

Knox County Board Member Packet

Regular Meeting of the Board June 26, 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 JUNE 26, 2024**

In accordance with action taken at its May 29, 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 June 26, 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.

DATED: June 21, 2024

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

Please Note:

There will be a closed session starting at 5:30PM for personnel, collective bargaining, security procedures, property, and pending litigation.



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.



BOARD OF DIRECTORS CANDIDATE APPLICATION

Thank you for your interest in serving on the Orpheum Theatre Board of Directors. As part of the selection process, we ask that you provide more information about yourself and your commitment to our organization. Please complete the following questions and return this form via email reply to the Nomination Committee Member from which you've received this application OR drop off at The Orpheum Theatre, 57 S. Kellogg Street.

Your name: Dylana Larson

Your Home Phone Number: [REDACTED] Cell number: [REDACTED]

Your address: [REDACTED] Galesburg IL 61401

Your email address (please write it carefully):
[REDACTED]

Briefly describe why you would like to join our Board of Directors:

Being on the Orpheum board would expand my knowledge on the arts initiatives for rural communities.

I would like to be a cheerleader for the Orpheum and share with our community what an asset it is to Galesburg.

What boards or committees do you currently serve and what is your role (organization, role, term)

1. Safe Harbor Family Crisis Center Board member at large since August 2019, no term limit
2. Steele School Parent Teacher Organization, vice president elect, since 2022
3. Orpheum Development Committee, since spring 2024
Fundraising Committe, Galesburg Noon Rotary since May 2023

What boards or committees have you served in the past? (organization, role, term)

1. Family Planning Services of West Central Illinois, member and board president 2013 - 2018
2. Galesburg Community Chorus Board of Directors, member 2021 - 2023
3. SIP (Student Improvement Plan) committee, Steele Elementary, appointed to group per Principal 2022-2023 school year

Which of your skills would you like to utilize on the Orpeum Board? Check those that apply:

- | | | |
|---|--|--|
| <input type="checkbox"/> Board development | <input type="checkbox"/> Financial management | <input type="checkbox"/> Training |
| <input type="checkbox"/> Strategic planning | <input checked="" type="checkbox"/> Fundraising | <input checked="" type="checkbox"/> Marketing |
| <input checked="" type="checkbox"/> Staffing / HR | <input type="checkbox"/> Evaluation | <input type="checkbox"/> Volunteer management |
| <input type="checkbox"/> Program development | <input checked="" type="checkbox"/> Community networking | <input type="checkbox"/> Facilities management |

Other skill(s) of yours that you would like to utilize? Assist with marketing and fundraising,

Community networking and staff management. Bring awareness to the Galesburg community

why it is imperative to continue to support The Orpheum and build partnerships with local organizations.

What would you like to get for yourself out of your participation on the Board, e.g., what types of experiences, skills to develop, interests to cultivate for you, etc.?

Learn more about how the Orpheum plays a role in the Galesburg community.

Learn about the arts and how local and state programming create viable art programs in rural communities.

...

Your signature: *Dylana A Larson* Date: 05/16/2024

If you are not selected as a member of the Board, or if you decide not to join, would you like to be a volunteer to assist our organization in various ways that match your skills and interests?

- Yes No Perhaps

RESOLUTION



WHEREAS, The County of Knox, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Knox, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CITY OF GALESBURG TOWNSHIP

PERMANENT PARCEL NUMBER: 99-16-280-020

As described in certificate(s) : 2015-0541 sold November 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, BILLY DUNTON, has bid \$832.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$82.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$832.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF KNOX COUNTY, ILLINOIS, that the Chairman of the Board of Knox County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Knox County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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

ZBA CASE #: CU-02-24

PETITIONER'S NAME: BREEZY MEADOW ENERGY (COURSEY)

PROPERTY ADDRESS: 180 Knox Rd. 400E
ST. AUGUSTINE, IL 61474

PARCEL #: 17-27-200-002

The following are the Facts and Findings of the Knox County Zoning Board of Appeals, after holding a public hearing on June 5, 2024; the reasons for the decision they made and their recommendation to the Knox County Board on the above-mentioned Conditional Use Permit request:

- Olivia Neter, the representative for Breezy Meadow Energy is requesting a Conditional Use Permit in the "A" Agricultural Zoning District, for a temporary wind data collection tower.
- 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 was one (1) written correspondence against the request. This letter was introduced during the ZBA hearing on June 5, 2024, each ZBA member was given a copy. The copy is attached.

The Zoning Board of Appeals voted in favor of this request for a Conditional Use Permit in the "A" Agricultural Zoning District, for a wind data collection tower, 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
June 5, 2024

MW/mw

June 5, 2024 @ 11:52 a.m.

Ms. Hochstetler and Ms. Wheeler:

I am following up on Case CU-02-24 and CU-03-24.

Unfortunately, I am unable to attend today's hearing because of schedules with medical providers which I am unable to reschedule or postpone.

That said I wish to submit the following comments after reviewing the supplemental materials you have provided to me for the pending applications.

Initially, I note receipt of three exhibits which do not reference an application number. Given there are two applications pending, the exhibits should reference the application to which they pertain since they have not been submitted as part of the original package, if only to make the complete record clear.

Secondly, I believe the flow chart reveals an issue which should be clarified. Again, referencing the Applicant information attached to the original petition, Breezy Meadows Energy Facility LLC claims it is indirectly owned by Algonquin Power Co. The concern I expressed at the initial meeting apparently is true as shown by the flow chart, that being, there are three intervening entities, and a fourth independent participant, in the chain of ownership. These other parties are not the "Applicant". However, "ownership" is generally synonymous with control unless otherwise stated (no other statement regarding control of Breezy Meadows appears to have been submitted). Therefore, my objection is the application may not be sufficient to bind the actual controlling party/parties in interest to the obligations and limitations recited in the application. If my concern is true, then the County may not have the protections it needs to enforce the terms of the proposed permit if the actual controlling party fails to comply, directs Breezy Meadows to act inconsistently with the application, or breaches the agreement thus adversely affecting the persons the zoning ordinance is intended to protect. In other words, who is really calling the shots? These types of relationships are very intricate and often the subject of sophisticated intercompany agreements. The absence of such documentation, and corresponding information, being provided to the Board of Appeals I believe is inconsistent with the intent of the ordinance thus rendering the application incomplete. The Board and the citizens of Knox County are entitled to full disclosure of all relevant information concerning the Applicant. Transparency, I believe, or lack thereof, is popularly used to describe these circumstances. As it stands, I believe the application fails to demonstrate the transparency required of the Applicant.

On this basis I would submit both the applications should be denied.

I would ask this statement be made part of the record in both pending applications Case CU-02-24 and CU-03-24.

Thank you.

