



Knox County Board
Regular Monthly Meeting – June 2024
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
June 26, 2024

BOARD MEETING AGENDA

Special Events		
5:30 p.m.		Closed Session for Personnel, Collective Negotiations, Security Procedures, Property, and Pending Litigation. (5 ILCS 120/2c-1,2,8, & 11)
Opening Ceremonies		
6:00 p.m.		Call to Order (Chairman)
		Roll Call (Clerk)
		Declaration of Quorum (Chairman)
		Proclamation (Sheriff)
		Pledge of Allegiance to the Flag of the United States of America (Chairman)
		Moment of Silence. (In lieu of a formal Invocation).
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
Item 1	Approve	Minutes of the Board Meeting on May 29, 2024.
Item 2	Presentation	Sales tax and various taxes for month of March 2024 in the amounts of \$149,252.84 and \$32,026.24 and public safety tax in the amount of \$247,850.64.
Items for the Chairman		
Item 3	Approve R/C	Approve Appointment of Member to Orpheum Theater Board of Dylana Larson. (New Appointment)
Item 4	Approve R/C	Approve MOU with Sheriff and Knox County Fair.
Item 5	Approve R/C	Approve Resolution to Amend Deadline for ARPA Award for the National Railroad Hall of Fame.
Report – Committee on Ways and Means.		
Item 6	Presentation	Monthly Report from Committee.
Item 7	Approve R/C	Approve Resolution on Deed of Conveyance. (County Clerk)

Item 8	Approve R/C	Approve Case# CU-01-24 – Breezy Meadow Energy Facility LLC. (Assessor)
Item 9	Approve R/C	Approve Case# CU-04-24 – Breezy Meadow Energy Facility LLC. (Assessor)
Item 10	Approve R/C	Approve Mail Machine Purchase and Lease. (Treasurer)
Item 11	Approve R/C	Approve Amendment to Health Insurance Plan effective July 1, 2024. (Treasurer)
Item 12	Approve R/C	Approve Wage Increases for State’s Attorney, Public Defender, and Sheriff. (Treasurer)
Item 13	Approve R/C	Approve Resolution to Amend Deadline for ARPA Award to Oneida Telephone Company
Item 14	Approve R/C	Approve Resolution to Amend Deadline for ARPA Award to Citizens Telecommunications Company of Illinois (DBA Frontier)
Report – Committee on Public Safety and Justice.		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Use of E-Citation System. (Sheriff)
Report – Committee on Infrastructure		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Change Order #3 for Leachate Project. (Landfill)
Item 19	Approve R/C	Approve Bid for 2025 Kenworth Roll-Off Truck from CTI for \$207,749. (Landfill)
Item 20	Approve R/C	Approve Bid for Financing of 826K Compactor Complete Rebuild – Estimated Final Cost \$480,000. (Landfill)
Item 21	Approve R/C	Approve Resolution for Award for Cedar Township Culvert Project Bid – Section 17-01132-77-BR. (Highway)
Item 22	Approve R/C	Approve Resolution for Award of MFT Aggregate Bid for Victoria Township – Section 24-20000-00-GM. (Highway)
Item 23	Approve R/C	Approve Invoice for new Tandem Dump Truck Cab and Chassis. (Highway)
Report – Committee on Health and Human Services		
Item 24	Presentation	Monthly Report from Committee.
Reports – External Committees Assigned to Board Members		
Reports from these Committees will be placed on file in the County Clerk’s office. No presentations will be provided during the meeting. If you have specific questions, please direct them to the specific Board representative.		
Knox County Board of Health (Bondi)		
Galesburg Convention and Visitors Bureau (Pugh)		
9-1-1 Committee (Hawkinson)		
Knox County Area Partnership for Economic Development		
Prairie Hills Resources Board (Smith)		
United Council of Counties (Bacon)		
Western Illinois Regional Council		
Knox County Mental Health 708 Board (Weiss)		
University of Illinois Extension Office (Boone)		
Knox County Civic Center Authority – Orpheum Board (Sandoval)		

Claims Against the County – R/C		
Item 25	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 26	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 27	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 28	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 29	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of June 2024, Board Meeting in May, and other claims for per diem from Meetings.
Item 30	Approve R/C	Claims against Knox County, Illinois, for the period of May 30, 2024 through June 26, 2024 (ordering that invoices be accepted and approved and that the County Clerk and County Treasurer be authorized and directed to issue County Warrants in payment of the bills in the aggregate amount approved by the County Board)
Announcements		
Item 31	Presentation	The next regular meeting will be held on Wednesday, July 24, 2024 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 32	Presentation	Adjournment of meeting until next scheduled meeting of the Board.

* CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Member or citizen so requests; in which event the item will be removed from the Consent Agenda and will be considered separately.

** Action item to be used only if previous Motion to Remove from Table is approved.

VOTING CHART: R/C = Roll Call Vote; Voice = Voice Vote; 2/3 = 2/3rds Vote

PLEASE NOTE: Except for emergency personnel, please turn off all cellular telephones and paging devices during the meeting.