



Knox County Board

**Regular Monthly Meeting – February 2025
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
February 26, 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 January 29, 2025. |
| Item 2 | Presentation | Sales tax and various taxes for month of November 2024 in the amounts of \$148,843.09 and \$37,580.62 and public safety tax in the amount of \$247,622.75 |
| Items for the Chairman | | |
| Item 3 | Approve R/C | Approve Proclamation of March as Women’s History Month. |
| Item 4 | Presentation | Presentation Annual Report from Knox County Health Department. |
| Item 5 | Approve R/C | Approve Appointment to London Mills Fire Protection District Trustee of Stephanie Sampson. (New Appointment) |
| Item 6 | Approve R/C | Approve Bid for Landfill Scale House Deck Replacement from Laverdiere Construction for \$77,352. (Landfill) |

| Report – Committee on Ways and Means. | | |
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| Item 7 | Presentation | Monthly Report from Committee. |
| Item 8 | Approve R/C | Approve Bid and Bring Back for Health Insurance. (Treasurer) |
| Item 9 | Approve R/C | Approve Animal Kill Claims for 2024. (Treasurer) |
| Item 10 | Approve R/C | Approve Contract for Administrative Hearing Officer. |
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| Report – Committee on Public Service. | | |
| Item 11 | Presentation | Monthly Report from Committee. |
| Item 12 | Approve R/C | Approve Payment of Invoice for Emergency Boiler Replacement at Mary Davis Home. (MDH) |
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| Report – Committee on Infrastructure | | |
| Item 13 | Presentation | Monthly Report from Committee. |
| Item 14 | Approve R/C | Approve Bid for 3 years for Mowing and Bailing at Stegall Landfill from Brent Trowbridge. (Landfill) |
| Item 15 | Approve R/C | Approve Resolution for 2025 Motor Fuel Tax Supplemental Maintenance, Section 25-00000-00-GM. (Highway) |
| Item 16 | Approve R/C | Approve Amendment to Performance Contracting Master Contract to Add 50 East Main Street Building into Contract. |
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| Report – Committee on Health and Human Services | | |
| Item 17 | Presentation | Monthly Report from Committee. |
| Item 18 | Approve R/C | Approve Case CU-01-25 – Request for Solar Energy Farm in the “A” Agricultural Zoning District Under Appendix F, filed by Cherry Grove Solar LLC Owned by Apex Clean Energy, along with Property Owners John & Kimberly Inness. (Assessor) |
| Item 19 | Approve R/C | Approve Case CU-02-25 – Request for Solar Energy Farm in the “A” Agricultural Zoning District Under Appendix F, filed by the Applicant Moon Solar LLC along with Owner Sue Ann Runyon. (Assessor) |
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| 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) | | |
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| Claims Against the County – R/C | | |
| Item 20 | Approve R/C | Approve Opening of Budget for Line Item Changes. (If Necessary) |
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| Item 21 | Presentation | Presentation of the Proposed Budget Line Item Changes |
| Item 22 | Approve R/C | Approval of Proposed Line Item Changes. (If Necessary) |
| Item 23 | Presentation | Review of Manual Checks Issued for Current Cycle. |
| Item 24 | Approve R/C | Claims by Members for per diem and mileage for the Committee Meetings of February 2025, Board Meeting in January, and other claims for per diem from Meetings. |
| Item 25 | Approve R/C | Claims against Knox County, Illinois, for the period of January 30, 2025 through February 26, 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 26 | Presentation | The next regular meeting will be held on Wednesday, March 26, 2025 , 6:00 p.m., at Galesburg City Hall Council Chambers. |
| Closing Ceremonies | | |
| Item 27 | 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.