

# **Knox County Board Member Packet**

## **Regular Meeting of the Board February 26, 2025**



This packet contains the meeting's agenda, accompanying documentation, and minutes of recent standing committee meetings.

Compiled by Scott G. Erickson  
Knox County Clerk / Recorder

THE COUNTY OF KNOX  
STATE OF ILLINOIS

OFFICE OF THE COUNTY CLERK



SCOTT G. ERICKSON  
KNOX COUNTY CLERK

NICOLE BYERLY • MELANIE RICE  
CORY TEEL • GLORIA CLIFF

**PUBLIC NOTICE OF REGULAR MONTHLY MEETING  
OF THE KNOX COUNTY BOARD ON FEBRUARY 26, 2025**

In accordance with action taken at its January 29, 2025, regular meeting, the Knox County Board ordered that members of the Knox County Board will hereby meet in regular session at 6:00 p.m. on February 26, 2025, at the Knox County Courthouse, Galesburg, Illinois and via teleconference due to public gathering restrictions.

Along with this notice is the agenda of matters to be discussed at said meeting. The agenda can also be accessed through our web site at [www.KnoxClerk.org](http://www.KnoxClerk.org).

A handwritten signature in cursive script that reads "Scott G. Erickson".

DATED: February 21, 2025

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Scott G. Erickson  
Knox County Clerk and  
Ex-Officio Clerk of the Board

Please Note:  
There will be a closed session starting at 5:30PM for personnel, collective bargaining, security procedures, property, and pending litigation.



## 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)

<b>Report – Committee on Ways and Means.</b>		
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.
<b>Report – Committee on Public Service.</b>		
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)
<b>Report – Committee on Infrastructure</b>		
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.
<b>Report – Committee on Health and Human Services</b>		
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)
<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)		
<a href="#">Knox County Area Partnership for Economic Development</a>		
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)		
<b>Claims Against the County – R/C</b>		
Item 20	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)



<a href="#">Item 21</a>	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 22	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
<a href="#">Item 23</a>	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)
<b>Announcements</b>		
Item 26	Presentation	The next regular meeting will be held on <b>Wednesday, March 26, 2025, 6:00 p.m.</b> , at Galesburg City Hall Council Chambers.
<b>Closing Ceremonies</b>		
Item 27	Presentation	<u><b>Adjournment</b></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.

**PROCLAMATION OF MARCH AS WOMEN’S HISTORY MONTH  
IN KNOX COUNTY**

**WHEREAS**, the history of the United States of America includes a vast array of contributions from its citizens; and

**WHEREAS**, special recognition for the contributions of women in history began in Santa Rosa California as “Women’s History Week”; and

**WHEREAS**, the movement spread across the country as other sections of the country acknowledge the contributions that have helped forge the Nation that we are blessed with; and

**WHEREAS**, in 1980 President Jimmy Carter issued the first Presidential Proclamation recognizing National Women’s History Week; and

**WHEREAS**, the United States Congress enacted a law in 1987 designating March as Women’s History Month; and

**WHEREAS**, the history of our own Knox County is filled with the many great contributions of women that helped to mold and create a better way of life for everyone.

**NOW THEREFORE**, I, Jared Hawkinson, Chair of the Knox County Board of Knox County Illinois do hereby proclaim that the month of March, 2021 shall be known to all as Women’s History Month at that the citizens of Knox County should be encouraged to reflect on the way that women have influenced and guided our County, our State, and our Nation. Thank you for all you have done in the past and all you will do in the future.

Dated this 26<sup>th</sup> day of February, 2025.

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Hon. Jared Hawkinson  
County Board Chair

Attest:

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Scott G. Erickson, Knox County Clerk



# KNOX COUNTY HEALTH DEPARTMENT 2024 ANNUAL REPORT



1361 W. Fremont Street, Galesburg, IL 61401

309-344-2224 • [knoxcountyhealth.org](http://knoxcountyhealth.org)

El Departamento de Salud utiliza Voyce para ayudar a sus pacientes de habla Hispana.

Le ministère de la Santé utilise Voyce pour aider ses patients qui parlent Français.