Bill Hurley
370 Knox Road 50 East
Abingdon, Il. 61410
whurleylaw@gmail.com
309-462-2840

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, June 5, 2024 at 2:00 p.m. and a recommendation to the County Board the final authority of this request:

Case CU-02-24, a request for a Conditional Use Permit in the "A" Agricultural Zoning District, for a wind data collection tower. Filed by the applicant, Breezy Meadow Energy Facility LLC, 354 Davis Rd. Oakville, Ontario Canada, L6J 2X1, along with the owner listed as Marc J. Coursey, 16995 N. 2200th Rd. Good Hope, IL 61438

All on property described as:

E ½ NE S27 T9 R1

Property index number: 17-27-200-002

Property commonly known as: 180 Knox Rd. 400E St. Augustine, IL 61474

FACTS AND FINDINGS:

1. See attached.

RECOMMENDATION:

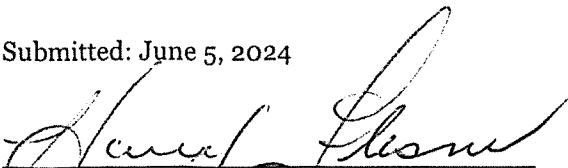
Therefore, it was the decision of your Zoning Board of Appeals, after conducting said public hearing and compiling the attached facts and findings, there was a 5/0 voice vote to **APPROVE** the request.

Sincerely,

KNOX COUNTY ZONING BOARD OF APPEALS

Harry Flesner, Chairman
Sam Serven
Roger Newell
Terry Boydston
Josh Rollins

Submitted: June 5, 2024



Harry Flesner, Chairman

HF/mw

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

ZBA CASE #: CU-03-24

PETITIONER'S NAME: BREEZY MEADOW ENERGY (HOPKINS)

PROPERTY ADDRESS: 620 Knox Hwy 8
Maquon, IL 61458

PARCEL #: 18-05-400-001

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:

- Olivia Neter, a representative for Breezy Meadow Energy is requesting a Conditional Use Permit in the "A" Agricultural Zoning District, for a temporary wind data collection tower.
- 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 was one (1) written correspondence against the request. This letter was introduced during the ZBA hearing on June 5, 2024, each ZBA member was given a copy. The copy is attached.

The Zoning Board of Appeals voted in favor of this request for a Conditional Use Permit in the "A" Agricultural Zoning District, for a wind date collection tower, 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
June 5, 2024

MW/mw

June 5, 2024 @ 11:52 a.m.

Ms. Hochstetler and Ms. Wheeler:

I am following up on Case CU-02-24 and CU-03-24.

Unfortunately, I am unable to attend today's hearing because of schedules with medical providers which I am unable to reschedule or postpone.

That said I wish to submit the following comments after reviewing the supplemental materials you have provided to me for the pending applications.

Initially, I note receipt of three exhibits which do not reference an application number. Given there are two applications pending, the exhibits should reference the application to which they pertain since they have not been submitted as part of the original package, if only to make the complete record clear.

Secondly, I believe the flow chart reveals an issue which should be clarified. Again, referencing the Applicant information attached to the original petition, Breezy Meadows Energy Facility LLC claims it is indirectly owned by Algonquin Power Co. The concern I expressed at the initial meeting apparently is true as shown by the flow chart, that being, there are three intervening entities, and a fourth independent participant, in the chain of ownership. These other parties are not the "Applicant". However, "ownership" is generally synonymous with control unless otherwise stated (no other statement regarding control of Breezy Meadows appears to have been submitted). Therefore, my objection is the application may not be sufficient to bind the actual controlling party/parties in interest to the obligations and limitations recited in the application. If my concern is true, then the County may not have the protections it needs to enforce the terms of the proposed permit if the actual controlling party fails to comply, directs Breezy Meadows to act inconsistently with the application, or breaches the agreement thus adversely affecting the persons the zoning ordinance is intended to protect. In other words, who is really calling the shots? These types of relationships are very intricate and often the subject of sophisticated intercompany agreements. The absence of such documentation, and corresponding information, being provided to the Board of Appeals I believe is inconsistent with the intent of the ordinance thus rendering the application incomplete. The Board and the citizens of Knox County are entitled to full disclosure of all relevant information concerning the Applicant. Transparency, I believe, or lack thereof, is popularly used to describe these circumstances. As it stands, I believe the application fails to demonstrate the transparency required of the Applicant.

On this basis I would submit both the applications should be denied.

I would ask this statement be made part of the record in both pending applications Case CU-02-24 and CU-03-24.

Thank you.

Bill Hurley
370 Knox Road 50 East
Abingdon, Il. 61410
whurleylaw@gmail.com
309-462-2840

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, June 5, 2024 at 2:00 p.m. and a recommendation to the County Board the final authority of this request:

Case CU-03-24, a request for a Conditional Use Permit in the "A" Agricultural Zoning District, for a wind data collection tower. Filed by the applicant, Breezy Meadow Energy Facility LLC, 354 Davis Rd. Oakville, Ontario Canada, L6J 2X1. Along with the owner listed as Hopkins Jr. Revocable Living Trust Frank J ETAL, 675 Knox Hwy 8 Gilson, IL 61436.

All on property described as:

W 1/2 SE SEC5 T9 R2

Property index number: 18-05-400-001

Property commonly known as: 620 Knox Hwy 8 Maquon, IL 61458

FACTS AND FINDINGS:

1. See attached.

RECOMMENDATION:

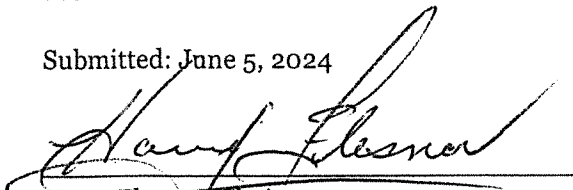
Therefore, it was the decision of your Zoning Board of Appeals, after conducting said public hearing and compiling the attached facts and findings, there was a 5/0 voice vote to **APPROVE** the request.

Sincerely,

KNOX COUNTY ZONING BOARD OF APPEALS

Harry Flesner, Chairman
Sam Serven
Roger Newell
Terry Boydston
Josh Rollins

Submitted: June 5, 2024



Harry Flesner, Chairman

HF/mw

KNOX COUNTY ZONING BOARD OF APPEALS
FACTS AND FINDINGS
SETBACK VARIANCE PERMIT

ZBA CASE #: SV-02-24

PETITIONER'S NAME: CRAIG DIETZ

PROPERTY ADDRESS: 2120 KNOX RD. 200E
WATAGA, IL 61488

PARCEL #: 05-17-400-030

The following are the Facts and Findings of the Knox County Zoning Board of Appeals, after holding a public hearing on June 5, 2024; the reasons for the decision they made and their recommendation to the Knox County Board on the above-mentioned Setback Variance request:

Craig Dietz, homeowner of said address appeared before the Knox County ZBA requesting a setback variance, under Section 7.1, of the Knox County Zoning Resolution, from the required rear setback of 83' reduced down to 50'.

- The granting of the Setback Variance will not cause any endangerment to the public health, safety, morals, comfort, or general welfare of the surrounding property owners.
- The granting of the Setback Variance will not be injurious to the use or the enjoyment of any surrounding properties.
- The granting of the Setback Variance will not diminish or impair property values of the surrounding properties.
- The granting of the Setback Variance 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 these Setback Variance conform to the applicable regulations of the zoning district.

- There were (0) zero persons who spoke in favor of the Setback Variance. There was no one present that spoke in opposition on the request. There were (0) zero written correspondence in favor of the request.

The Zoning Board of Appeals voted in favor of this request for a Setback Variance, under Section 7.1, of the Knox County Zoning Resolution, from the required front setback of 83' reduced down to 50', by a 5/0 voice vote **AND, was approved by the ZBA.**

ZONING BOARD OF APPEALS
KNOX COUNTY
June 5, 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, June 5, 2024 at 2:00 p.m. and a recommendation to the County Board the final authority of this request:

Case SV-02-24, a request for a Setback Variance, under Section 7.1, of the Knox County Zoning Resolution, from the required front setback of 83' reduced down to 50', filed by, Craig Dietz, 2120 Knox Rd. 200E Wataga, IL 61488.

