



Knox County Board

Regular Monthly Meeting – September 2024
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
September 25, 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 August 28, 2024.
Item 2	Presentation	Sales tax and various taxes for month of June 2024 in the amounts of \$140,819.32 and \$31,578.46 and public safety tax in the amount of \$245,971.41.
Items for the Chairman		
Item 3	Approve R/C	Approve Proclamation for October as National Disability Employment Awareness Month.
Item 4	Approve R/C	Approve Creation of Position of First Assistant in State's Attorney Office.
Item 5	Approve R/C	Approve Creation of Position of FOIA Officer.
Item 6	Approve R/C	Approve Agreement on Lease Buy Out Option.
Item 7	Presentation	Presentation of Appointments to Personnel Policy Review Ad Hoc Committee.

Report – Committee on Ways and Means.		
Item 8	Presentation	Monthly Report from Committee.
Item 9	Approve R/C	Approve Legal Holiday Calendar for 2025. (County Clerk)
Item 10	Approve R/C	Approve Case # AP-01-24 – Request for Appeal to the Zoning Interpretation of Article 3, Section 3.1.01.1 and 3.1.67 of the Knox County Zoning Resolution, to Allow a Room Addition that includes a Breezeway, Garage, Kitchen, Bedroom, and Bathroom Attached to Existing Primary Structure/Dwelling in the “A” Agricultural Zoning District, Filed by Tept Trust for Tim Robbins Co-Trustee, 105 W. Main Street, Victoria. (Assessor)
Item 11	Approve R/C	Approve Bids for Workman’s Compensation / Vehicle / Liability / Property Insurance. (Treasurer)
Item 12	Approve R/C	Approve Payment Application #1 for Courthouse Ramp Project.
Item 13	Approve R/C	Approve Resolution for Expenditure Authorization from Special Contingency Fund for Nursing Home Project.
Item 14	Approve R/C	Approve Resolution on Educational Incentive Program.
Report – Committee on Public Safety and Justice.		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Purchase of Two 2024 Dodge Durango’s (Sheriff)
Item 17	Approve R/C	Approve Raising of Animal Control Fees. (Sheriff)
Item 18	Approve R/C	Approve Bid for Replacement Camera System for Jail and Courthouse. (Sheriff)
Report – Committee on Infrastructure		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Change Order #4 for Leachate Collection System Project for \$5,004.90. (Landfill)
Item 21	Approve R/C	Approve Agreement with City of Galesburg to Construct Multi-Use Path on South Lake Storey Road Right of Way. (Highway)
Item 22	Approve R/C	Approve Performance Contracting Projects for Mary Davis Home.
Report – Committee on Health and Human Services		
Item 23	Presentation	Monthly Report from Committee.
Item 25	Approve R/C	Approve Increase Private Pay Room Rate by \$10 per Day (Effective December 1, 2024)
Item 26	Approve R/C	Bid and Bring Back for Carpet in Staff Breakroom and Communication Hub
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 27	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 28	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 29	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 30	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 31	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of September 2024, Board Meeting in August, and other claims for per diem from Meetings.
Item 32	Approve R/C	Claims against Knox County, Illinois, for the period of August 29, 2024 through September 25, 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 33	Presentation	The next regular meeting will be held on Wednesday, October 23, 2024 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 34	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.