**Public Health**  
Prevent. Promote. Protect.  
Knox County Health Department







Board of Health members front row left to right: Carl Strauch, MD; Dan Harris; Stephanie Grimes. Back row from left to right: Taren Cowan; Kevin Satsky, MD; Susan Vinson; Doug Gibb; Robert Bondi; Erin Jain, DMD

**Thank you to our Board members for their time and efforts.**

**KNOX COUNTY HEALTH DEPARTMENT  
Knox County Board of Health**

**BOARD OF HEALTH MEMBERS:**

- Dan Harris - President
- Kevin Satsky, MD - Vice President
- Doug Gibb - Treasurer
- Stephanie Grimes - Secretary
- Robert Bondi - Knox County Board Liason
- Susan Vinson
- Carl Strauch, MD
- Erin Jain, DMD
- Taren Cowan

**Vision:**

Healthy people in a healthy community

**Mission:**

To serve Knox County by assessing health and environmental needs, developing policies, and assuring those needs are effectively addressed

# THE IMPORTANCE OF PUBLIC HEALTH



**Public Health**  
Prevent. Promote. Protect.

Knox County Health Department

WHY PUBLIC  
HEALTH IS  
IMPORTANT  
TO ME



**Public Health**

Prevent. Promote. Protect.

Knox County Health Department

**Dan Harris**  
Board of Health President



"It is important that we prevent the spread of diseases and promote healthy lifestyles, as well as work to ensure a clean and safe environment for everyone."

WHY PUBLIC  
HEALTH IS  
IMPORTANT  
TO ME



**Public Health**

Prevent. Promote. Protect.

Knox County Health Department

**Michele Gabriel, MPH**  
Public Health Administrator



"Public Health is important to me because we focus on prevention and the ability to effect the population on a large scale collectively impacting the health and wellbeing of many. Quite often we are invisible. If we are doing our job correctly... the majority may not even realize we exist."

WHY PUBLIC  
HEALTH IS  
IMPORTANT  
TO ME



**Public Health**

Prevent. Promote. Protect.

Knox County Health Department

**Carl Strauch, MD**  
Board of Health



"All health starts with public health. Immunizations, food inspections, the WIC program, dental services, & the medical clinic are all vital to protecting the health of Knox County residents."

WHY PUBLIC  
HEALTH IS  
IMPORTANT  
TO ME



**Public Health**

Prevent. Promote. Protect.

Knox County Health Department

**Doug Gibb**  
Board of Health Treasurer



"After serving for many years at the health department, I have had the privilege of watching growth that has built solid programs which foster partnerships vital to any community."

# HEALTH PROTECTION PROGRAMS

Health Protection Programs provide the four core services that all local health departments must provide to be a certified local health department in the State of Illinois. In addition to the core programs of food safety, private sewage disposal, potable water and communicable disease surveillance, Health Protection also conducts West Nile virus and tick surveillance, childhood lead poisoning prevention, immunizations, STI testing, and Prep case management. The Programs utilize regulatory codes, best practices, education, enforcement, surveillance, and case management to prevent exposure, eliminate hazards, and provide treatments to protect every visitor and resident of Knox County, whether they are dining out, grocery shopping, drinking water or participating in recreational activities.



Well Sealing Demonstration  
Gilson, IL  
June 25, 2024

FOOD SAFETY PROGRAM	2024	2023	2022
Licensed Food Establishments in Knox County	328	313	296
Routine Inspections Conducted	664	639	617
Re-Inspections Completed	427	214	231
Temporary Food Permits Issued in Knox County	389	358	285

PRIVATE SEWAGE DISPOSAL PROGRAM	2024	2023	2022
Sewage System Permits Issued in Knox County	26	33	48
Sewage Systems Installed in Knox County	13	42	35
Sewage Systems Inspected in Knox County	13	42	35

POTABLE WATER PROGRAM	2024	2023	2022
Water Well Permits Issued in Knox County	18	17	14
Water Wells Installed in Knox County	13	11	8
Water Wells Inspected in Knox County	4	13	15
Water Wells Sealed in Knox County	12	13	8

VECTOR SURVEILLANCE	2024	2023	2022
Number of positive mosquito pools in Knox County	1	2	1
Number of mosquito pools tested in Knox County	45	49	42

## HEALTH PROTECTION PROGRAMS cont.

CHILDHOOD LEAD POISONING PREVENTION	2024	2023	2022
Children Screened for Lead at Health Department	34	17	26
Children with Elevated Blood Lead Levels in Knox County	26	39	26
Nurse Home Visits to Children with EBLL*	23	35	24
Environmental Investigations for Children with EBLL*	21	34	24
Environmental Investigations Closed for the year	22	14	18

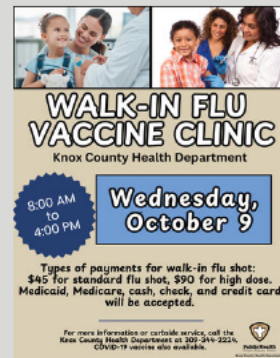
\*EBLL (Elevated Blood Lead Level)