All on property described as:

LOTS 2 & 5 & 1 AC OFF E SIDE S1/2 LOT 3 SE (EX BETTS BELLE TERRE SD LOT 1) SEC17 T12 R1
Property index number: 05-17-400-030

Property commonly known as: 2120 Knox Rd. 200E Wataga, IL 61488

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 5/0 voice vote to **APPROVE** the request.

Sincerely,

KNOX COUNTY ZONING BOARD OF APPEALS

Harry Flesner, Chairman
Sam Serven
Roger Newell
Terry Boydston
Josh Rollins

Submitted: June 5, 2024


Harry Flesner, Chairman

HF/mw



Sending
Technology
Solutions

pitney bowes 

The Pitney Bowes logo, consisting of the text "pitney bowes" in a lowercase sans-serif font followed by a circular icon containing a stylized lowercase letter 'b' formed by concentric, overlapping lines.

Sending Technology Solutions

Proposal for:

Knox County Courthouse

Prepared by:
Reginald Pope
Major Account Manager 4

June 4, 2024



Notice of confidentiality

© 2023 Pitney Bowes Inc. All rights reserved.

The responses provided herein are intended for discussion purposes and nothing contained herein is intended as a binding agreement, which can only be reached by a written agreement entered into by the parties. The information contained in this document and the solution proposed by Pitney Bowes (PB) is proprietary and confidential to PB. These materials can be used solely for the purpose of evaluating a possible transaction between PB and its prospective client. No recipient of these materials may use them for its own commercial advantage. The recipient of these materials must hold them in confidence and shall not distribute them, in whole or in part, to any other individual or entity in any form without the prior written consent of PB.

Financial Overview

Current financials

- Connect P3000 mailing machine
- 60 Months
- \$651.77 per month

Recommended Solution

- SendPro® MailCenter 2000 mailing and shipping solution
 - 10lb platform scale with stand
 - Envelope sealer
 - 100 cost accounts



Pricing is valid until 6/28/2024

Lease pricing

60 Months \$505.08 / mo.

Additional Details

Delivery:	Included
Installation and Training:	Included
Maintenance:	Included
Applicable sales tax:	Not included

SendPro® MailCenter 2000 mailing & shipping system



Key features







<ul style="list-style-type: none"> • Simplify all your sending processes by integrating mailing and shipping into a single solution. 	<ul style="list-style-type: none"> • For letter mail, the SendPro MailCenter 2000 can automatically process up to 5/8" thick at up to 180 letters per minute.
<ul style="list-style-type: none"> • Weigh-on-the-Way module accurately rates mail based on the weight and dimensions of each envelope at speeds up to 115 letters per minute. 	<ul style="list-style-type: none"> • Closed-flap sealing for envelopes up to 5/8" thick with advanced pump-fed pad, complete with moisture adjustments at a job-level.
<ul style="list-style-type: none"> • Minimize interruptions with proven self-aligning, reverse separation technology. 	<ul style="list-style-type: none"> • Print return addresses, envelope graphics or marketing messages at the same time it prints indicia
<ul style="list-style-type: none"> • Accurately weigh envelopes and packages with an integrated weighing options 	<ul style="list-style-type: none"> • Multicarrier shipping makes it easy to compare services and costs for USPS, FedEx® and UPS®, access special discounted rates and track shipments and spend all in one place.
<ul style="list-style-type: none"> • Gain access to the same shipping capabilities at your desktop PC with PitneyShip™, powered by the Shipping 360™ platform 	<ul style="list-style-type: none"> • Complies with all current USPS® regulations including Intelligent Mail Indicia® (IMI)*, Dimensional Weighing® (DIM) and Intelligent Mail Package Barcode® (IMpb) when using compliant trackable label.

About Us

Pitney Bowes is a global shipping and mailing company that provides technology, logistics, and financial services to more than 90 percent of the Fortune 500. Small business, retail, enterprise, and government clients around the world rely on Pitney Bowes to remove the complexity of sending mail and parcels.



Business Initiative Solutions

<p>Enable Remote Work</p>  <p>Empower employees to mail and ship from anywhere, even from home.</p>	<p>Deliver Contactless Pickup</p>  <p>Provide convenient safe, secure, and flexible options for parcel delivery.</p>	<p>Optimize Cashflow</p>  <p>Consolidated carrier payments, innovative postage funding, and flexible financing.</p>
<p>Automate With API Integrations</p>  <p>Improve shipping operations, better manage cash flow, and reduce costs.</p>	<p>Leverage Managed Services</p>  <p>Focus on your core business by outsourcing all or parts of your mailing process.</p>	<p>Ensure Regulatory Compliance</p>  <p>Mitigate risk and protect private information in mailing and shipping workflows.</p>



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- 2021 Certified Technical Support and Service (tele, field, self service delivery)

97% overall customer satisfaction rating



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Direct sales and service with local partner channel to support you everywhere you do business.



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Market leader in mailing and shipping

Over 3000 active patents



Environmental sustainability

2020 Climate Leadership Award for Excellence in Greenhouse Gas Management from The Center for Climate Solutions and The Climate Registry.

Reduced our electricity consumption by 11% in 2020

Achieve Carbon Neutrality by 2040



Global reach

11,000 employees with 2,500 dedicated Global Service staff

Support over 750,000 businesses around the world including 90% of the Fortune 500

Awards and Recognition

“We do the right thing, the right way.”



Customer Satisfaction Guarantee

Pitney Bowes Sending Technology Solutions is committed to providing our customers with the finest products backed by the highest quality care and service. As long as you continually maintain coverage with a Pitney Bowes Service Level Agreement for hardware and a software maintenance agreement for software after warranty, Pitney Bowes promises to provide you the following:

Guaranteed product performance

For all new and remanufactured Pitney Bowes branded products provided by Pitney Bowes in the U.S., we guarantee performance to our specifications for the initial term of the lease or three years if purchased. If, during that period, the product does not perform to our specifications, and we cannot repair it, we will replace it with a comparable product. If during the first ninety days after installation the replacement product does not perform as specified, you will be entitled to a refund of payments made to us for the replacement product. If the original or replacement product fails to perform due to the use of a non-Pitney Bowes consumable supply or unapproved software/hardware modification, this guarantee will not apply.

Guaranteed nationwide service

Our nationwide service force will respond to service and preventative maintenance requests as part of your maintenance agreement for hardware. If we find that we cannot return your Pitney Bowes branded equipment to a satisfactory operating condition within a reasonable time, where appropriate, we will provide you with a loaner at no additional cost.

Help line support

For customers with products that are supported through our Diagnostics Center, toll-free telephone technical assistance is available Monday through Friday, 8:00am until 8:00pm ET exclusive of holidays.

Rate change protection

With our ability to accommodate a wide range of carriers, we are your rate data source. Also, should you select any of our plans that include software rate protection, we guarantee that you will not be charged for unexpected rate changes within the scope of your plan.

Operator productivity and training excellence

For all products that we install, our skilled professionals will effectively deliver the agreed upon installation and training services.

