



Knox County Board
Regular Monthly Meeting – July 2024
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
July 24, 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 June 26, 2024.
Item 2	Presentation	Sales tax and various taxes for month of April 2024 in the amounts of \$137,678.88 and \$32,814.91 and public safety tax in the amount of \$231,446.86.
Items for the Chairman		
Item 3	Approve R/C	Approve Proclamation of National Health Center Week.
Item 4	Approve R/C	Approve Appointment of Trustee to the Altona Fire Protection District of Matthew M. Johnson. (New Appointment)
Item 5	Approve R/C	Approve Appointment to Trustee to the Williamsfield Fire Protection District of Rick Howerton. (New Appointment)
Item 6	Approve R/C	Approve Acceptance of Knox County State's Attorney effective

Item 7	Approve R/C	Approve Nursing Home Solar Project under Performance Contract Guidelines.
Item 8	Approve R/C	Approve Bid and BUY for Line of Credit / Loan for Nursing Home Capital Improvements. (Bacon)
Report – Committee on Ways and Means.		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve Resolution on Deeds of Conveyance. (County Clerk)
Item 11	Approve R/C	Approve Bid and Bring Back for Workman's Comp / Liability / Vehicle Insurance. (Treasurer)
Item 12	Approve R/C	Approve Case# CU-06-24 – Conditional Use for Tavern by Applicant Jason Evans, Galesburg, IL (Assessor)
Item 13	Approve R/C	Approve Case# AM-02-24 – Add Appendix G – Battery Energy Storage Systems Ordinance. (Assessor)
Item 14	Approve R/C	Approve ARPA Resolution for Capital Purchase – Administrative Building. (Hawkinson)
Report – Committee on Public Safety and Justice.		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Resurfacing of Parking Lot by Spoon River Blacktop for \$7,175.00. (Mary Davis Home)
Item 17	Approve R/C	Approve Law Enforcement Services for Village of East Galesburg. (Sheriff)
Item 18	Approve R/C	Approve 33 Corrections Officers Assigned to Jail. (Sheriff)
Report – Committee on Infrastructure		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Invoice for Illinois EPA Quarterly Tonnage Fee of \$42,398.45. (Landfill)
Item 21	Approve R/C	Approve Resolution for Engineering Services Agreement, Maquon Township, Section 24-12250-00-BR. (Highway)
Item 22	Approve R/C	Approve Payment for Knox County Jail Laundry and Medical, Pay Application #3 for \$54,093.01.
Report – Committee on Health and Human Services		
Item 23	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 July 2024, Board Meeting in June, and other claims for per diem from Meetings.
Item 30	Approve R/C	Claims against Knox County, Illinois, for the period of June 27, 2024 through July 24, 2024 (ordering that invoices be accepted and approved and that the County Clerk and County Treasurer be authorized and directed to issue County Warrants in payment of the bills in the aggregate amount approved by the County Board)
Announcements		
Item 31	Presentation	The next regular meeting will be held on Wednesday, August 28, 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.