COMMUNICABLE DISEASE SURVEILLANCE	2024	2023	2022
Tuberculosis Disease	2	0	0
Tuberculosis Infection	11	12	16
Tuberculosis Testing Provided	120	81	96
Hepatitis A	1	0	2
Hepatitis B	14	7	10
Hepatitis C	90	71	55
Salmonellosis	12	10	3
Shigellosis	1	0	0
Legionellosis	1	0	0
Histoplasmosis	5	11	8
Lyme Disease	12	14	7
Malaria	0	1	0
MRSA Community Cluster	0	0	0
Streptococcal Disease Invasive	3	12	3
Streptococcal Toxic Shock	0	0	0
Streptococcal Pneumonia	0	0	0
HIV	3	1	0
COVID-19 (ICU Admit)	13	1,977	6,917



# HEALTH PROTECTION PROGRAMS cont.

SEXUALLY TRANSMITTED DISEASE	2024	2023	2022
Chlamydia	182	176	228
Gonorrhea	37	50	73
Syphilis	29	13	17
STD Tests Provided through the Program	256	244	274
HIV Tests Provided through the Program	179	131	145



IMMUNIZATION PROGRAM	2024	2023	2022
Children Served through the Program	326	343	428
Immunizations Provided to Children through the Program	687	700	932
Adults Served through the Program	245	139	375
Immunizations Provided to Adults through the Program	346	176	412



5th Annual Pride Picnic  
Lake Storey, Galesburg  
June 2024



# PUBLIC HEALTH INFORMATION AND COMMUNITY ENGAGEMENT

The programs at the Knox County Health Department are dedicated to providing, not only services, but also education to increase awareness and understanding of our services and health concerns. Every program is willing and able to provide relevant resources and answer to any questions or concerns our Knox County residents may have.

The health department also has Outreach Workers who promote healthy behaviors and health-related programs throughout Knox County. They share information about the health department's resources as well as actively represent the health department through community outreach events and through participation in community and internal groups. Contact us to schedule a presentation or to have staff attend your outreach event.



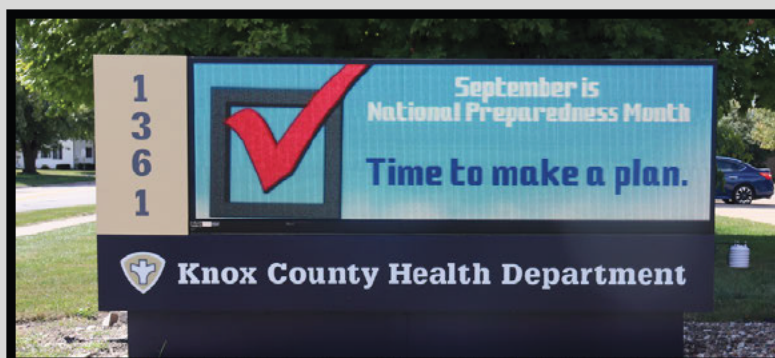
FISH Food Pantry



Gates Corporation  
April 2024

# PUBLIC HEALTH EMERGENCY PREPAREDNESS

The Public Health Emergency Preparedness (PHEP) Grant is a source of funding which allows local health departments to respond during a public health emergency. The Knox County PHEP program collaborates with jurisdictional partners for all phases of emergency management prevention, preparedness, response, recovery, and mitigation. The Program funding aids public health in building and strengthening the ability to effectively respond to a range of public health threats, including infectious disease, natural disasters, biological, chemical, nuclear, and radiological events.



# FAMILY HEALTH PROGRAMS

The WIC (Women, Infants, & Children) Program is a supplemental nutrition program providing food, breastfeeding education and support, nutritional education, and referrals other services to low-income pregnant women, postpartum women, and children birth to five years of age.

WOMEN, INFANTS, AND CHILDREN [WIC]	2024	2023	2022
WIC Participants Enrollment	10,800	3,535	4,246
WIC Health Nutrition Education lessons completed	1,096	690	246
WIC Participants Breastfeeding Initiated	537	478	467
Farmer's Markets Vouchers Distributed to WIC Participants	450	350	300
Average Number of Participants Enrolled Monthly in WIC	900	1,058	732

Family Case Management (FCM) provides comprehensive service coordination to improve health, social, educational, and developmental needs to low-income pregnant and postpartum women and infants up to one year of age. High Risk Infant Follow-up Program (HRIF) is for infants zero to two years of age who are referred via Illinois Department of Public Health Adverse Pregnancy Outcomes Reporting System or based on assessments in FCM program. This program minimizes disparity in high-risk infants with early identification, promotes optimal growth and development, teaches family care of high risk infants, and decreases stress in the family setting.