Purchase Power® service

The Pitney Bowes Bank, Inc. provides postage advances to all qualified customers in good standing. You will not have to pay for postage in advance. You can mail now and pay later when you get your bill.

At Pitney Bowes, we are committed to maintaining long-term partnerships with our customers. If our sales and service support team has been unable to satisfy you, I would like to hear from you. Please call my office at 800 622 2296.

We won't be satisfied until you are satisfied.



Harris Warsaw
Senior Vice President Global Sales, Global Sending Technology Solutions



Illinois Department of Revenue
PTAX-451

Salary Adjustment for Supervisor of Assessments, Public Defender, or Sheriff

PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD IL 62794-9033

Email: Rev.PropertyTax@illinois.gov
Fax: 217 782-9932

Step 1: Complete the following information

- 1 County Knox
- 2 Date of county board action 06 / 26 / 2024
Month Day Year
- 3 Annual salary \$ 165,372.76
- 4 Effective date of salary increase or decrease 07 / 01 / 2024
Month Day Year
- 5 Check which certified copy you are attaching
 - the resolution
 - minutes of the meeting at which the county board approved the change in the annual salary for the office of supervisor of assessments, public defender, or sheriff
 - a statement that is on county letterhead, is signed by the county board chair, and outlines the changes

Step 2: Complete the following information

- 6 Check who is receiving the change
 - supervisor of assessments
 - public defender (select full-time or part-time below)
 - full-time part-time
 - sheriff
- 7 Social Security number of the individual seeking salary reimbursement or with a change in salary
[REDACTED]
- 8 Name and address of the individual seeking salary reimbursement or with a change in salary
 Jack C. Harlan, Jr.
 Name [REDACTED]
 Address [REDACTED]
 Address [REDACTED] IL [REDACTED]
 City State ZIP

Step 3: Sign below

I certify that the information on this form is true and correct to the best of my knowledge.

9 County Board Chair signature

Signature of the county board chair _____ Jared M. Hawkinson _____ 06 / 26 / 2024
Printed name of the county board chair Month Day Year

10 County Clerk statement and signature

State of Illinois }
 Knox _____ County }

I, Scott G. Erickson _____, County Clerk in and for the county of
Knox _____ and keeper of the records and seal, do hereby

certify that the above is true and correct.

Signature of the county clerk _____ 06 / 26 / 2024
Month Day Year

This form is authorized in accordance with 35 ILCS 200/1-1 et seq. Disclosure of this information is REQUIRED.

Do not write below this line

Official use only:

Reason for submission

- change in personnel
- salary adjustment

Documentation received

- resolution
- minutes
- signed statement

Received by

Initials: _____
 _____ / _____ / _____
Month Day Year



Salary Adjustment for Supervisor of Assessments, Public Defender, or Sheriff

PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD IL 62794-9033

Email: Rev.PropertyTax@illinois.gov
Fax: 217 782-9932

Step 1: Complete the following information

- 1 County Knox
2 Date of county board action 06 / 26 / 2024
3 Annual salary \$ 186,044.36
4 Effective date of salary increase or decrease 07 / 01 / 2024
5 Check which certified copy you are attaching
[] the resolution
[X] minutes of the meeting at which the county board approved the change in the annual salary for the office of supervisor of assessments, public defender, or sheriff
[] a statement that is on county letterhead, is signed by the county board chair, and outlines the changes

Step 2: Complete the following information

- 6 Check who is receiving the change
[] supervisor of assessments
[X] public defender (select full-time or part-time below)
[X] full-time [] part-time
[] sheriff
7 Social Security number of the individual seeking salary reimbursement or with a change in salary
8 Name and address of the individual seeking salary reimbursement or with a change in salary
David M. Hansen
Name
Address
Address
City State ZIP

Step 3: Sign below

I certify that the information on this form is true and correct to the best of my knowledge.

9 County Board Chair signature

Signature of the county board chair Jared M. Hawkinson
Printed name of the county board chair 06 / 26 / 2024
Month Day Year

10 County Clerk statement and signature

State of Illinois }
Knox County }

I, Scott G. Erickson, County Clerk in and for the county of Knox and keeper of the records and seal, do hereby

certify that the above is true and correct.

Signature of the county clerk 06 / 26 / 2024
Month Day Year

This form is authorized in accordance with 35 ILCS 200/1-1 et seq. Disclosure of this information is REQUIRED.

Do not write below this line

Official use only:

Reason for submission

- [] change in personnel
[] salary adjustment

Documentation received

- [] resolution
[] minutes
[] signed statement

Received by

Initials:
Month Day Year

Notice of Annual Salary Reimbursement COLA for State's Attorneys and Public Defenders



KNOX COUNTY TREASURER
200 S CHERRY ST
GALESBURG IL 61401-4912

01/01

June 13, 2024



Letter ID: L1613949480

Fiscal Year: 2025

Effective Date: 7/1/2024

A Cost of Living Adjustment (COLA) increase has been granted for fiscal year 2025 for the position of state's attorney and assistant state's attorney. Below is a summary of the base salary and reimbursement amounts.

Base Salary	4.7% COLA	Salary
\$197,436.44	\$9,279.51	\$206,715.95

A summary of the reimbursable amount is below. Per 55 ILCS 5/4-2001, the State of Illinois shall furnish 66 2/3% of the total annual compensation to be paid to each state's attorney in Illinois based on the salary in effect on December 31, 1988, and 100% of the increases in salary taking effect after December 31, 1988. For this reason the reimbursable amounts below may be less than the actual salary paid as provided above.

State's Attorney Salary Reimbursement

	Total Reimbursement	Monthly Reimbursement
1. State's Attorney Salary:	\$184,884.95	\$15,407.08
2. ASA - Mental Health Institution:	\$0.00	\$0.00
3. ASA - Higher Education Facility:	\$0.00	\$0.00
Total	\$184,884.95	\$15,407.08

Public Defender Salary Reimbursement

Our records indicate that your county has a full-time public defender. Per Illinois State statute (55 ILCS 5/3-4007), you are required to maintain a salary of at least 90% of the county's state's attorney annual salary. Your new public defender's salary should be \$186,044.36. Your new monthly public defender's reimbursement amount will be \$10,334.76. We will require a Form PTAX-451, Salary Adjustment for Supervisor of Assessments, Public Defender, or Sheriff, to be completed and filled with us for the public defender's salary increase, along with the authorizing documentation as outlined on the form.

Please provide a copy of this letter to your state's attorney. You may contact us with any questions you may have using the contact information below.

PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD, IL 62784-9033

217 785-1356

rev.propertytax@illinois.gov

**RESOLUTION TO AMEND THE DEADLINE DATE FOR KNOX COUNTY'S ARPA
AWARD TO ONEIDA TELEPHONE COMPANY FOR RIO TOWNSHIP**

WHEREAS, on March 23, 2023, the Knox County Board approved a grant of \$500,000 to Oneida Telephone Company for a project to bring high-speed fiber-optic broadband to approximately 196 locations in Rio Township, contingent on the Company's successful receipt and execution of a Connect Illinois Round 3 grant agreement from the State of Illinois by March 31, 2024; and

WHEREAS, Oneida Telephone Company received a Notice of Award from the Connect Illinois Round 3 grant program prior to March 31, 2024, but did not receive all the elements of a grant agreement by that date and therefore was unable to complete the execution of the grant agreement by March 31, 2024, through no fault of its own; and

WHEREAS, it is in the interest of the Knox County Board and the citizens of Rio Township to continue the Board's commitment to this project.

