



Knox County Board

Regular Monthly Meeting – January 2025

Galesburg City Hall, Galesburg, Illinois

And Via Teleconference for

Public Viewing Access

January 29, 2025

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 December 29, 2024, and December 2, 2024 Organizational Meeting.
Item 2	Presentation	Sales tax and various taxes for month of October 2024 in the amounts of \$179,503.19 and \$45,958.13 and public safety tax in the amount of \$270,817.72
Items for the Chairman		
Item 3	Presentation	Presentation from Galesburg Public Transportation.
Item 4	Approve R/C	Approve Appointments to Orpheum Board of Directors of Greg Norris. (New Appointment)
Item 5	Approve R/C	Resolution Declaring Emergency for Nursing Home Domestic Hot Water.
Item 6	Approve R/C	Resolution Amending County Board Rules. (Davidson)
Item 7	Approve R/C	Approve Memorandum of Understanding with Sheriff and FOP Sergeant and Lieutenants Union.

Item 8	Approve R/C	Approve Memorandum of Understanding with Sheriff and FOP Patrol Union.
Item 9	Approve R/C	Approve Creation of County Planning Commission.
Report – Committee on Ways and Means.		
Item 10	Presentation	Monthly Report from Committee.
Item 11	Approve R/C	Approve Resolutions on Deeds of Conveyance. (County Clerk)
Item 12	Approve R/C	Approve Polling Place Location Change. (County Clerk)
Item 13	Approve R/C	Approve Bid and Bring Back for Replacement Security Cameras for Courthouse, Jail, and Mary Davis Home. (Sheriff)
Item 14	Approve R/C	Approve Bid and Bring Back for Replacement Security System for Mary Davis Home.
Item 15	Approve R/C	Approve Resolution to Abate Levy for General Obligation Alternate Revenue Bonds, Series 2010A and Series 2010B, for Tax Year 2024 (Build America Bonds and Recovery Zone Bonds) (Treasurer)
Item 16	Approve R/C	Approve Resolution to Abate Levy for General Obligation Alternate Revenue Bonds, Series 2022 for Tax Year 2024. (Treasurer)
Report – Committee on Public Service.		
Item 17	Presentation	Monthly Report from Committee.
Report – Committee on Infrastructure		
Item 18	Presentation	Monthly Report from Committee.
Item 19	Approve R/C	Approve Invoice from IEPA for Quarterly Tonnage Fee of \$37,756.06. (Landfill)
Item 20	Approve R/C	Approve Bid and Bring Back for Mowing and Bailing at Stegall Landfill. (Landfill)
Item 21	Approve R/C	Approve Continuation of Service Agreement with Foth Infrastructure for 2025. (Landfill)
Item 22	Approve R/C	Approve bid and Bring Back for New Deck at Scale House. (Landfill)
Item 23	Approve R/C	Approve Invoice from Klingner for Survey Work at Administrative Building.
Report – Committee on Health and Human Services		
Item 24	Presentation	Monthly Report from Committee.
Item 25	Approve R/C	Approve Purchase of Marshall & Swift Software. (Assessor)
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 (Robertson)		
United Council of Counties (J. Fredrick)		

Western Illinois Regional Council (Cohen)		
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 26	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 27	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 28	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 29	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 30	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of January 2025, Board Meeting and Organizational Meeting in December, and other claims for per diem from Meetings.
Item 31	Approve R/C	Claims against Knox County, Illinois, for the period of December 24, 2024 through January 29, 2025 (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 32	Presentation	The next regular meeting will be held on Wednesday, February 26, 2025 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 33	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.