FAMILY CASE MANAGEMENT PROGRAM	2024	2023	2022
Face to Face Visits Completed with Program Participants	72	392	692
Home Visits Completed with High-Risk Program Participants	12	2	5

The Illinois Breast & Cervical Cancer Program (IBCCP) serves women living in Knox, Warren, and Henderson Counties providing eligible women with free breast and cervical screenings.

ILLINOIS BREAST AND CERVICAL CANCER PROGRAM	2024	2023	2022
Illinois Breast and Cervical Cancer Program Participants	24	17	17
Illinois Breast and Cervical Cancer Program Services	63	15	13





# KNOX COMMUNITY HEALTH CENTER

The Knox Community Health Center (KCHC) is committed to a mission to provide quality and compassionate health care services to all in need, regardless of ability to pay. KCHC offers a Sliding Fee Discount Program which can provide discounts on medical, dental, and behavioral health counseling services to individuals who apply based on income and household size; even those with health insurance benefits may qualify for assistance. Additionally, KCHC accepts Medicaid, Medicare, and commercial insurances. Call to learn more about how KCHC can help you, or to schedule an appointment at 309-344-2225, Monday through Friday 7:00 a.m. to 5:00 p.m.

HEALTH CARE SERVICES PROVIDED	2024	2023	2022
Medical Visits Provided	1,757	2,105	1,943
Medical Patients Who Received Care	990	1,031	1,129
Dental Visits Provided	3,374	3,569	2,519
Dental Patients Who Received Care	1,947	2,080	1,532
Behavioral Health Visits Provided	3,940	3,232	1,918
Behavioral Health Patients Who Received Care	587	416	335
<b>Total Visits Provided</b>	<b>9,071</b>	<b>8,906</b>	<b>6,380</b>
<b>Total Patients Who Received Care</b>	<b>3,101</b>	<b>3,129</b>	<b>2,684</b>

## THE 340B PROGRAM

The Knox Community Health Center provides aid for patients who qualify, by giving access to medication prescriptions at a greatly reduced cost through the 340B pharmacy program. The 340B program prescriptions can be filled at both Walgreens pharmacy locations in Galesburg, Illinois.

## FEDERAL TORT CLAIM ACT

The Knox Community Health Center is a Section 330 Federally Funded Community Health Center and receives HRSA grant funding under 42 U.S.C. 254B; it has been deemed a Public Health Service employee for purposes of certain liability protections, including Federal Tort Claims Act (FTCA) coverage under 42 U.S.C. 233(g)-(n). TCA coverage for the providers serving in our medically underserved community allows KCHC to use more of its funding for patient services.





Governance Board members front row left to right: Ryshika Parker-Collins, Karen Lynch, Harlan Cook. Back row left to right: James Genisio, Steve Miller, Marty Andrews, and Christina King

**Thank you to our Board members for their time and efforts.**

**KNOX COUNTY HEALTH DEPARTMENT  
Knox Community Health Center Governance Board**

**GOVERNANCE BOARD MEMBERS:**

- Karen Lynch - President
- Steve R. Miller - Vice President
- James Genisio - Vice President
- Jenna Redington - Secretary
- Marty Andrews - Treasurer
- Harlan Cook
- Christina King
- Amber Miles
- David Coleman, Sr.
- Ryshika Parker-Collins
- Johnta Godfrey

**Mission**

The mission of the Knox Community Health Center is to serve as a medical home providing comprehensive health care for all walks and stages of life. We are dedicated to providing services which unite the ideals of prevention, wellness, and disease management; resulting in enhanced physical and mental well-being for the community members we serve.

**Vision**

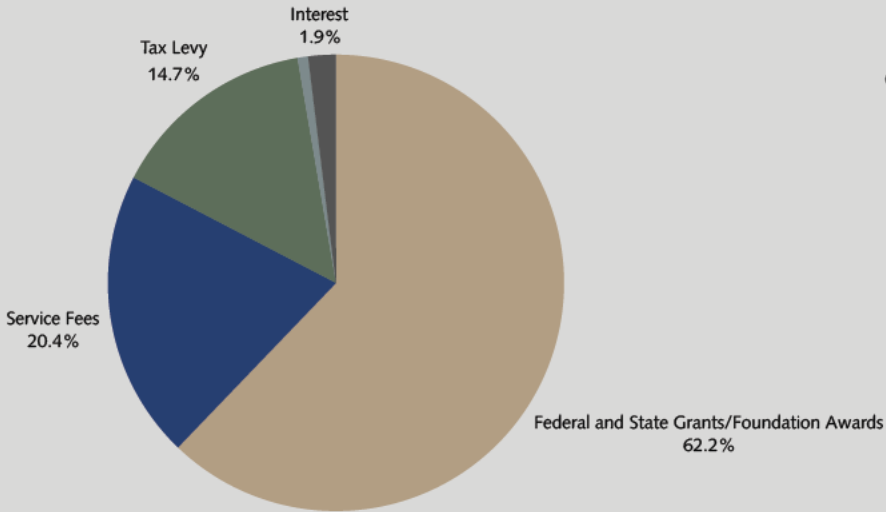
The Knox Community Health Center Governance Board, providers, and staff strive to succeed in achieving the vision of "A community without barriers to healthcare."