NOW THEREFORE, BE IT RESOLVED, by the Members of the County Board of the County of Knox, State of Illinois, that the following amendments be made to the original Resolution:

1. The Knox County Board authorizes the commitment of \$500,000 of American Rescue Plan Act State and Local Fiscal Recovery funds to comprise a local match component of Oneida Telephone Exchange's grant proposal to Round 3 of the State of Illinois Office of Broadband's Connect Illinois grant program, contingent on the Company's successful receipt and execution of a Connect Illinois Round 3 grant agreement by **September 30, 2024**. Should Oneida Telephone Exchange not receive such a grant by this date, this obligation would cease, and these funds would become available for other uses by the County. This commitment would become effective upon the execution of a signed letter of agreement between the two parties.
2. The Knox County Board further authorizes the Knox County State's Attorney to draft a letter of agreement to be entered into between the Knox County Board and Oneida Telephone Exchange specifying the authorized and required uses of these funds, the manner in which they will be awarded, requirements for the preservation of records of all transactions involving these funds, and the provision of periodic documentary updates to the Knox County Board, on request, regarding the expenditure of these funds.
3. The Knox County Board authorizes the Knox County Treasurer to place these funds in a reserve fund and, upon the execution of said letter of agreement, continue to hold the funds in reserve until Oneida Telephone Exchange provides documentation of a fully executed grant agreement with the State of Illinois for a

Connect Illinois grant in an amount sufficient to allow the project to proceed, or until **September 30, 2024**, whichever is soonest.

Resolved and passed this 26th day of June, 2024

Jared Hawkinson,
Knox County Board Chair

ATTEST: _____
Scott G. Erickson, County Clerk

**RESOLUTION TO AMEND THE DEADLINE DATE FOR KNOX COUNTY'S ARPA
AWARD TO CITIZENS TELECOMMUNICATIONS COMPANY OF ILLINOIS**

WHEREAS, on July 26, 2023, the Knox County Board approved a grant of \$1,115,000 to Citizens Telecommunications Company of Illinois (dba Frontier) for a project to bring high-speed fiber-optic broadband to approximately 584 un- and underserved locations in Cedar, Indian Point and Chestnut townships, contingent on the Company's successful receipt and execution of a Connect Illinois Round 3 grant agreement from the State of Illinois by June 30, 2024; and

WHEREAS, the project proposal that Citizens Telecommunications Company of Illinois submitted on October 2, 2023, was, for undetermined reasons, not reviewed by the Illinois Office of Broadband; and

WHEREAS, the Illinois Office of Broadband agreed to allow Citizens Telecommunications Company of Illinois to resubmit its proposal for review, and Frontier has in fact resubmitted its proposal on May 10, 2024 and received confirmation of its receipt and ongoing review; and

WHEREAS, the late date of this submission does not leave enough time before June 30, 2024, for the Office of Broadband to complete a review Citizens Telecommunications Company of Illinois' proposal and decide about funding; and

WHEREAS, it is in the interests of the Knox County Board and the citizens of Cedar, Indian Point and Chestnut townships to continue the Board's commitment to this project.

NOW THEREFORE, BE IT RESOLVED, by the Members of the County Board of the County of Knox, State of Illinois, that the following amendments be made to the original Resolution:

1. The Knox County Board authorizes the commitment of \$1,115,000 of American Rescue Plan Act State and Local Fiscal Recovery funds to comprise a local match component of Citizens Telecommunications Company of Illinois's grant proposal to Round 3 of the State of Illinois Office of Broadband's Connect Illinois grant program, contingent on Citizens Telecommunications Company of Illinois's successful receipt of a Connect Illinois Round 3 **notice of award by September 30, 2024**. Should Citizens Telecommunications Company of Illinois not receive such a grant by this date, this obligation would cease, and these funds would become available for other uses by the County. This commitment will become effective upon the execution of a signed letter of agreement between the two parties.
2. The Knox County Board further authorizes the Knox County State's Attorney to draft a letter of agreement to be entered into between the Knox County Board and Citizens Telecommunications Company of Illinois specifying the authorized

and required uses of these funds, the manner in which they will be awarded, requirements for the preservation of records of all transactions involving these funds, and the provision of periodic documentary updates to the Knox County Board, on request, regarding the expenditure of these funds.

3. The Knox County Board authorizes the Knox County Treasurer to place these funds in a reserve fund and, upon the execution of said letter of agreement, continue to hold the funds in reserve until Citizens Telecommunications Company of Illinois provides documentation of notice of award from the State of Illinois for a Connect Illinois grant in an amount sufficient to allow the project to proceed, or until **September 30, 2024**, whichever is sooner.

Resolved and passed this 26th day of June, 2024

Jared Hawkinson,
Knox County Board Chair

ATTEST: _____
Scott G. Erickson, County Clerk

SECTION 00 63 62

CHANGE ORDER

NO.: 3

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:	06/07/2024	Effective Date of Change Order:	06/07/2024

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:

Alternate Valve Actuator

An alternate valve actuator for the shutoff valve in VMH-1 (near the connection to the existing system) has been added in lieu of the current electric actuator. It was discovered that the current electric actuator on order does not close automatically with power loss, which could allow leachate to back up into the Lift Station Manhole LS-1 and overflow in the event of a power failure. The alternate valve actuator will close on power failure. This actuator is a net increase of cost \$15,235.

Addition of Cleanout Section

A modification to the start of the Gas Header pipe capped end near Station 34+00 was made to include a vertical riser to bring the pipe above grade. A cleanout pipe was also be added for future pipe access for line jetting. A riser section for the 3-inch air line was also added. MTE to furnish and install additional fittings and piping on a T&M basis. The total T&M cost was \$12,544.39.

Flanged Spool Piece

A 10-foot section of flanged gas header pipe was added to the pipe installation near the low point near Station 41+40. This flanged section will allow future tie-in to the line for condensate removal in a future project while easing construction efforts for the tie-in. MTE to furnish and install flange adapters, backing plates and bolt assemblies. Straight run of pipe will be paid out under Optional Bid Item C. MTE to furnish and install additional fittings on a Time and Materials (T&M) basis. The total T&M cost was \$4,650.

Addition of Cleanouts on the Gas Header

The addition of three (3) cleanouts will be placed along the gas header allowing future jetting and camera access in the event of future pipe maintenance. This field adjustment was discussed with Knox County and verbal approval was received on June 1, 2024. The change order request for labor and materials by MTE is \$10,500.

II. The following Contract Adjustments are to be executed:

Change Order 2 referenced a previous Change Order No. 1 that was not previously authorized. The details were for supply of expedited electrical panels for \$3,500. The value was referenced on Pay

CHANGE ORDER

00 63 62 - 1

Applications 1 and 2. The electrical panels were expedited due to the very long lead time of this item and are in the electrician’s shop at this time for integrating into the work. The fee for the expedited panels was \$3,500. This amount is incorporated into the Contract Price as Change Order 1.

The net increase to the Contract Price for Change Order 3 is \$42,929.39.

