



## Knox County Board

**Regular Monthly Meeting – August 2024  
Galesburg City Hall, Galesburg, Illinois  
And Via Teleconference for  
Public Viewing Access  
August 28, 2024**

### BOARD MEETING AGENDA - AMENDED

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)		
<a href="#">Item 1</a>	Approve	Minutes of the Board Meeting on July 24, 2024.
Item 2	Presentation	Sales tax and various taxes for month of May 2024 in the amounts of \$150,950.42 and \$32,981.81 and public safety tax in the amount of \$259,024.05.
Items for the Chairman		
<a href="#">Item 3</a>	Approve R/C	Approve Proclamation in Recognition of Workforce Development Month.
<a href="#">Item 4</a>	Approve R/C	Approve Proclamation in Recognition of September 11 <sup>th</sup> as National Patriots Day.
<a href="#">Item 5</a>	Presentation	Appointments to Personnel Policy Review Ad Hoc Committee.
<a href="#">Item 6</a>	Approve R/C	Approve Appointment of State's Attorney.
<a href="#">Item 6A</a>	Approve R/C	Approve Memorandum of Understanding with Landfill.

<b>Report – Committee on Ways and Means.</b>		
Item 7	Presentation	Monthly Report from Committee.
<b>Report – Committee on Public Safety and Justice.</b>		
Item 8	Presentation	Monthly Report from Committee.
<b>Report – Committee on Infrastructure</b>		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve Bid and Buy for County Fuel for Fiscal Year 2024-2025. (Landfill)
Item 11	Approve R/C	Approve Engineering Services Agreement, County Highway 25, Section 20-00059-02-RS. (Highway)
Item 12	Approve R/C	Approve Bid for Highway Office Storefront Replacement. (Highway)
<b>Report – Committee on Health and Human Services</b>		
Item 13	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>		
Item 14	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 15	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 16	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 17	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 18	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of August 2024, Board Meeting in June, and other claims for per diem from Meetings.
Item 19	Approve R/C	Claims against Knox County, Illinois, for the period of July 25, 2024 through August 28, 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 20	Presentation	The next regular meeting will be held on <b>Wednesday, September 25, 2024</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.

<b>Closing Ceremonies</b>		
Item 21	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.