# FINANCIAL STATEMENTS

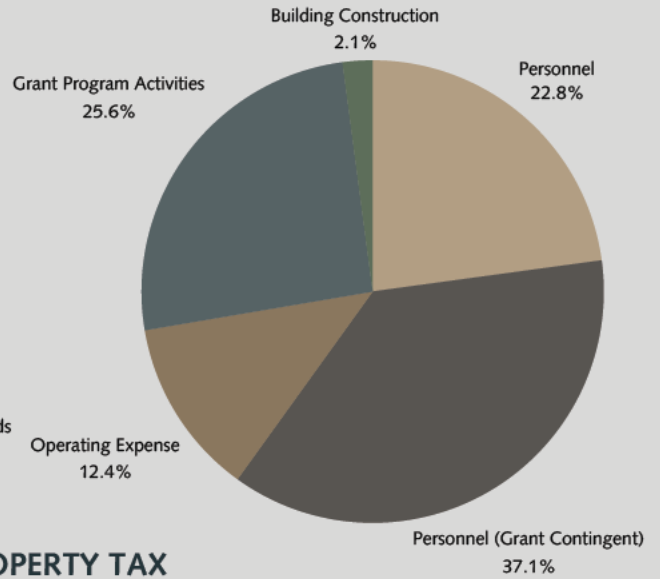
FY24 Revenue Summary	
A. Federal and State Grants/Foundation Awards	\$3,689,305.85
B. Service Fees	\$1,213,081.86
C. Tax Levy	\$869,787.48
D. Miscellaneous	\$44,567.23
E. Interest	\$115,611.65
F. Account Transfer	0.00
	<b>\$5,932,354.07</b>

FY24 Expenses Summary	
A. Personnel	\$1,323,938.40
B. Personnel (Grant Contingent)	\$2,149,451.43
C. Operating Expense	\$717,627.02
D. Grant Program Activities	\$1,483,024.14
E. Account Transfer	\$0.00
F. Building Construction	\$120,809.72
	<b>\$5,794,850.70</b>

