



## Knox County Board

**Regular Monthly Meeting – November 2024**

**Galesburg City Hall, Galesburg, Illinois**

**And Via Teleconference for**

**Public Viewing Access**

**November 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)		
<a href="#">Item 1</a>	Approve	Minutes of the Board Meeting on October 23, 2024.
Item 2	Presentation	Sales tax and various taxes for month of August 2024 in the amounts of \$150,684.83 and \$36,923.78 and public safety tax in the amount of \$249,319.54.
Items for the Chairman		
Report – Committee on Ways and Means.		
<a href="#">Item 3</a>	Presentation	Monthly Report from Committee.
<a href="#">Item 4</a>	Approve R/C	Approve Resolution on Deeds of Conveyance. (County Clerk)
<a href="#">Item 5</a>	Approve R/C	Approve Appointment to Zoning Board of Appeals of Terry Boydston. (Re-Appointment) (Assessor)

Item 6	Approve R/C	Approve Case CU-07-24 – Request for Solar Energy Farm in “A” Agricultural and “C” Conservation Districts by Channel Cat, LLC. (Assessor)
Item 7	Approve R/C	Approve Resolution for State’s Attorney Appellate Prosecutor.
Item 8	Approve R/C	Approve Letters of Engagement for Auditor. (Treasurer)
Item 9	Approve R/C	Approve Resolution Authorizing County Clerk and County Treasurer to Issue Warrants for Certain Claims During the Period the County Board is not in Session.
Item 10	Approve R/C	Approve List of Monthly Recurring Manual Checks.
Item 11	Approve R/C	Approve Payment for E-Citation Program.
Item 12	Approve R/C	Approve Budget Changes for FY2024–2025 Budget.
Item 13	Approve R/C	Approve Knox County Tax Levy for Fiscal Year 2024-2025.
Item 14	Approve R/C	Approve Proposed Budget for Fiscal Year 2024-2025. (With Approved Changes)
<b>Report – Committee on Public Safety and Justice.</b>		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Agreement for School Resource Officer with ROWVA School District. (Sheriff)
<b>Report – Committee on Infrastructure</b>		
Item 17	Presentation	Monthly Report from Committee.
Item 18	Approve R/C	Approve Invoice for Knox County Jail Draw #4 – Laundry & Medical Project in Amount of \$16,971.75.
Item 19	Approve R/C	Approve Motor Fuel Tax Salary Resolution – Section 25-00000-00-CS. (Highway)
Item 20	Approve R/C	Approve Bid and Bring Back for Two New Portable Traffic Signals. (Highway)
Item 21	Approve R/C	Approve Purchase of Kubota SVL97 Skid Steer Loader. (Highway)
<b>Report – Committee on Health and Human Services</b>		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Approve Bid for Carpet Replacement in Break Room. (Nursing Home)
Item 24	Approve R/C	Approve Invoice from MSI for Documents for Nursing Home Performance Contract. (Nursing Home)
Item 25	Approve R/C	Approve Invoice from MSI for Documents for Nursing Home Solar Project. (Nursing Home)
<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>		
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)		
<b>Claims Against the County – R/C</b>		
Item 26	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
<a href="#">Item 27</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 28	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
<a href="#">Item 29</a>	Presentation	Review of Manual Checks Issued for Current Cycle.
<a href="#">Item 30</a>	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of November 2024, Board Meeting in October, and other claims for per diem from Meetings.
<a href="#">Item 31</a>	Approve R/C	Claims against Knox County, Illinois, for the period of October 24, 2024 through November 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)
<b>Announcements</b>		
Item 32	Presentation	The next regular meeting will be held on <b>Monday, December 23, 2024</b> , 6:00 p.m., at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 33	Presentation	<b><u>Adjournment</u></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.