makes bidirectional charging technology eligible for these grants.

Sections 40101 and 40103 of the IIJA contain additional grid resilience grant programs directed at the public and private sectors. Depending on how stakeholders structure their program applications, it is conceivable that bidirectional charging infrastructure could be part of these applications to help enhance critical infrastructure resilience.

The U.S. DoD has program funding designated to increase the resilience of the communities that surround and support its military facilities, such as through the Office of Local Defense Community Cooperation's (OLDCC) [Defense Community Infrastructure Pilot \(DCIP\)](#) and [Installation Resilience](#) programs.

Finally, FEMA has several programs under which bidirectional charging infrastructure, and, possibly, ESBs, could be eligible. [Hazard Mitigation Assistance](#) Program Grants provide funding for eligible mitigation measures that reduce disaster losses. [Building Resilient Infrastructure and Communities \(BRIC\)](#) grants also support states, local communities, and more to implement hazard mitigation projects, such as improving grid resilience.

These examples illustrate some of the many funding opportunities that exist for local governments, including school districts, cities, states, and, in some cases, private sector stakeholders or partners for those stakeholders that are involved or interested in pursuing V2X-enabled ESB projects for resilience purposes. Such stakeholders are encouraged to coordinate or collaborate to identify funding resources for which to apply separately or jointly, including evaluating those programs that could involve public-private partnership opportunities. In addition, stakeholders are encouraged to “layer,” and other wise leverage, programs and funding resources to the greatest extent possible, as described earlier in this guide.

## Appendix F: Bidirectionally-Enabled ESBs Electric Vehicle Supply Equipment (EVSE) Procurement Procedures

There are a number of helpful tools to assist school districts with procuring ESBs.

First, the Electrification Coalition (EC) has a number of resources for adding electric school buses to a school or district's fleet. The EC's free, publicly-available “Dashboard for Rapid Vehicle Electrification” (DRVE) [tool](#) shows the total cost of ownership for incorporating electric school buses into the school fleet.

WRI's [Electric School Bus Initiative](#) has multiple [resources](#) that range from a technical assistance menu, sample slide decks to pitch the procurement of electric school buses, an [ESB buyer's guide](#), and much more.



Current ESB manufacturers also have helpful resources on their websites, including those of:

1. Blue Bird;
2. BYD;
3. Lion Electric;
4. New Flyer;
5. Proterra; and,
6. Thomas Built.

In addition, a number of vendors supply V2X technology and aggregation services. Some examples include:

1. Ampcontrol;
2. Bp Pulse Fleet;
3. Fermata Energy;
4. Highland Electric Fleets;
5. Nuvve Holding Corp.;
6. Rhombus Energy Solutions; and,
7. Synop.



Electrification  
Coalition

*The Electrification Coalition is a nonpartisan, nonprofit organization that advances policies and actions to facilitate the widespread adoption of plug-in electric vehicles to overcome the economic, public health, and national security challenges that stem from U.S. oil dependence.*



*SAFE is a nonpartisan, nonprofit organization committed to strengthening U.S. energy, economic, and national security by advancing transformative transportation and mobility technologies and ensuring that the United States secures key aspects of the technology supply chain to achieve and maintain its global strategic advantage. The transition to a more electrified transportation future calls for a more resilient, reliable, and secure electric grid, which is the focus of SAFE's Grid Security Project. SAFE is aided in its work by an advisory group called the Energy Security Leadership Council, which consists of retired four-star military leaders and senior business executives.*

REPORT OF ZONING BOARD OF APPEALS TO THE KNOX COUNTY BOARD  
KNOX COUNTY, ILLINOIS

Dear County Board Members:

Your Zoning Board of Appeals transmits, herewith, the report of the Knox County Zoning Board of Appeals, relative to the following request, on which the Zoning Board of Appeals conducted a public hearing on Wednesday, April 3, 2024 at 2:00 p.m. and a recommendation to the County Board the final authority of this request:

Case CU-04-24, a request for a boat storage in the "A" Agricultural Zoning District, under (18) Boat / recreational vehicle storage for commercial purpose. [Effective since 25 June 08] [Effective since 28 Sept 11], Knox County Resolution.

Case CU-05-24, a request for a marine repair in the "A" Agricultural Zoning District, under (31) Vehicle repair garages. [Effective since 25 Nov 15], Knox County Resolution.

21.84 AC TR LYG IN PT N 1/2 SE SEC21 T11 R3

Property index number: 11-21-400-008

Property commonly known as: [REDACTED] Dahinda, IL 61428

FACTS AND FINDINGS:

1. See attached.

RECOMMENDATION:

Therefore, it was the decision of your Zoning Board of Appeals, after conducting said public hearing and compiling the attached facts and findings, there was a 4/0 voice vote to **APPROVE** the request.

Sincerely,

KNOX COUNTY ZONING BOARD OF APPEALS

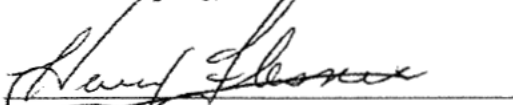
Harry Flesner, Chairman

Sam Serven

Terry Boydston

Josh Rollins

Submitted: April 3, 2024



Harry Flesner, Chairman

HF/mw





KNOX COUNTY ZONING BOARD OF APPEALS  
FACTS AND FINDINGS  
CONDITIONAL USE PERMIT

ZBA CASE #: CU-04-24 & CU-05-24

PETITIONER'S NAME: JAYME ROBERTS

PROPERTY ADDRESS: [REDACTED]  
Dahinda, IL 61428

PARCEL #: 11-21-400-008

The following are the Facts and Findings of the Knox County Zoning Board of Appeals, after holding a public hearing on April 3, 2024; the reasons for the decision they made and their recommendation to the Knox County Board on the above-mentioned Conditional Use Permit request:

Ryan McNeeley speaking on behalf of Jayme Roberts is requesting a Conditional Use Permit in the "A" Agricultural Zoning District, for a boat storage in the "A" Agricultural Zoning District, under (18) Boat / recreational vehicle storage for commercial purpose. [Effective since 25 June 08] [Effective since 28 Sept 11], Knox County Resolution and a request for a marine repair in the "A" Agricultural Zoning District, under (31) Vehicle repair garages. [Effective since 25 Nov 15], Knox County Resolution

- The granting of the Conditional Use Permit will not cause any endangerment to the public health, safety, morals, comfort, or general welfare of the surrounding property owners.
- The granting of the Conditional Use Permit will not be adverse to the use or the enjoyment of any surrounding properties.
- The granting of the Conditional Use Permit will not diminish or impair property values of the surrounding properties. The proposed solar project would bring in additional tax income, which benefits the local and state economy.
- The granting of the Conditional Use Permit will not impede the normal and orderly development of the surrounding properties for uses permitted in the area.
- All the necessary utilities and road access are already in place and/or in the process of development.
- Ingress and egress to the property is already there. There will be no traffic congestion.