Attachments:

- MTE Misc T&M Rates

Valve actuator:

- Foth request for information #2 (5/17/2024),
- MTE COR 10000001 Price on actuator

Addition of Cleanout Section and Flanged Spool Piece:

- Foth request for information #3 (5/23/2024)
- MTE COR 10000003 Price on cleanout
- Email (5/17/24) from MTE with quote from piping supplier for materials (ISCO)
- Email from Foth to Knox County
- MTE COR 10000004 Price on flanged spool piece

Additional Cleanouts Along Gas Header

- MTE COR 10000002 Price on materials and labor

Expedited Fee

- Email from MTE on the fee

Change in Contract Price

Change in Contract Times - None

Original Contract Price: \$ 2,533,800.00	Original Contract Times: Substantial Completion: _____ Ready for final payment: _____
[Increase] [Decrease] from previously approved Change Order No. 1 and 2. \$ 97,550.00	[Increase] [Decrease] from previously approved Change Orders No.1 to No. [Number of previous Change Order]: Substantial Completion: _____ Ready for final payment: _____
Contract Price prior to this Change Order: \$ 2,631,350.00	Contract Times prior to this Change Order: Substantial Completion: _____ Ready for final payment: _____
[Increase] [Decrease] this Change Order: \$ 42,929.39	[Increase] [Decrease] this Change Order: Substantial Completion: _____ Ready for final payment: _____
Contract Price incorporating this Change Order: \$ 2,674,279.39	Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for final payment: _____

Recommended by Engineer (if required)		Accepted by Contractor	
By:	<u>Andrew S. Lovey</u>	_____	_____
Title:	<u>Lead Environmental Engineer</u>	_____	_____
Date:	<u>06/07/2024</u>	_____	_____
Authorized by Owner		Approved by Funding Agency (if applicable)	
By:	_____	_____	_____
Title:	_____	_____	_____
Date:	_____	_____	_____

Roll Off Truck
 Bid Sheet 2024

Vendor	Make	Model	Lead Time	Bid
CIT Trucks LLC. 1945 N. Morton Ave. Morton IL 61550	Kenworth	T880	8 to 10 months	\$207,749.00
Triple V Equipment 23089 N. 650 Ave Kewanee IL 61443	Peterbilt	567	2 months	\$265,419.00
Technology International Inc. 1331 South International Pkwy Suite 2251 lake Mary FL 32746	Peterbilt	567	8 to 10 months	\$279,000.00

All Warranties are standard manufacture; with option of extend warranty

57,670.00

Quote Tabulation Knox County Landfill

Loan For 2014 826K Compactor
Maximum to be Borrowed \$550,000
Payments Starting July 15, 2024

<u>BIDDER</u>	<u>4 YEAR RATE</u>	<u>5 YEAR RATE</u>	<u>Fees</u>
Abingdon Banking Center	No Response	No Response	
Anderson State Bank	4.75%	4.75%	
Bank of Farmington	N/A	6.50%	Require a CD minimum \$275,000 Rate 2.5% for term of loan
Bank of Yates City	No Response	No Response	
F&M Bank	5.00%	5.15%	Both loans assume a doc fee of \$1,100
First Mid Bank	5.95%	6.00%	
Midwest Bank	4.80%	4.90%	
Old National Bank	No Response	No Response	
Tompkins State Bank	4.45%	4.45%	
Wells Fargo	No Response	No Response	

Board Letter
County of Knox, Illinois
June 26, 2024

Department: *HIGHWAY*

Agenda Item: *Approve Resolution for Award of Cedar Township Box Culvert Project Bid, Section 17-01132-77-BR*

Background:

This project is located at the southeast corner of Lake Bracken, just north of Hillbrook Estates on TR 52. The existing drainage structure was built in 1974 and it carries traffic over a tributary of Brush Creek. The structure consists of two (2), nine (9) foot diameter corrugated steel culvert pipes. The Illinois Department of Transportation completed an in-depth inspection on this structure on September 2, 2021. Both culverts have rusted through at several locations along the waterline. The existing drainage structure is limited to legal loads only.

The new drainage structure will be a cast in place concrete box culvert consisting of three (3) 12 ft x 12 ft barrels, 101 lin. ft. in length.

Bids for this project were opened on June 17, 2024. There were four bidders. The lowest responsible bid, in the amount of \$1,464,417.50, was submitted by Brandt Construction Co., Milan, IL. The Engineer's Estimate was \$1,473,922.50.

Budget Impact: *This project will be funded with \$800,000 in Township Bridge Program funds, with the remaining \$664,417.50 split between Cedar Township and Knox County. The funding for this project is included in the 23/24 County Bridge Fund budget.*

Recommended Action: *Approve Resolution for Award of Cedar Township Box Culvert Project Bid, Section 17-01132-77-BR*

Supporting Documents:

- 1. Resolution for Award*

RESOLUTION #_____

STATE OF ILLINOIS }
 } SS.
COUNTY OF KNOX }

KNOX COUNTY BOARD

REGULAR MEETING,
JUNE 26, 2024

WHEREAS, at a public letting duly advertised and held at the Knox County Highway Department, Knoxville, Illinois, on June 17, 2024, the following bids were publicly opened and read for the replacement of the drainage structure carrying township road #52 over a branch of Brush Creek, in Cedar Township, Section Number 17-01132-77-BR, in Knox County.

Brandt Construction Co., Milan, IL	\$1,464,417.50
Illinois Civil Contractors, East Peoria, IL	\$1,678,385.63
Laverdiere Construction, Macomb, IL	\$1,723,527.50
Miller Trucking & Excavating, Silvis, IL	\$2,147,981.00

NOW THEREFORE BE IT RESOLVED by the Knox County Board that they award the contract for construction of the above project to the lowest responsible bidder, Brandt Construction Co., for the total sum of One Million, Four Hundred Sixty-Four Thousand, Four Hundred Seventeen Dollars and 50/100 (\$1,464,417.50);

AND BE IT FURTHER RESOLVED by the Knox County Board that Mr. Jared M. Hawkinson, Chairman of the Knox County Board, be empowered to execute the contract for the above project on behalf of Knox County;

STATE OF ILLINOIS }
 } SS.
COUNTY OF KNOX }

I, Scott G. Erickson, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the Board of Knox County at its regular meeting held at Galesburg, Illinois on June 26, 2024. In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County in my office in Galesburg, in said County, this 26th day of June A.D. 2024.

