



**Knox County Board**  
**Regular Monthly Meeting – May 2024**  
**Galesburg City Hall, Galesburg, Illinois**  
**And Via Teleconference for**  
**Public Viewing Access**  
**May 29, 2024**

**BOARD MEETING AGENDA**

<b>Special Events</b>		
5:30 p.m.		Closed Session for Personnel, Collective Negotiations, Security Procedures, Property, and Pending Litigation. (5 ILCS 120/2c-1,2,8, & 11)
<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 April 24, 2024.
Item 2	Presentation	Sales tax and various taxes for month of February 2024 in the amounts of \$131,281.07 and \$43,003.66 and public safety tax in the amount of \$212,113.29.
<b>Items for the Chairman</b>		
<a href="#">Item 3</a>	Approve R/C	Presentation and Approval of County Audit, Single Audit, and Commissary Audit for FY2022-2023
<a href="#">Item 4</a>	Approve R/C	Approve Appointment of Trustee to Victoria-Copley Fire Protection District of Jeff Bock. (Re-Appointment)
<a href="#">Item 5</a>	Approve R/C	Approve Appointments of Trustees to the Williamsfield Sanitary District of Brenda Dexter, Willard Kimler, and Charlie Sams. (Re-Appointment and 2 New Appointments Respectively)

<b>Report – Committee on Ways and Means.</b>		
<a href="#">Item 6</a>	Presentation	Monthly Report from Committee.
<a href="#">Item 7</a>	Approve R/C	Approve Resolution on Salaries for Elected Positions on the November Ballot.
<a href="#">Item 8</a>	Presentation	Ballot Placement Lottery.
<b>Report – Committee on Public Safety and Justice.</b>		
<a href="#">Item 9</a>	Presentation	Monthly Report from Committee.
<a href="#">Item 10</a>	Approve R/C	Approve Resolution Modifying Certain Sheriff's Fees.
<a href="#">Item 11</a>	Approve R/C	Approve Resolution Amending Knox County Animal Kill Claim Rates.
<b>Report – Committee on Infrastructure</b>		
<a href="#">Item 12</a>	Presentation	Monthly Report from Committee.
<a href="#">Item 13</a>	Approve R/C	Approve Bid and Buy Financing of 826K Compactor Complete Rebuild at Estimated \$550,000. (Landfill)
<a href="#">Item 14</a>	Approve R/C	Approve Resolution for Award of County Highway 3 Project Bid – Section 20-00016-77-RS. (Highway)
<a href="#">Item 15</a>	Approve R/C	Approve IDOT Joint Funding Agreement for Construction Work – County Highway 3 – Section 20-00016-77-RS. (Highway)
<a href="#">Item 16</a>	Approve R/C	Approve Proposal for GIS Services for Asset Management – Section 24-00-RFP. (Highway)
<a href="#">Item 17</a>	Approve R/C	Approve Pay Request – Performance Contract – Jail Medical and Laundry – Application #4 – Draw #2 for \$54,644.25.
<b>Report – Committee on Health and Human Services</b>		
<a href="#">Item 18</a>	Presentation	Monthly Report from Committee.
<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>		
<a href="#">Item 19</a>	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
<a href="#">Item 20</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
<a href="#">Item 21</a>	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
<a href="#">Item 22</a>	Presentation	Review of Manual Checks Issued for Current Cycle.

Item 23	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of May 2024, Board Meeting in March, and other claims for per diem from Meetings.
Item 24	Approve R/C	Claims against Knox County, Illinois, for the period of April 25, 2024 through May 29, 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 25	Presentation	The next regular meeting will be held on <b>Wednesday, June 26, 2024</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 26	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.