- All aspects in regards to this Conditional Use Permit conform to the applicable regulations of the zoning district.
- There were (2) people who spoke in favor of the Conditional Use Permit, who are the Township Commissioner and President of the Knox County Area Partnership. There was (1) person present that spoke in opposition on the request. There were (4) written correspondence in favor and (1) against the request.

The Zoning Board of Appeals voted in favor of this request for a Conditional Use Permit for a Solar Energy Farm in the “A” Agricultural Zoning District, under Appendix C, Knox County Solar Energy System Ordinance, by a 5/0 voice vote **AND, the ZBA recommends this Conditional Use Permit be approved by the County Board.**

ZONING BOARD OF APPEALS  
KNOX COUNTY  
April 3, 2024

MW/mw

REPORT OF ZONING BOARD OF APPEALS TO THE KNOX COUNTY BOARD  
KNOX COUNTY, ILLINOIS

Dear County Board Members:

Your Zoning Board of Appeals transmits, herewith, the report of the Knox County Zoning Board of Appeals, relative to the following request, on which the Zoning Board of Appeals conducted a public hearing on Wednesday, April 3, 2024 at 2:00 p.m. and a recommendation to the County Board the final authority of this request:

Case CU-01-24, a request for a Solar Energy Farm in the "A" Agricultural Zoning District, under Appendix C, Knox County Solar Energy System Ordinance, Damen Solar, LLC is a limited liability company owned by Cypress Creek Renewables, LLC 3402 Pico Blvd Santa Monica, CA 90405 along with the owner listed as Aaron T. King, [REDACTED] Glen Ellyn, IL 60137.

43.79 AC TR AS IN DOC #1019130 LYG IN PT NE & PT SE LYG S OF INTERSTATE & N OF HWY  
SEC 27 T11 R2

Property index number: 10-27-200-007

Property commonly known as: [REDACTED] Knoxville, IL 61448

FACTS AND FINDINGS:

1. See attached.

RECOMMENDATION:

Therefore, it was the decision of your Zoning Board of Appeals, after conducting said public hearing and compiling the attached facts and findings, there was a 4/0 voice vote to **APPROVE** the request.

Sincerely,

KNOX COUNTY ZONING BOARD OF APPEALS

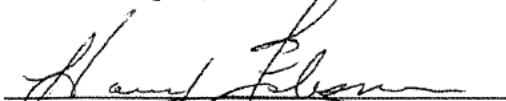
Harry Flesner, Chairman

Sam Serven

Terry Boydston

Josh Rollins

Submitted: April 3, 2024

  
Harry Flesner, Chairman

HF/mw



KNOX COUNTY ZONING BOARD OF APPEALS  
FACTS AND FINDINGS  
CONDITIONAL USE PERMIT

ZBA CASE #: CU-01-24

PETITIONER'S NAME: DAMEN SOLAR LLC/CYPRESS CREEK RENEWABLES

PROPERTY ADDRESS: [REDACTED]  
KNOXVILLE, IL 61448

PARCEL #: 10-27-200-007

The following are the Facts and Findings of the Knox County Zoning Board of Appeals, after holding a public hearing on April 3, 2024; the reasons for the decision they made and their recommendation to the Knox County Board on the above-mentioned Conditional Use Permit request:

- Ryan Anderson, a representative for Damen Solar LLC/Cypress Creek Renewables, is requesting a Conditional Use Permit for a Solar Energy Farm in the "A" Agricultural Zoning District, under Appendix C, Knox County Solar Energy System Ordinance
- The granting of the Conditional Use Permit will not cause any endangerment to the public health, safety, morals, comfort, or general welfare of the surrounding property owners.
- The granting of the Conditional Use Permit will not be adverse to the use or the enjoyment of any surrounding properties.
- The granting of the Conditional Use Permit will not diminish or impair property values of the surrounding properties. The proposed solar project would bring in additional tax income, which benefits the local and state economy.
- The granting of the Conditional Use Permit will not impede the normal and orderly development of the surrounding properties for uses permitted in the area.
- All the necessary utilities and road access are already in place and/or in the process of development.
- Ingress and egress to the property is already there. There will be no traffic congestion.
- All aspects in regards to this Conditional Use Permit conform to the applicable regulations of the zoning district.



- There were (0) people who spoke in favor of the Conditional Use Permit, there were (0) persons present that spoke in opposition on the request. There were (0) written correspondence.

The Zoning Board of Appeals voted in favor of this request for a Conditional Use Permit for a Solar Energy Farm in the “A” Agricultural Zoning District, under Appendix C, Knox County Solar Energy System Ordinance, by a 4/0 voice vote **AND, the ZBA recommends this Conditional Use Permit be approved by the County Board.**