SEAL

Scott G. Erickson
County Clerk

Board Letter
County of Knox, Illinois
June 26, 2024

Department: *HIGHWAY*

Agenda Item:

1. *Approve Resolution for Award of MFT Aggregate Bid for Victoria Township, Section 24-20000-00-GM.*

Background: *This item was previously bid and awarded in March of this year. The item is 1,350 tons of CA/CM6 Aggregate Furnished and Spread in various location in Victoria Township. Last month, we discovered the CA/CM6 aggregate material that was specified in the March 14 bidding documents was not what the Highway Commissioner had requested when he set his MFT Maintenance program up with us in January. The award from the March letting has been cancelled and we are re-bidding this with the revised aggregate specification.*

Recommended Action: *Approve Resolution for Award of MFT Aggregate Bid for Victoria Township, Section 24-20000-00-GM.*

Supporting Documents:

Bid Tabulation
Awarding Resolution

TABLATION OF BIDS

AGGREGATE FURNISH & SPREAD/STOCKPILE

COUNTY: KNOX RD DIST: VICTORIA SECTION: 24-20000-00-GM		DATE: 06/17/24 TIME: 10:00 AM		ATTENDED BY: DJR		BETCHER TRUCKING 309-935-6598 Annawan, IL		WINDISH TRUCKING 309-303-1190 Peoria, IL		
		BidGuaranty: \$1,600		BidGuaranty: \$1,553						
ITEM NO.	ITEM	DELIVERY	UNIT	QUANTITY	ENGINEER'S APPROVED ESTIMATE		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
					UNIT PRICE	TOTAL				
116	24-20000-00-GM Aggregate CA/CM-6	VICTORIA Furn. & Spread	TON	1,350	\$ 23.60	\$ 31,860.00	\$ 20.80	\$ 28,080.00	\$ 23.00	\$ 31,050.00
					PROPOSAL TOTAL			\$ 28,080.00		\$ 31,050.00
					BID CHECK REQUIRED			\$ 1,404.00		\$ 1,552.50
					WINNING BIDS			\$ 28,080.00		
					REQUIRED CHECK			\$ 1,404.00		\$ -

STATE OF ILLINOIS }
 } SS.
COUNTY OF KNOX }

KNOX COUNTY BOARD

REGULAR MEETING,
JUNE 26, 2024

WHEREAS, at a public letting duly advertised and held at the Knox County Highway Department, Knoxville, Illinois, on June 17, 2024, the following bids were publicly opened and read for the furnishing and spreading of 1,350 tons of CA/CM6 aggregate, to Victoria Township, Section 24-20000-00-GM, in Knox County.

Betcher Trucking, Annawan, IL: 1,350 tons CA/CM6 aggregate @ \$20.80/ton = \$28,080.00
Windish Trucking, Peoria, IL: 1,350 tons CA/CM6 aggregate @ \$23.00/ton = \$31,050.00

WHEREAS, under the rules of the Illinois Department of Transportation, the County Board is the awarding authority.

NOW THEREFORE BE IT RESOLVED, that the Knox County Board, at their meeting on June 26, 2024 does hereby award 1,350 tons of CA/CM6 Aggregate Furnish & Spread for Victoria Township to the lowest responsible bidder, Betcher Trucking, for the total sum of \$28,080.00.

STATE OF ILLINOIS }
 } SS.
COUNTY OF KNOX }

I, Scott G. Erickson, County Clerk in and for said County in the State of Illinois and keeper of the records and files thereof, as provided by statue, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Knox County at their meeting held at Galesburg, Illinois on June 26, 2024.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Galesburg, Illinois in said county, this 26th day of June 2024.

(SEAL)

Scott G. Erickson
County Clerk

Board Letter
County of Knox, Illinois
June 26, 2024

Department: *HIGHWAY*

Agenda Item: *Approve invoice for new tandem dump truck cab & chassis.*

Background: *In early 2023, large truck manufacturers were struggling to meet the demands. Many of the manufacturers were focusing on the production of over-the-road semi chassis instead of chassis for vocational dump trucks. In February of 2023, Quincy Mack reached out to me and said they were hoping to be allotted some chassis build slots from MACK and would we be interested in one. With the uncertainty in the market at that time I committed to a potential build slot that Quincy Mack was offering. At that time, the cost of the new chassis or the actual delivery time was still uncertain.*

In June 2023, Quincy Mack informed me we did receive a build slot but delivery date and final cost were still uncertain. In October 2023, Quincy Mack informed us the chassis would be built in May/June of 2024 and the cost would be \$140,527, based on the specifications we provided.

It occurred to me this week I have not presented this to the county board for approval of the purchase. This is a Sourcewell price so the bidding requirement has been satisfied.

Budget Impact: *The purchase of the tandem cab & chassis was included in this years budget.*

Recommended Action: *Approve invoice for new tandem dump truck cab & chassis.*

Supporting Documents:

1. *Quincy Mack Purchase Agreement*



QUINCY MACK SALES & SERVICE, INC.
5014 BROADWAY, QUINCY, IL. 62305

DATE 06/13/24

PURCHASER'S NAME Knox County Highway Department

STOCK NO. 24036Q

ADDRESS 1214 US-150, Knoxville IL 61448

NEW USED DEMO

PHONE NUMBER 309-289-2414 EMAIL dratermann@knoxcountyil.gov

MAKE	MODEL	COLOR	TYPE	YEAR
Mack	GR64FR	Yellow	Truck	2025
SERIAL NO.	FOR HIRE?	DOT #	ESTIMATED DELIVERY DATE	
1M2GR2GC0SM046645	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			

CASH PRICE OF VEHICLE				\$140,354.00
VEHICLE SOLD AS-IS NO WARRANTIES				FEDERAL EXCISE TAX \$0.00
VEHICLE SOLD W/ BALANCE OF FACTORY WARRANTY		x		
ODOMETER READING	100			
LEINHOLDER INFO:				
<i>T75</i>				
<i>Pay June 2024</i>				
				SUBTOTAL \$140,354.00
				SALES TAX
LICENSE	TRANSFER	TITLE	\$165.00	REGISTRATION \$8.00
				TOTAL FEES \$173.00
				(1) TOTAL CASH DELIVERED PRICE \$140,527.00
DOWNPAYMENT	CASH DOWN SUBMITTED WITH ORDER:			
	ALLOWANCE FOR USED VEHICLE TRADE-IN, AS APPRAISED:			
	LESS BALANCE ON TRADE OWED TO:			
				(2) TOTAL DOWN PAYMENT \$0.00
DESCRIPTION OF TRADE-IN VEHICLE			AMOUNT DUE AT DELIVERY (Line 1 less Line 2) \$140,527.00	
MAKE	MODEL	TYPE	SERIAL#	
YEAR	ENGINE#	LICENSE#	TITLE#	

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES SOLD BY DEALER; AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS-IS-NOT EXPRESSLY WARRANTED OR GUARANTEED".

The front of this order comprises the entire agreement affecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be recognized. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as appears in writing on the face of this agreement.

THIS ORDER IS NOT A BINDING CONTRACT

PURCHASER SIGNATURE

SALESMAN

PRINTED NAME & TITLE

APPROVED BY
(ORDER NOT VALID UNLESS SIGNED & ACCEPTED BY DEALER)

ADDRESS

QUINCY MACK SALES & SERVICE, INC.