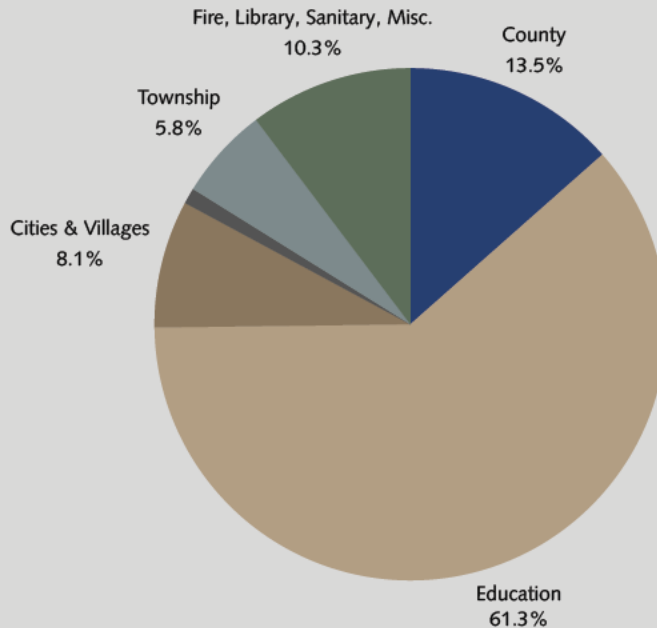
FY24 Revenue summary



FY24 Expenses Summary



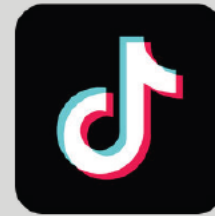
## DISTRIBUTION OF PROPERTY TAX TAX YEAR 2023 DISTRIBUTED IN KNOX COUNTY - 2024



## 2024 HIGHLIGHTS AND ACHIEVEMENTS

- WIC staff successfully dispensed all Farmers' Market Nutrition Program checks issued to the Health Department, and boasts a redemption rate of 43.76%; one of the highest in the State of Illinois.
- Reintroduced the availability of in-person WIC Nutrition Classes for participants, as well as initiated Family Health Services Division program hours of 9am-5pm twice monthly to increase access to services.
- Lead Program staff successfully closed 22 environmental cases as a result of mitigation, and 21 nursing cases as a result of child blood lead levels falling below the threshold of <5 mg/dL; additionally, provided education regarding the new lower child blood lead level threshold of 3.5 mg/dL to pediatric and family practice health care providers in Knox County.
- Through the use of grant funds and other resources, expanded community access to STI testing through an increase in the type of STI testing and availability of testing opportunities.
- Partnered with the Illinois Environmental Protection Agency and the Knox County Highway Department to host the Used Tire Removal Program at the Highway Department in June 2024; 165 tons of old used tires were collected that otherwise would have provided potential mosquito breeding sites.
- Hosted three (3) public meetings to disseminate the information and education for the January 1, 2025, FDA, 2022 Food Code changes; successfully utilizing social media posts PowerPoint presentations, and educational flyers.
- Successfully applied for and was awarded the Colorectal Cancer Awareness Grant from the University of Chicago School of Medicine and Illinois Department of Public Health allowing for education and the provision of FIT Test Kits for the community at no charge.
- Applied for and received Illinois Chapter of American Pediatrics immunization funding to provide alternative language childhood immunization information for residents of Knox County; provided in French and Spanish, including French and Spanish electronic billboards.
- Successfully recruited and onboarded an APRN and Psychiatric APRN for the Medical Clinic and Behavioral Health Clinic; increased access to Behavioral Health Medication Management services for patients; additionally completed efforts to be fully staffed for Medical and Dental Clinic ancillary staff.
- Community Health Center participated in a grant through the Illinois Primary Health Care Association to provide workforce training for Dental Assistants in Illinois; resulted in three Dental Assistants completing the certification program.
- Successfully provided greater access to Behavioral Health Clinic services, increasing the number of patients accessing services which allowed for an increase in visits; expansion of provider certifications; including, ADHD interventions and mindfulness techniques.





LIKE AND FOLLOW US ON SOCIAL MEDIA

WWW.KNOXCOUNTYHEALTH.ORG



Everything you need to know and want to discover is just a click or scroll away in multiple languages. From New in Public Health, Events, Community Health Center, Employment, Public Health, and Forms and Codes and beyond- you can view your Health Department from any mobile or computer device.



# London Mills Fire Protection District

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103 E. Main St,  
London Mills, IL 61544  
londonmillsfiredistrict@gmail.com

February 17th, 2025

The London Mills Fire Protection District announces the Knox County representative for the board of trustees, Richard Taylor, has formally resigned as of November 2024.

Mr. Taylor's replacement, Mrs Stephanie Sampson has been selected by the board of trustees to serve as the district's Knox County representative.



**THE COUNTY OF KNOX  
STATE OF ILLINOIS**

**OFFICE OF THE  
KNOX COUNTY BOARD**



**Ways & Means  
Committee**

*Brian Friedrich  
Committee Chairman*

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**AGENDA**

Date / Time of Meeting: February 20, 2025 @ 6pm  
Location of Meeting: Knox County Annex

**Call to Order**

**Roll Call:** Committee Chairman Friedrich, Bondi, Kramer, Nache, Pugh, Thierry, Sandoval, and Hawkinson (Ex-Officio)

**Public Comment**

**Modifications to Agenda**

**Approval of Prior Months Minutes**

**Knox County Clerk/Recorder**

- Report
- 

**Knox County Sheriff**

- Report
- 

**Knox County Treasurer**

- Report
- Approve Bid and Bring Back for Health Insurance.
- Approve Animal Kill Claims for 2024

**Insurance/Liability Information**

- Report

**Budget/County Board/ARPA/Misc.**

- Financial & Personnel Expenses Report from Treasurer
- Approve Credit Card Policy Update
- Approve FOIA Software Budget Change
- Approve Contract for Administrative Hearing Officer
- Approve Budget Changes.