ZONING BOARD OF APPEALS  
KNOX COUNTY  
April 3, 2024

MW/mw



# Illinois Environmental Protection Agency

1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276

## Tons Monthly Record - Solid Waste Management Fee

Page 1

SW

Site Number: 0958160003

County: Knox

Name: Knox County Landfill

Month of: January

Date	Tons Subject to Fee	Tons Exempt	Total Tons Received
1.	0.00	0.00	0.00
2.	286.51	1.49	288.00
3.	262.45	0.00	262.45
4.	261.01	0.00	261.01
5.	234.69	0.15	234.84
6.	96.03	0.00	96.03
7.	0.00	0.00	0.00
8.	230.91	2.89	233.80
9.	119.03	0.00	119.03
10.	190.71	0.00	190.71
11.	212.13	12.93	225.06
12.	0.00	0.00	0.00
13.	0.00	0.00	0.00
14.	0.00	0.00	0.00
15.	138.66	0.00	138.66
16.	189.86	0.00	189.86
17.	176.35	0.00	176.35
18.	189.77	0.00	189.77
19.	154.66	0.25	154.91
20.	17.92	0.00	17.92
21.	0.00	0.00	0.00
22.	98.39	0.00	98.39
23.	224.99	0.00	224.99
24.	270.50	0.00	270.50
25.	188.78	0.00	188.78
26.	211.17	0.00	211.17
27.	0.00	0.00	0.00
28.	0.00	0.00	0.00
29.	280.33	0.00	280.33
30.	306.11	0.00	306.11
31.	187.65	0.00	187.65
<b>Total for Month</b>	<b>4,528.61</b>	<b>17.71</b>	<b>4,546.32</b>
Conversion Rate	3.33		
Converted Total	<b>15,080.27</b>	<b>58.97</b>	<b>15,139.25</b>

Site Operator/Owner Name: Rodney Clear

Date: Apr 1, 2024

Signature: \_\_\_\_\_

Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))



# Illinois Environmental Protection Agency

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## Tons Monthly Record - Solid Waste Management Fee

Page 2

SW

Site Number: 0958160003

County: Knox

Name: Knox County Landfill

Month of: February

Date	Tons Subject to Fee	Tons Exempt	Total Tons Received
1.	263.00	6.19	269.19
2.	199.93	2.95	202.88
3.	69.76	0.00	69.76
4.	0.00	0.00	0.00
5.	301.90	1.93	303.83
6.	336.40	105.27	441.67
7.	366.04	48.80	414.84
8.	258.86	7.39	266.25
9.	216.01	9.25	225.26
10.	0.00	0.00	0.00
11.	0.00	0.00	0.00
12.	210.19	0.00	210.19
13.	242.27	0.00	242.27
14.	262.54	9.10	271.64
15.	358.92	0.75	359.67
16.	252.12	0.24	252.36
17.	10.23	1.51	11.74
18.	0.00	0.00	0.00
19.	214.89	0.00	214.89
20.	249.14	0.00	249.14
21.	383.91	0.37	384.28
22.	245.46	0.00	245.46
23.	215.16	0.00	215.16
24.	0.00	0.00	0.00
25.	0.00	0.00	0.00
26.	278.58	0.00	278.58
27.	206.62	0.00	206.62
28.	208.63	0.00	208.63
29.	269.33	0.66	269.99
30.	0.00	0.00	0.00
31.	0.00	0.00	0.00
<b>Total for Month</b>	<b>5,619.89</b>	<b>194.41</b>	<b>5,814.30</b>
Conversion Rate	3.33		
<b>Converted Total</b>	<b>18,714.23</b>	<b>647.39</b>	<b>19,361.62</b>

Site Operator/Owner Name: Rodney Clear

Date: Apr 1, 2024

Signature: \_\_\_\_\_

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# Illinois Environmental Protection Agency

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## Tons Monthly Record - Solid Waste Management Fee

Page 3

SW

Site Number: 0958160003

County: Knox

Name: Knox County Landfill

Month of: March

Date	Tons Subject to Fee	Tons Exempt	Total Tons Received
1.	219.54	0.00	219.54
2.	35.47	0.00	35.47
3.	0.00	0.00	0.00
4.	275.77	7.66	283.43
5.	236.01	13.95	249.96
6.	262.76	17.51	280.27
7.	245.68	21.09	266.77
8.	199.47	7.48	206.95
9.	0.00	0.00	0.00
10.	0.00	0.00	0.00
11.	357.39	0.00	357.39
12.	312.37	0.74	313.11
13.	295.13	12.95	308.08
14.	213.12	6.59	219.71
15.	216.20	11.78	227.98
16.	24.34	0.16	24.50
17.	0.00	0.00	0.00
18.	357.68	0.00	357.68
19.	335.28	7.25	342.53
20.	358.32	1.83	360.15
21.	306.71	12.11	318.82
22.	231.97	2.25	234.22
23.	0.00	0.00	0.00
24.	0.00	0.00	0.00
25.	237.98	18.95	256.93
26.	218.33	0.00	218.33
27.	264.04	28.87	292.91
28.	523.91	3.50	527.41
29.	341.12	12.01	353.13
30.	25.53	0.00	25.53
31.	0.00	0.00	0.00
Total for Month	<b>6,094.12</b>	<b>186.68</b>	<b>6,280.80</b>
Conversion Rate	3.33		
Converted Total	<b>20,293.42</b>	<b>621.64</b>	<b>20,915.06</b>

Site Operator/Owner Name: Rodney Clear

Date: Apr 1, 2024

Signature: \_\_\_\_\_

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# Illinois Environmental Protection Agency

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Combined - Solid Waste management Fee and Subtitle D Management Fee - Quarterly Summary and Payment

## SW/SD

Site Number: 0958160003 County: Knox

Name: Knox County Landfill

### Section I - Cubic Yards (CY) Waste Received

Month	Cubic Yards Subject to Fee	Cubic Yards Exempt from Fees	Total Cubic Yards Received
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
Quarterly Total**	0.00	0.00	0.00
Year Total	_____	_____	_____

<b>For Agency Use Only</b>	
Solid Waste Fee Paid	
Am't \$	_____
Date Rec'd	_____
EPA Log #	_____
Rec'd By	_____

### Section II - Tons of Waste Received

Month	Tons Subject to Fee	Tons Exempt	Total Tons
1. <u>January</u>	4,528.61	17.71	4,546.32
2. <u>February</u>	5,619.89	194.41	5,814.30
3. <u>March</u>	6,094.12	186.68	6,280.80
Quarterly Total*	16,242.62	398.80	16,641.42
Year Total	16,242.62	398.80	16,641.42

<b>For Agency Use Only</b>	
Solid Waste Fee Paid	
Am't \$	_____
Date Rec'd	_____
EPA Log #	_____
Rec'd By	_____

