



Knox County Board

**Regular Monthly Meeting – October 2024
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
October 23, 2024**

BOARD MEETING AGENDA

| Special Events | | |
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| 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 September 25, 2024. |
| Item 2 | Presentation | Sales tax and various taxes for month of July 2024 in the amounts of \$140,299.41 and \$35,132.52 and public safety tax in the amount of \$242,183.74. |
| Items for the Chairman | | |
| Item 3 | Approve R/C | Approve Proclamation for Veterans Day in Knox County. |
| Item 4 | Approve R/C | Approve Appointment to Tri-County Regional Planning Commission of Kraig Boynton. (Re-Appointment) |
| Item 5 | Approve R/C | Approve Appointment to Knox County 708 Mental Health Board. |
| Item 6 | Presentation | Presentation of Annual Report from Knox County 708 Mental Health Board. |
| Item 7 | Approve R/C | Approve Lease Buyout Option for Administrative Building. |
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| Item 8 | Approve R/C | Approve Resolution on Emergency Replacement of Mary Davis Home Facility Heat Boiler. |
| 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 Membership Dues for Illinois Association of County Board Members. |
| Item 12 | Approve R/C | Approve Membership Dues for Western Illinois Regional Council. |
| Item 13 | Approve R/C | Approve Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill for Building Fund. |
| Item 14 | Approve R/C | Approve Resolution Authorizing a Transfer of Portion of Gate Fees to be Charged at the Knox County Landfill. |
| Item 15 | Approve R/C | Approve Resolution Authorizing an Additional Gate Fee to be Charged at the Knox County Landfill for General Fund. |
| Item 16 | Approve R/C | Approve Resolution Authorizing Allocation of Certain Gate Receipts at the Knox County Landfill to the Special Contingency Fund. |
| Item 17 | Approve R/C | Approve Resolution on Use of Special Contingency Fund. |
| Item 18 | Approve R/C | Approve Placement on Display of Knox County Tentative Tax Levy for Fiscal Year 2024-2025. (Pending Changes) |
| Item 19 | Approve R/C | Approve Placement on Display of Tentative Budget for Fiscal Year 2024-2025. (Pending Changes) |
| Item 20 | Approve R/C | Approve Call for Truth in Taxation Hearing (if necessary) |
| Report – Committee on Public Safety and Justice. | | |
| Item 21 | Presentation | Monthly Report from Committee. |
| Item 22 | Approve R/C | Approve Revised Animal Control Ordinance. (Sheriff) |
| Report – Committee on Infrastructure | | |
| Item 23 | Presentation | Monthly Report from Committee. |
| Item 24 | Approve R/C | Approve Invoice from Illinois EPA for Quarterly Tonnage Fee in Amount of \$44,829.88. (Landfill) |
| Item 25 | Approve R/C | Approve Bids for County Fuel. (Landfill) |
| Item 26 | Approve R/C | Approve Rate Increases for 2025 at Landfill. (Landfill) |
| Item 27 | Approve R/C | Approve Purchase of 2017 STE Tanker Trailer from KTS Sales and Leasing in Amount of \$55,000. (Landfill) |
| Item 28 | Approve R/C | Approve Installation of Three Monitoring Wells on Landfill 1-2 by Klingner Geotechnics for Estimated Amount of \$21,500. (Landfill) |
| Report – Committee on Health and Human Services | | |
| Item 29 | Presentation | Monthly Report from Committee. |
| Item 30 | Approve R/C | Bid and Buy for New Ice Machine. (Nursing Home) |
| Item 31 | Approve R/C | Bid and Buy for Wander Guard System. (Nursing Home) |
| 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. | | |

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| 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 32 | Approve R/C | Approve Opening of Budget for Line Item Changes. (If Necessary) |
| Item 33 | Presentation | Presentation of the Proposed Budget Line Item Changes |
| Item 34 | Approve R/C | Approval of Proposed Line Item Changes. (If Necessary) |
| Item 35 | Presentation | Review of Manual Checks Issued for Current Cycle. |
| Item 36 | Approve R/C | Claims by Members for per diem and mileage for the Committee Meetings of October 2024, Board Meeting in August, and other claims for per diem from Meetings. |
| Item 37 | Approve R/C | Claims against Knox County, Illinois, for the period of September 26, 2024 through October 23, 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 38 | Presentation | The next regular meeting will be held on Monday, November 25, 2024 , 6:00 p.m., at Galesburg City Hall Council Chambers. |
| Closing Ceremonies | | |
| Item 39 | Presentation | <u>Recess</u> 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.