**Review / Approval of Bills**

**Old/New Business**

- 

**Executive Session** – (If necessary)

**Adjournment**

**\*\*\*KNOX COUNTY TREASURER REPORT\*\*\***

**\*\*\*ANIMAL KILL CLAIMS FOR 2024 PAYABLE 2025\*\*\***

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No Kill Claims	\$0.00
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<b>** Total Claims**</b>	<b>\$0.00</b>
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**CONTRACT FOR SERVICES AS ADMINISTRATIVE HEARING OFFICER**

WHEREAS, Knox County needs to enforce its various ordinances, and

WHEREAS, John W. Robertson of Barash & Everett, LLC is a trained administrative hearing officer.

IN CONSIDERATION of the mutual promises contained herein, the parties agree, subject to the approval by the Knox County Board and by the firm of Barash & Everett, LLC, as follows:

1. Robertson will serve as the administrative hearing officer for Knox County.
2. Robertson will be an independent contractor who will adjudicate any ordinance violations in accordance with the evidence and in a fair and impartial manner.
3. Before any adjudications, Robertson will review the various ordinances with the appropriate county officials who will determine whether any amendment by the County Board may be necessary.
4. Knox County will provide all administrative support pertaining to the charging, processing, location and record keeping for administrative hearings to be conducted.
5. The firm of Barash & Everett, LLC will be compensated for Robertson's services at the rate of \$200.00 per hour, payable monthly.
6. This contract shall expire on December 31, 2025, and may be renewable annually by agreement of the parties.

Dated: \_\_\_\_\_

\_\_\_\_\_  
John W. Robertson for Barash & Everett, LLC

\_\_\_\_\_  
Jared Hawkinson, Chairman of the Knox County Board



MECHANICAL SERVICE INC.

Family Owned & Operated since 1972

**MECHANICAL SERVICE, INC.**

1144 Monmouth Blvd • Galesburg, IL 61401-5767

PH: (309) 342-8136 • Fax: (309) 342-4195

9909 W. Primrose Ln • Edwards, IL 61528-9307

PH: (309) 692-7240 • Fax: (309) 342-4195

# Invoice

<b>INVOICE NO</b>	22171
<b>INVOICE DATE</b>	2/11/2025

<b>BILL TO:</b>
Knox County Courthouse 200 S Cherry St  Galesburg, IL 61401

<b>JOB LOCATION</b>
Knox Co Mary Davis Home 1319 E 5th St Galesburg IL 61401

<b>MSI BILLING INFORMATION</b>
MSI Job No: 295-24 Contract No:

<b>CUSTOMER'S BILLING INFORMATION</b>
Customer Order No: Contact Name:

<b>COMMENTS</b>
Job 295-24  Knox County Mary Davis Detention Home - Emergency Boiler Replacement

<b>DESCRIPTION</b>	<b>Quantity</b>	<b>UOM</b>	<b>UNIT PRICE</b>	<b>EXTENDED PRICE</b>
Plumbing Labor	490.50	HR	95.00	46,597.50
Plumbing Labor - OT	2.00	HR	119.00	238.00
Electrical Labor	100.00	HR	86.00	8,600.00
HVAC Labor	176.50	HR	95.00	16,767.50
Support Staff Labor	17.75	HR	38.00	674.50
Material \$105,638.54 + 10% (breakdown attached)	1.00		116,202.39	116,202.39

**Thank you for your business!**

<b>PAYMENT TERMS AND CONDITIONS</b>
<ul style="list-style-type: none"> <li>• Payment is expected to be paid in full within 30 days, unless other payment terms have been arranged.</li> <li>• Late fee service charges may apply for late payments.</li> <li>• After 60 days of non-payment, your account will be eligible to be turned into our collection agency.</li> <li>• If your account should go into litigation, you will be responsible for any charges that may be incurred.</li> </ul>

Subtotal	\$	189,079.89
Sales Tax (if applicable)	\$	0.00
Retainage	\$	0.00
<b>Total Amount Due</b>	<b>\$</b>	<b>189,079.89</b>