Solid Waste Fee  Check if you are Fee Category (enter dollar amounts)

Cubic Yard\*\* 0.00 x \$0.95 = \$ 0.00

Tons\* 16,242.62 x \$2.00 = \$ 32,485.24

Solid Waste Fee Due this Quarter \$ 32,485.24

Adjustments (+) or (-) \$ \_\_\_\_\_ Total (a) \$ 32,485.24

Subtitle D Management Fee  Check if you are Fee Category (enter dollar amounts)

Cubic Yard\*\* 0.00 x \$0.101 = \$ 0.00

Tons\* 16,242.62 x \$0.22 = \$ 3,573.38

Solid Waste Fee Due this Quarter \$ 3,573.38

Adjustments (+) or (-) \$ \_\_\_\_\_ Total (a) \$ 3,573.38

Amount Due With This Report ----- Total (a) + (b) \$ 36,058.62

Total Amount Paid With This Report \$ 36,058.62

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Owner/Operator Rodney Clear

Signature \_\_\_\_\_

Date Apr 1, 2024

This Agency is authorized to require this information under Illinois Revised Statutes, 1979, Chapter 111, Section 1022.14. Disclosure of this information is required under that section. Failure to do so may prevent this form from being processed and could result in your application being denied. This form has been approved by the Forms Management Center.



# Illinois Environmental Protection Agency

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## State of Origin Quarterly Report

### SW

Site Number: 0958160003 County: Knox

Name: Knox County Landfill

Quarterly Time Period 1st Quarter 2020

State of Origin	Quantity of Cubic Yards Disposed or Incinerated (A)	Quantity of Tons Disposed or Incinerated (B)	Quantity of Tons Disposed or Incinerated - Converted to Cubic Yards (C)	Total Cubic Yards Disposed or Incinerated (A + C)
<u>IL</u>		<u>16,242.62</u>	<u>54,087.25</u>	<u>54,087.25</u>
			<b>Grand Total</b>	<u>54,087.25</u>

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Authorized Representative Name Rodney Clear

Signature \_\_\_\_\_ Date Apr 1, 2024

This Agency is authorized to require this information under Illinois Revised Statutes, 1979, Chapter 111 1/2, Section 1022.14 Disclosure of this information is required under that section. Failure to do so may prevent this form from being processed and could result in your application being denied. This form has been approved by the Forms Management Center.



INVITATION FOR BIDS:  
FOR  
Tri Axle Roll-Off Garbage Truck  
April 24, 2024

KNOX COUNTY LANDFILL  
KNOX COUNTY, ILLINIOIS

INVITATION TO BID:  
FOR  
Tri Axle Roll-Off Garbage Truck

Sealed bids will be received at the Knox County Clerk's Office, located at 200 South Cherry St. Galesburg Il, 61401 for the furnishing of a Tri Axle Roll-Off Garbage Truck for the Knox County Landfill as described and specified herein. Sealed bids proposals, plainly marked **Roll-Off Truck**, will be accepted until 11:00 a.m., June 12, 2024. At that time the received bids will be publicly opened and read aloud. All received bids will be evaluated to ensure all specifications were met. A recommendation will be presented to the Knox County Board, during its regularly scheduled meeting on June 26, 2024.

To obtain a copy of the bid packet or for any questions regarding the bid, please contact;

Rod Clear  
Director of Solid Waste  
Knox County Landfill  
(309) 375-6045  
[rclear@knoxcountyil.gov](mailto:rclear@knoxcountyil.gov)

Knox County reserves the right to reject any and/or all bids received, or select the bid which, in its opinion, is in the best overall interest of the County.

## INSTRUCTIONS TO BIDDERS/ GENERAL TERMS AND CONDITIONS

1. Sealed bid proposals, plainly marked **Roll-Off Truck**, will be received, at the Knox County Clerk's Office located at 200 South Cherry St. Galesburg, IL 61401 until 11:00 a.m., June 12, 2024. At that time all received bids will be opened and read aloud. All bids must be hand-delivered or mailed. Bids submitted by telephone, facsimile (FAX) machine, or any electronic means, including but not limited to e-mail, will not be accepted. Received bids will be evaluated to ensure all specifications were met. A recommendation will be presented to the Knox County Board, during its regularly scheduled meeting on June 26, 2024.
2. All bidders must use the bid form provided herein for all response to specifications and bear the handwritten signature of an authorized representative.
3. All specifications are specific determining criteria. Knox County feels it is necessary to obtain equipment that will provide service ability, repair ability, and operational longevity. Bidders will identify the item furnished by brand, manufacturer's name, and model number. All appropriate descriptive literature and /or brochures will be included in the bid. By submitting the required information, the bidder warrants the equipment will perform in accordance with its noted performance specification, as well as with the performance criteria and representation indicated in any or all documentation which describes said equipment.
4. Knox County is exempt from Federal excise taxes and state and local sales taxes. Therefore bidders must quote prices which do not include such taxes. An exemption certification will be furnished upon request.
5. Bids will be analyzed and award made to the lowest, responsive and responsible bidder, whose bid conforms to the specifications and/or whose bid is considered to be in the best interest of Knox County. Knox County reserves the right to reject any or all bids and any part of a bid; to waive informalities, technical defects, and irregularities in bids received.
6. Whenever products or materials of any particular producer or manufacturer are mentioned in the specifications, such product or material mentioned is intended to be descriptive of quality and not restrictive to those mentioned.

7. By submission of a signed bid, the bidder certifies total compliance with Title VI and Title VII of the Civil Rights Act of 1964, as amended, and all regulations promulgated thereunder.
8. In case of error or discrepancy in the mathematics of the bid price, the unit prices shall prevail.
9. Bidder agrees to defend and save Knox County from and against all demands, claims, suits, costs, expenses, damage and judgement based upon infringement of any patents relating to goods specified in this order or the ordinary use or operation of such goods by Knox County or use or operation of such goods in accordance with bidders direction.
10. Bidder shall indemnify and hold harmless Knox County for any loss, cost, or expense incurred by, levied upon or bill to Knox County as a result of successful bidder's failure to pay any tax type due in connection with this agreement.
11. The delivery date shall be stated in definite terms, as delivery is one of the factors considered when making the award. Knox County desires the earliest reasonable delivery time but requests a maximum of 90 days from the date of award.