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

APPROPRIATIONS	ADOPTED BUDGET 2023-2024	PROPOSED REVENUE CHANGES 2023-2024	PROPOSED EXPENSE CHANGES 2023-2024	NEW PROPOSED REVENUE BUDGET 2023-2024	NEW PROPOSED EXPENSE BUDGET 2023-2024
<u>BUDGETARY LINE ITEM CHANGES</u>					
<u>STATES ATTORNEY</u>					
001-070-510100-20 KNOX CO STATE'S ATTORNEY	197,437.00		3,747.09		201,184.09
001-070-490301-20 SALARIES REIMB	175,606.00	3,747.09		179,353.09	
These budget changes are for COLA increase from DOR					
<u>PUBLIC DEFENDER</u>					
001-075-510175-42 PUBLIC DEFENDER	177,693.00		3,372.67		181,065.67
001-000-820000-20 CONTINGENCIES	721,887.00		(589.15)	721,297.85	
001-075-490302-20 SALARIES REIMB	118,450.00	2,783.52		121,233.52	
These budget changes are for COLA increase from DOR					
<u>SHERIFF</u>					
001-100-510100-40 COUNTY SHERIFF	157,949.00		2,998.24		160,947.24
001-000-820000-20 CONTINGENCIES	721,297.85		(999.32)	720,298.53	
001-100-490300-40 SALARIES REIMB	105,305.00	1,998.92		107,303.92	
These budget changes are for COLA increase from DOR					



County of Knox, IL

Robin Davis <rdavis@knoxcountyil.gov>

budget changes

1 message

Jeremy Karlin <jkarlin@knoxcountyil.gov>
To: Robin Davis <rdavis@knoxcountyil.gov>

Mon, Jun 10, 2024 at 12:17 PM

Please move \$15,000 from permanent to overtime.
Please create a expenditure line for the opiate money

jk

--



Jeremy S. Karlin
Knox County State's Attorney
Knox County Courthouse
[200 S. Cherry Street](#)
Galesburg, IL 61401
Tel: (309) 345-3880
Cel: (309) 509-5074

Fax: (309) 345-0126

2024-2024


		STARTING ADOPTED BUDGET	REVENUE CHANGES	EXPENSE CHANGES	REVISED APPROVED BUDGET	COMPLETED
APPROPRIATIONS						
REVENUES						
251 PATIENT LIABILITY						
004-251-440550-55	HOSPICE	\$141,000.00	\$57,972.00		\$198,972.00	
004-251-460251-55	ST OF IL-PATIENT LIABILITY	\$174,246.00	\$45,161.00		\$219,407.00	
004-251-460257-55	MMAI MCD PATIENT LIABILITY	\$522,738.00	\$143,958.00		\$666,696.00	
		\$837,984.00	\$247,091.00		\$1,085,075.00	
252 SKILLED SERVICES						
004-252-440500-55	MMAI/MANAGED CARE	\$339,492.00	\$165,849.00		\$505,341.00	
004-252-460252-55	MEDICARE-PART A	\$854,340.00	\$536,494.00		\$1,390,834.00	
004-252-470020-55	CO-INS/RES SHARE MED	\$141,588.00	\$115,364.00		\$256,952.00	
		\$1,335,420.00	\$817,707.00		\$2,153,127.00	
255 DINING SERVICE						
004-255-460902-55	COMMISSARY REVENUE	\$1.00	\$641.00		\$642.00	
004-255-490001-55	REIMB/REBATE-FOOD	\$1.00	\$1,304.00		\$1,305.00	
		\$2.00	\$1,945.00		\$1,947.00	
260 PART B-THERAPY						
004-260-440500-55	MMAI CARE PART B	\$41,964.00	\$23,782.00		\$65,746.00	
		\$41,964.00	\$23,782.00		\$65,746.00	
405 PRIVATE						
004-405-440550-55	HOSPICE-PRIVATE	\$292,020.00	\$486,684.00		\$778,704.00	
004-405-460255-55	PATIENT CARE-PRIVATE	\$2,270,880.00	\$1,004,164.00		\$3,314,896.00	
004-405-490201-55	PATIENT-PRIVATE INSURANCE	\$1.00	\$49,679.00		\$49,680.00	
		\$2,562,901.00	\$1,540,527.00		\$4,143,280.00	
410 MEDICAID						
004-410-440601-55	FFP-IGT	\$3,500.00	\$4,060.00		\$7,560.00	
004-410-460258-55	MMAI MEDICAID	\$2,441,412.00	\$146,602.00		\$2,588,014.00	
		\$2,444,912.00	\$150,662.00		\$2,595,574.00	
	TOTAL REVENUE CHANGE		\$2,781,714.00			


HOUSEKEEPING				
004-225-580580-55	WASTE REMOVAL-HOUSEKEEPING	\$4,000.00	\$934.00	\$4,934.00
004-225-620000-55	CLEANING & HOUSEHOLD SUPPLIES	\$29,000.00	\$13,016.00	\$42,016.00
		\$33,000.00	\$13,950.00	\$46,950.00
LAUNDRY				
004-230-620000-55	LAUNDRY SUPPLIES	\$22,000.00	\$665.00	\$22,665.00
		\$22,000.00	\$665.00	\$22,665.00
MAINTENANCE				
004-235-510200-55	PERMANENT MAINTENANCE	\$75,000.00	\$5,533.00	\$80,533.00
004-235-580420-55	GROUNDS MAINTENANCE	\$15,000.00	\$35,000.00	\$50,000.00
004-235-580600-55	GAS-MAINT TRAVEL	\$2,000.00	\$1,189.00	\$3,189.00
		\$92,000.00	\$41,722.00	\$133,722.00
PROFESSIONAL CARE				
004-240-510200-55	PERMANENT PROF CARE	\$1,097,719.00	\$1,045,274.00	\$2,142,993.00
004-240-510300-55	PARTTIME-PROF CARE	\$250,000.00	\$158,968.00	\$408,968.00
004-240-560470-55	MEDICAL DIRECTOR	\$28,000.00	\$1,166.00	\$29,166.00
004-240-640000-55	ENTERAL FEEDING	\$8,500.00	\$1,402.00	\$9,902.00
		\$1,384,219.00	\$1,206,810.00	\$2,591,029.00
PUBLIC AID				
004-250-680000-55	MED SUPPLIES-IPA/MC	\$115,000.00	\$35,000.00	\$150,000.00
		\$115,000.00	\$35,000.00	\$150,000.00
EXTENSION OFFICE				
004-750-630000-55	INCONTINENT SUPPLIES	\$25,000.00	\$15,000.00	\$40,000.00
		\$25,000.00	\$15,000.00	\$40,000.00
	TOTAL EXPENSE CHANGE		\$2,781,714.00	
			\$0.00	

FUND 040 HEALTH DEPARTMENT
KNOX COUNTY HEALTH DEPARTMENT
FISCAL YEAR 2023 - 2024
BUDGET APPROPRIATION LINE-ITEM ADJUSTMENT REQUEST

APPROPRIATIONS	CURRENT LEVY/BUDGET 2023-2024	REVENUE CHANGES 2023-2024	EXPENSE CHANGES 2023-2024	NEW APPROVED REVENUE LEVY/BUDGET 2023-2024	NEW APPROVED EXPENSE LEVY/BUDGET 2023-2024	REASON
040-300-560500-25 - Marketing & Promotion	\$37,000.00		\$14,000.00		\$51,000.00	Transfer Within Budget
040-300-820000-25 - Contengencies	\$19,200.00		(\$10,000.00)		\$9,200.00	Transfer Within Budget
040-340-685000-25 - Outreach Supplies	\$10,000.00		(\$4,000.00)		\$6,000.00	Transfer Within Budget

The Knox County Board of Health respectfully requests the above changes be made to the appropriate line items.


 Administrator
 Knox County Health Department
 Date: 13 June 24

 June 13, 2024
 Board Member
 Knox County Board of Health
 Date

BUDGETARY LINE CHANGES FOR FISCAL YEAR 2023-2024

JUNE

2024

	ADOPTED BUDGET 2023-2024	PROPOSED REVENUE CHANGES 2023-2024	PROPOSED EXPENSE CHANGES 2023-2024	NEW PROPOSED REVENUE BUDGET 2023-2024	NEW PROPOSED EXPENSE BUDGET 2023-2024
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