



Knox County Board

Regular Monthly Meeting – December 2024

Galesburg City Hall, Galesburg, Illinois

And Via Teleconference for

Public Viewing Access

December 23, 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 November 25, 2024, and December 12, 2024 Special Meeting.
Item 2	Presentation	Sales tax and various taxes for month of September 2024 in the amounts of \$145,014.30 and \$38,098.67 and public safety tax in the amount of \$250,139.15.
Items for the Chairman		
Item 3	Approve R/C	Approve Appointments to 708 Mental Health Board of Anthony Weiss, Debra L. Goodwin, Tara Wilder-Evans, and Kimberly Norton. (New and Re-Appointments)
Item 4	Approve R/C	Approve Resolution Authorizing Additional IT Position – IT Specialist.
Item 5	Approve R/C	Approve Resolution Authorizing Assistant County Engineer.
Item 6	Approve R/C	Approve Operating Rules for Knox County Board.

Item 7	Approve R/C	Approve County Board Committee Assignments.
Item 8	Approve R/C	Approve Collective Bargaining Agreement - Sheriff Civilian
Item 9	Approve R/C	Approve Collective Bargaining Agreement – Sheriff Sgt/Lt
Item 10	Approve R/C	Approve Collective Bargaining Agreement – Sheriff Corrections.
Report – Committee on Ways and Means.		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Resolutions on Deeds of Conveyance. (County Clerk)
Item 13	Approve R/C	Approve Resolution on ARPA Fund Allocation Distribution.
Report – Committee on Public Safety and Justice.		
Item 14	Presentation	Monthly Report from Committee.
Report – Committee on Infrastructure		
Item 15	Presentation	Monthly Report from Committee.
Item 16	Approve R/C	Approve Invoice for Knox County Jail Draw #5 – Laundry & Medical Project in Amount of \$147,529.23.
Item 17	Approve R/C	Approve Motor Fuel Tax Maintenance Resolution, Section 25-00000-00-GM. (Highway)
Item 18	Approve R/C	Approve Bid for Two New Portable Traffic Signals. (Highway)
Report – Committee on Health and Human Services		
Item 19	Presentation	Monthly Report from Committee.
Item 20	Approve R/C	Approve Collective Bargaining Agreement – 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.		
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 21	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 22	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 23	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 24	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 25	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of December 2024, Board Meeting in November and Special Meetings in December, and other claims for per diem from Meetings.

Item 26	Approve R/C	Claims against Knox County, Illinois, for the period of November 26, 2024 through December 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 27	Presentation	The next regular meeting will be held on Wednesday, January 29, 2025 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 28	Presentation	<u>Adjournment</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.