## MINIMUM SPECTIFICATION FOR NEW TRI-AXLE ROLL-OFF GARABGE TRUCK KNOX COUNTY LANDFILL

**GENERAL:** It is the intention of the following specification to describe a new Tri-Axle Roll-Off Garbage Truck of the lasted design and current production to be used at the Knox County Landfill. All equipment normally furnished as standard equipment and not specified below shall be considered a part of the specifications.

Make and Model Number(Truck, Hoist, and Trapper system) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SPECIFICATIONS/MINIMUM REQUIREMENTS	BIDDER COMPLIANCE: YES	NO
-------------------------------------	------------------------	----

**GENERAL SPECIFICATIONS:**

- |    |  |       |       |
|----|--|-------|-------|
| 1. | Regular, current production model new and unused, diesel, tri-axel roll-off Garbage truck, with all standard equipment as provided and/or offered By manufacturer.   | _____ | _____ |
| 2. | All parts, accessories, miscellaneous equipment, and safety features considered as "standard" by manufacturer; whether herein specified or not, shall be considered as required.                             | _____ | _____ |
| 3. | Unit awarded shall be designed, manufactured, and built meeting and/or exceeding all engineering standards and safety regulations as outlined by the Federal, State, and Local regulations and requirements. | _____ | _____ |
| 4. | Unit shall be complete and ready for use as delivered.   | _____ | _____ |

Exceptions: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



**ENGINE:**

- |    |  |       |       |
|----|--|-------|-------|
| 1. | Engine type: Diesel, 4-Cycle                 | _____ | _____ |
| 2. | Configuration: Inline 6-Cylinder             | _____ | _____ |
| 3. | Minimum SAE Net Horsepower of 500.           | _____ | _____ |
| 4. | Maximum SAE Gross Horsepower of 550.         | _____ | _____ |
| 5. | Minimum Gross Torque of 1800                 | _____ | _____ |
| 5. | Minimum Displacement of 14.5 L (900 cu. In.) | _____ | _____ |
| 6. | Turbocharged Engine Aspiration.              | _____ | _____ |
| 7. | Direct Injection Fuel System:                | _____ | _____ |
| 8. | Tier 4 Emission Certification:               | _____ | _____ |

Exceptions: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Transmission:**

- |    |                                      |       |       |
|----|--------------------------------------|-------|-------|
| 1. | Automatic Transmission:              | _____ | _____ |
|    | Or                                   |       |       |
|    | 13 Speed Manual Transmission:        | _____ | _____ |
| 2. | Gross Input Power 500hp/373kw        | _____ | _____ |
| 3. | Gross Input Torque 1550lb-ft/2102N*m | _____ | _____ |
| 4. | Net Turbine Torque 2450lb-ft/2450N*m | _____ | _____ |
| 5. | Live PTO                             | _____ | _____ |

Exceptions: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Chassis/Axles/Suspension:

- 1. Tri Rear Axles: \_\_\_\_\_
- 2. Class 8: 33,001 Pounds or Greater Gross Vehicle Weight Rating: \_\_\_\_\_
- 3. Minimum Front Axle Weight of 20,000 LB: \_\_\_\_\_
- 4. Minimum Rear axle weight of 46,000 LB: \_\_\_\_\_
- 6. Aluminum Wheels: \_\_\_\_\_
- 7. Lift Axle: \_\_\_\_\_
- 8. Mid Lift Axle: \_\_\_\_\_
- 9. Air Ride Rear Suspension: \_\_\_\_\_
- 10. Front Tow Hooks: \_\_\_\_\_
- 11. 10-3/4" Steel, Heat treated, 120,000 psi Frame: \_\_\_\_\_
- 12. Taper Leaf Springs 20,000 lbs Shocks: \_\_\_\_\_
- 13. Rear Axel SBM Value, Relay Value with Spring Brakes: \_\_\_\_\_

Exceptions: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

INTERIOR:

- 1. Air Conditioning/Heat: \_\_\_\_\_
- 2. Blue Tooth AM/FM Radio: \_\_\_\_\_
- 3. Left Hand Drive: \_\_\_\_\_
- 4. Power Steering: \_\_\_\_\_
- 5. Tilt/Telescope Steering Wheel: \_\_\_\_\_
- 6. Cruise Control: \_\_\_\_\_
- 7. Power Locks/Windows \_\_\_\_\_

8. Air Ride Seat: \_\_\_\_\_

9. Passenger Jump Seat: \_\_\_\_\_

Exceptions: \_\_\_\_\_

**OUTSIDE RAIL HOIST:**

1. Dual Outboard Mounted Lift Cylinders: \_\_\_\_\_

2. Trapper/Valve Mounting Platform: \_\_\_\_\_

3. Heavy Duty Rear Hinge: \_\_\_\_\_

4. Stationary Rear Hold Down: \_\_\_\_\_

5. Backup Alarm: \_\_\_\_\_

6. Air Assist Auto Folding ICC Bumper: \_\_\_\_\_

7. Wear Strips on Top rails: \_\_\_\_\_

8. Toolboxes \_\_\_\_\_

9. Plastic Fenders \_\_\_\_\_

10. Rear Window Screen Protection \_\_\_\_\_

11. In Cab Controls: \_\_\_\_\_

Exceptions: \_\_\_\_\_

TARP SYSTEM:

1. Pioneer 4500SARG Automatic Tarp System or Equivalent: \_\_\_\_\_

Exception: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Misc:

1. Standard Warranty; with the option of an extended Warranty: \_\_\_\_\_

2. Delivery within 90 days after award of Bid: \_\_\_\_\_

Exceptions: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**BID PROPOSAL:**

To: Knox County Board  
200 South Cherry St.  
Galesburg Il, 61401

The undersigned, as bidder, hereby declares that this bid proposal is made without connection with any other person, company, or parties making a similar bid or proposal, and that the proposal is in all respects fair and in good faith, without collusion or fraud.

The bidder has carefully examined the annexed form of specifications and instructions to bidders and hereby declares that he/she will furnish the equipment called for in the manner prescribed in the specifications and instructions to bidders for the following price:

Manufacturer and Model Number: \_\_\_\_\_

Unit Price: \$ \_\_\_\_\_

Optional Equipment: \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

Total \$ \_\_\_\_\_

Delivery Time (Maximum of 90 days from award of bid) \_\_\_\_\_

Warranty Period: \_\_\_\_\_

\_\_\_\_\_  
Name of Firm Submitting Proposal:

\_\_\_\_\_  
Authorized Representative:

\_\_\_\_\_

\_\_\_\_\_  
Signature of Representative:

\_\_\_\_\_

\_\_\_\_\_  
Title of Representative:

\_\_\_\_\_  
Address of Firm:

\_\_\_\_\_  
Telephone Number:

\_\_\_\_\_  
E-mail Address:



Miller Trucking & Excavating  
 3303 John Deere Road  
 Silvis IL 61282

WWW.MTE47.com  
 309-755-7644  
 309-796-2967



# Change Order Request

**COR Number:** 00000002  
**Date:** 3/15/2024  
**Project Number:** 23C0155  
**Contract Date:** 6/7/2023

<b>To:</b>	<b>Project:</b>
Knox County 200 S Cherry St Galesburg IL 61401	Knox Co Landfill Mods to Leachate System 996 Knox Rd 2150 N Wataga IL 61488

**Description of Change:**

Engineer's request - Provide pricing for installation of a 3" SDR 9 HDPE pipe for compressed air within the gas header pipe trench.

3,300 LF @ \$28.50/LF = \$94,050.00

Project Original Contract Sum	2,533,800.00
Total of Previously Approved Change Orders	3,500.00
Contract Amount Prior to this Change Order	2,537,300.00
Proposed Contract Amount of this Change Order	94,050.00
Proposed Contract Amount Including this Change Order	2,631,350.00

**Accepted By:**

_____ Contractor (Company Name)	_____ Owner (Company Name)	_____ Other (Company Name)
_____ By (Signature)	_____ By (Signature)	_____ By (Signature)
_____ Printed Name	_____ Printed Name	_____ Printed Name
_____ Date	_____ Date	_____ Date
	_____ Owner's Change Order Number	

SECTION 00 63 62

CHANGE ORDER

NO.: 2

Owner:	Knox County, IL	Owner's Project No.:	
Engineer:	Foth Infrastructure & Environment, LLC	Engineer's Project No.:	22K007.20
Contractor:	Miller Trucking & Excavating (MTE)	Contractor's Project No.:	23C0155
Project:	Knox County Landfill #3 Modifications to the Leachate Collection System		
Contract Name:	2023 Knox County Landfill #3 Modifications to the Leachate Collection System		
Date Issued:	04/04/2024	Effective Date of Change Order:	04/04/2024

The Contract is modified as follows upon execution of this Change Order:

Description: This change order modifies the Contract Price to authorize additional work items. Each item is summarized below:

**I. The following additional work was authorized by the Owner:**

3" Compressed Air Pipe Installation

Knox County requested MTE submit pricing for installation of a 3" dia. pipe to be installed alongside the gas header trench for a future compressed air distribution line. The scope of work is detailed in the attached request for information. The cost of performing this work will be on a unit cost basis of \$28.50/linear foot of installed pipe as measured by survey. The estimated total linear footages is 3,300 for a total additional cost of \$94,050.00.

Attachments:

*Foth request for information (2/21/2024), Miller e-mail on price w/attachment (3/15/2024)*

**Change in Contract Price**

**Change in Contract Times - None**

Original Contract Price: \$ <u>2,533,800.00</u>	Original Contract Times: <b>Substantial Completion:</b> _____ Ready for final payment: _____
<b>[Increase] [Decrease]</b> from previously approved Change Order No. 1 \$ <u>3,500.00</u>	<b>[Increase] [Decrease]</b> from previously approved Change Orders No.1 to No. <b>[Number of previous Change Order]</b> : Substantial Completion: _____ Ready for final payment: _____
Contract Price prior to this Change Order: \$ <u>2,537,300.00</u>	Contract Times prior to this Change Order: Substantial Completion: _____ Ready for final payment: _____
<b>[Increase] [Decrease]</b> this Change Order: \$ <u>\$94,050.00</u>	<b>[Increase] [Decrease]</b> this Change Order: Substantial Completion: _____ Ready for final payment: _____
Contract Price incorporating this Change Order: \$ <u>2,631,350.00</u>	Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for final payment: _____

CHANGE ORDER  
00 63 62 - 1

<b>Recommended by Engineer (if required)</b>		<b>Accepted by Contractor</b>
By:	<u>David G. [Signature]</u>	_____
Title:	<u>Lead Environmental Engineer</u>	_____
Date:	<u>04/04/2024</u>	_____
<b>Authorized by Owner</b>		<b>Approved by Funding Agency (if applicable)</b>
By:	_____	_____
Title:	_____	_____
Date:	_____	_____

**APPLICATION AND CERTIFICATE FOR PAYMENT**

TO OWNER:	County of Knox, Galesburg, Illinois 200 S. Cherry Street Galesburg, IL 61401	PROJECT:	Knox County Jail Laundry & Medical Buildout 152 S. Kellogg Street Galesburg, IL 61401	APPLICATION NO.	<b>1</b>	Distribution to:	<input checked="" type="checkbox"/> OWNER
				CONTRACT DATE:	2/16/2024		<input checked="" type="checkbox"/> CONTRACTOR
				PERIOD TO:	3/31/2024		<input type="checkbox"/> ARCHITECT
FROM CONTRACTOR:	Mechanical Service, Inc. 1144 Monmouth Boulevard Galesburg, IL 61401	ARCHITECT:		MSI JOB NO:	151-24		<input type="checkbox"/>
				PROJECT NO:			<input type="checkbox"/>
CONTRACT FOR :	Performance Contract Amendment #4						

**CONTRACTOR'S SUMMARY OF WORK**

Application is made for payment as shown below.  
Continuation Page is attached.

- |   |               |
|---|---------------|
| 1. ORIGINAL CONTRACT AMOUNT .....               | \$ 415,040.00 |
| 2. NET CHANGE BY CHANGE ORDERS .....            | \$ -          |
| 3. CONTRACT AMOUNT TO DATE (Line 1 +/- 2) ..... | \$ 415,040.00 |
| 4. TOTAL COMPLETED AND STORED TO DATE .....     | \$ 22,975.17  |
| (Column G on Continuation Page)                 |               |
| 5. RETAINAGE:                                   |               |
| a. 10.00% of Completed Work .....               | \$ 2,297.52   |
| (Columns D + E on Continuation Page)            |               |
| b. 10.00% of Stored Material .....              | \$ -          |
| (Column F on Continuation Page)                 |               |
| Total Retainage (Line 5a + 5b or                |               |
| Column I on Continuation Page) .....            | \$ 2,297.52   |
| 6. TOTAL EARNED LESS RETAINAGE .....            | \$ 20,677.65  |
| (Line 4 minus Line 5 Total)                     |               |
| 7. LESS PREVIOUS APPLICATIONS FOR PAYMENT ..... | \$ -          |
| (Line 6 from prior Application)                 |               |
| 8. CURRENT PAYMENT DUE .....                    | \$ 20,677.65  |
| 9. BALANCE TO FINISH, INCLUDING RETAINAGE ..... | \$ 394,362.35 |
| (Line 3 minus Line 6)                           |               |

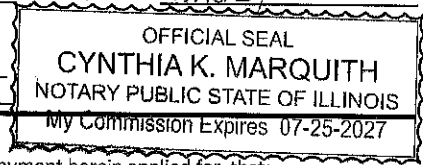
CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in Previous	\$ -	\$ -
Total approved this month	\$ -	\$ -
<b>TOTALS</b>	\$ -	\$ -
NET CHANGES by Change Order	\$ -	\$ -

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Mechanical Service, Inc.  
 By: *R. Blake Benedict* Date: 04/03/2024  
*R. Blake Benedict, Vice-President/COO*  
 State of: ILLINOIS  
 County of: KNOX

Subscribed and sworn to before me this 3RD day of APRIL 2024

Notary Public: *Cynthia K. Marquith*  
 My Commission Expires: 07-25-2027



**ARCHITECT'S CERTIFICATE FOR PAYMENT**

Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that:  
 (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) these Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect knows of no reason why payment should not be made.

AMOUNT CERTIFIED .....

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Page that are changed to conform to the amount certified.)

ARCHITECT:  
 By: \_\_\_\_\_ Date: \_\_\_\_\_

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

APPLICATION FOR PAYMENT

PROJECT: Knox Co Jail Laundry & Medical Buildout  
 152 S. Kellogg Street  
 Galesburg, IL 61401

APPLICATION NUMBER: 1  
 APPLICATION DATE: 4/2/2024  
 PERIOD TO: 3/31/2024  
 MSI JOB NUMBER: 151-24  
 PROJECT NUMBER:

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		F Stored Materials (Not in D or E)	G Total Completed & Stored (D+E=F)		H Balance To Finish (C-G)	I 10.0% Retainage
			From Previous Application (D + E)	This Period		Percent (G/C)			
1	General Construction	78,250.00	-		-	-	0.00%	78,250.00	-
2	HVAC, Plumbing and Electrical	156,417.00	-	1,564.17	-	1,564.17	1.00%	154,852.83	156.42
3	Fire Alarm System and Security	9,730.00	-	-	-	-	0.00%	9,730.00	-
4	Roofing	2,500.00	-	-	-	-	0.00%	2,500.00	-
5	Washer and Dryer Equipment	82,500.00	-	-	-	-	0.00%	82,500.00	-
6		-	-	-	-	-	#DIV/0!	-	-
7	<b>Construction Management</b>	-	-	-	-	-	#DIV/0!	-	-
8	PM/Superintendent	11,529.00	-	-	-	-	0.00%	11,529.00	-
9	General Conditions	3,294.00	-	-	-	-	0.00%	3,294.00	-
10	Overhead	32,940.00	-	-	-	-	0.00%	32,940.00	-
11	Profit	16,470.00	-	-	-	-	0.00%	16,470.00	-
12		-	-	-	-	-	#DIV/0!	-	-
13	<b>Professional Services</b>	-	-	-	-	-	#DIV/0!	-	-
14	Architectural/Engineering	21,411.00	-	21,411.00	-	21,411.00	100.00%	-	2,141.10
15		-	-	-	-	-	#DIV/0!	-	-
16		-	-	-	-	-	#DIV/0!	-	-
17		-	-	-	-	-	#DIV/0!	-	-
18		-	-	-	-	-	#DIV/0!	-	-
19		-	-	-	-	-	#DIV/0!	-	-
20		-	-	-	-	-	#DIV/0!	-	-
<b>SUB TOTAL PAGE 1</b>		<b>415,041.00</b>	-	<b>22,975.17</b>	-	<b>22,975.17</b>	<b>5.54%</b>	<b>392,065.83</b>	<b>2,297.52</b>







**MECHANICAL SERVICE, INC.**  
 1144 Monmouth Blvd • Galesburg, IL 61401-5767  
 PH: (309) 342-8136 • Fax: (309) 342-4195  
 9909 W. Primrose Ln • Edwards, IL 61528-9307  
 PH: (309) 692-7240 • Fax: (309) 342-4195

# Invoice

<b>INVOICE NO</b>	19817
<b>INVOICE DATE</b>	4/3/2024

<b>BILL TO:</b>
Knox County Jail 152 S Kellogg St  Galesburg, IL 61401-4706

<b>JOB LOCATION</b>
Knox County Jail 152 S. Kellogg Street Galesburg, IL 61401

<b>MSI BILLING INFORMATION</b>
MSI Job No: 151-24 Contract No:

<b>CUSTOMER'S BILLING INFORMATION</b>
Customer Order No: Contact Name:

<b>COMMENTS</b>
Job 151-24  Performance Contracting Amendment #4 - Knox County Jail Laundry and Medical, Draw #1

<b>DESCRIPTION</b>	<b>Quantity</b>	<b>UOM</b>	<b>UNIT PRICE</b>	<b>EXTENDED PRICE</b>
Amount Due	1.00	EA	22,975.17	22,975.17

*Thank you for your business!*

**PAYMENT TERMS AND CONDITIONS**

- Payment is expected to be paid in full within 30 days, unless other payment terms have been arranged.
- Late fee service charges may apply for late payments.
- After 60 days of non-payment, your account will be eligible to be turned into our collection agency.
- If your account should go into litigation, you will be responsible for any charges that may be incurred.

Subtotal	\$	22,975.17
Sales Tax (if applicable)	\$	0.00
Retainage	\$	2,297.52
<b>Total Amount Due</b>	<b>\$</b>	<b>20,677.65</b>

**KLINGNER**  
**& ASSOCIATES, P. C.**  
 Engineers • Architects • Surveyors

QUINCY · GALESBURG · BURLINGTON · PELLA · DAVENPORT · HANNIBAL · COLUMBIA · DAVENPORT

**OWNER NAME:** Knox County

**Bid Date:** Friday, 4/12/2024

**Bid Location:** Knox County Courthouse -  
County Clerk's Office,  
Galesburg, Illinois

**Bid Time:** 11:00 AM

**Project No.:** 23-3019

**PROJECT NAME:** Nursing Home - Basement Cabling

**BID TABULATION**

Contractor	MSI	AMP				
<b>Bid Bond or Certified Check</b>	X	X				
<b>Base Bid including \$10,000 Contingency Allowance</b>	\$17,850.00	\$31,040.80				

Respectfully Submitted By:

**Cody N Basham**

Project Manager Name

Klingner & Associates, PC

April 12, 2024

Date

## Notice of Bidding

The Knox County Nursing Home is seeking bids to purchase a Milnor Rigid Mount Washer Extractor Model #36026 V5Z or equivalent. The bid should include the equipment, installation, and removal of old equipment. A copy of the general provisions and terms of agreement are available upon request. Prevailing wage requirements will apply.

**Sealed bid proposals should be sent to the Knox County Clerk's Office, 200 S. Cherry St., Galesburg, by 10:00AM on or before May 14, 2024.** A public opening of the bids will be conducted at the Knox County Courthouse on May 14, 2024 at 10:01 AM. Proposals will be reviewed by the Health and Human Services Committee and submitted to the Knox County Board for final approval.

The Knox County Board reserves the right to reject any and all proposals, to waive any informality in the proposals and to accept the proposal that in its judgment will be in the best interest of Knox County.

By order of the Knox County Board  
Scott G. Erickson  
Knox County Clerk

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Please publish ASAP 1 time

Send certificate of publication and invoice to the Knox County Clerk's office

**BUDGETARY LINE CHANGES FOR FISCAL YEAR 2023-2024  
APRIL  
2024**

		PROPOSED REVENUE CHANGES	PROPOSED EXPENSE CHANGES	NEW PROPOSED REVENUE BUDGET	NEW PROPOSED EXPENSE BUDGET
APPROPRIATIONS	ADOPTED BUDGET 2023-2024	2023-2024	2023-2024	2023-2024	2023-2024
<b><u>BUDGETARY LINE ITEM CHANGES</u></b>					
<b><u>GENERAL FUND</u></b>					
001-000-490310-20 ST OF IL STIPEND REV	0.00	35,500.00		35,500.00	
001-100-510190-20 ST OF IL STIPEND EXP	0.00		35,500.00		35,500.00
These budget changes are to receipt and disburse stipends from the State of Illinois (The State used to process these and are now having the Counties do the processing)					

# AP Checks by Date

Knox County

From Date: 4/1/2024

To Date: 4/16/2024

From Amt: 0.00

To Amt: 9999999.99

Bank: 1

Bank Acct: 622849

From Check:

To Check:

Vendor:

Check Date	Check #	Bank	Acct No	Vend ID	Vendor Name	Status	Amount
4/11/2024	256739	1	622849	30426	CONSOLIDATED CORRECTIONAL FOODSERV	O	\$13,497.09
4/15/2024	256740	1	622849	40073	DEV NET, INC	O	\$4,274.92
4/15/2024	256741	1	622849	90071	ILLINOIS EPA	O	\$36,058.62
4/15/2024	256742	1	622849	140286	MCDONOUGH COUNTY CLERK	O	\$60,893.08
4/15/2024	256743	1	622849	2001743	MIDWEST BANK	O	\$13,338.35
4/15/2024	256744	1	622849	190074	PITNEY BOWES BANK INC RESERVE ACCOUNT	O	\$4,000.00

**Outstanding and Redeemed Total : \$132,062.06**

**Void Total : \$0.00**

**Grand Total : \$132,062.06**

THE COUNTY OF KNOX  
STATE OF ILLINOIS

OFFICE OF THE COUNTY CLERK



SCOTT G. ERICKSON  
KNOX COUNTY CLERK & RECORDER

NICOLE BYERLY • MELANIE RICE-WEIK  
CORY TEEL • GLORIA CLIFF  
ANNA BROWNLEE

## Knox County Board and Committee Meetings Calendar

### APRIL 2024

The following is a list of the meetings of the standing Committees for the Knox County Board for the above referenced month.

Public Safety and Justice Committee

April 15, 2024 at Annex conference room at 6:00 PM

Infrastructure Committee

April 16, 2024 at Annex conference room. Starting at 6:00PM

Health and Human Services Committee

April 17, 2024 at Annex conference room. Starting at 6:00 PM

Ways and Means Committee

April 18, 2024 at Annex conference room. Starting at 6:00 PM.

Executive Committee

April 18, 2024 at Annex conference room. Starting at 5:00PM

IT Department Meeting

April 10 2024 via teleconference. Starting at 9:30 AM.

Knox County Board Meeting – Regular Meeting

April 24, 2024 at Galesburg City Hall. Starting at 6:00 PM.

Zoom Meeting ID = 729 532 7867

**Zoom option will be available to the viewing public only. Any public comment statements should be made in person at meeting.**