**MARY DAVIS DETENTION HOME EMERGENCY BOILER REPLACEMENT**

Material Costs 10/24/24 through 2/11/25

Date	Description	quantity	Cost	Source	PO
10/25/2024	Unions, Elbows, Autoflare	0	\$ 141.49	Holt Supply Company	448989
10/28/2024	BLK-PLUG.150 Blk Plug 1-1/2	1	\$ 2.14	Stock	
10/28/2024	BLK-BUSH.125100 Blk Bushing 1-1/4 x 1	1	\$ 3.12	Stock	
10/28/2024	BLK-90.075 Blk 90 3/4	2	\$ 3.73	Stock	
10/28/2024	BLK-UNION.200 Blk Union 2	1	\$ 30.39	Stock	
10/28/2024	T58580LF.125 Ball Valve Th 1-1/4 Lead Free	2	\$ 47.00	Stock	
10/28/2024	BLK-NIP.150600 Blk Nipple 1-1/2 x 6	1	\$ 7.01	Stock	
10/29/2024	93.050B Beam Clamps 1/2	12	\$ 57.63	Stock	
	Elbows, reducers, adapters, butterfly valves, butterfly bolt kit, flange pack, couplings, piping, strainer,				
10/30/2024	brass well, nipples, plugs, lube	0	\$ 4,899.81	Capitol Group	449114
10/30/2024	Clevis, strut clamps, channels, corner angle, washers, fittings, couplings, tees, elbows, ball	0	\$ 3,291.96	Capitol Group	449114
10/30/2024	260.0100 B Clevis Hanger Blk 1	1	\$ 1.70	Stock	
10/31/2024	Adapter	0	\$ 73.36	Capitol Group	449114
10/31/2024	BLK-NIP.200600 Blk Nipple 2 x 6	2	\$ 12.10	Stock	
10/31/2024	BLK-NIP.100300 Blk Nipple 1" x 3"	2	\$ 3.62	Stock	
11/1/2024	(4) 2-1/2 Univ Flng Adpt	0	\$ 287.17	Capitol Group	449114
11/1/2024	Pipe and fittings	0	\$ 678.90	Capitol Group	449114
11/1/2024	(2) 2-1/2 150# Blind Flange	0	\$ 29.15	Capitol Group	449114
11/5/2024	260.0200 B Clevis Hanger Blk 2	2	\$ 2.81	Stock	
11/5/2024	BLK-NIP.050350 Blk Nipple 1/2" x 3-1/2"	2	\$ 3.42	Stock	
11/5/2024	260.0300 B Clevis Hanger Blk 3	2	\$ 8.64	Stock	
11/8/2024	(5) 3 90 ELL PXP CS Mega	0	\$ 1,009.00	Ferguson Enterprises Inc	449397
11/11/2024	(5) MegaPress G 3" Carbon Steel 90 (1) MegaPress G 2" carbon steel	0	\$ 981.72	Winsupply of Bloomington	449484
11/15/2024	PS1100.100 Unistrut Clamp 1	2	\$ 2.22	Stock	
11/15/2024	BLK-CAP.100 Blk Cap 1	2	\$ 3.92	Stock	
11/18/2024	Shurjoint, plugs, nipples, ball valve, red coupling	0	\$ 655.52	Capitol Group	449746
11/19/2024	Vic cap	0	\$ 44.75	Ferguson Enterprises Inc	449824
11/19/2024	B-L B104ZN Unistrut Angle Bracket 4-hole	4	\$ 13.47	Stock	
11/19/2024	PS1100.300 Unistrut Clamp 3	6	\$ 16.03	Stock	
11/20/2024	Nipples, lock handle ball valve, hex nuts, hose adapter, flat washers	0	\$ 34.73	Menard's	449853
11/22/2024	Bronze flange set	0	\$ 75.17	Capitol Group	450006
11/22/2024	Bushing, ball valve, nipples, adapters, unions, elbows, couplings, copper tubing, clevis	0	\$ 269.00	Capitol Group	449966
12/1/2024	Nipples, couplings, bushings	0	\$ 9.45	Lowe's Credit Services	450134
	Adapters, bushings, elbows, unions, tees, PVC pipe, strut clamps, cement, tees, press valve, clamps,				
12/2/2024	ball valves, plugs	0	\$ 109.31	Capitol Group	450153
12/2/2024	(6) strut clamps	0	\$ 3.31	Capitol Group	450153
12/5/2024	BLK-90.075 Blk 90 3/4	2	\$ 3.73	Stock	
12/5/2024	BLK-90.100 Blk 90 1	2	\$ 6.43	Stock	
12/6/2024	Flange packs, nipples, elbows, ball valve	0	\$ 125.31	Capitol Group	450354
12/6/2024	BLK-PLUG.100 Blk Plug 1	1	\$ 1.43	Stock	
12/10/2024	429-007 PVC Coupling 3/4 Pressure	1	\$ 0.46	Stock	
12/10/2024	401-007 PVC Tee 3/4 Pressure	1	\$ 0.56	Stock	
12/10/2024	CSFB.25X2 Flat Bar Black Iron CS 1/4 x 2 P/FT	5	\$ 2.97	Stock	
12/10/2024	PVC-PIPE.075 PVC Pipe 3/4 P/FT	10	\$ 4.72	Stock	
12/12/2024	Parts returned	0	\$ (349.13)	Capitol Group	
12/13/2024	Return of (5) 3 90 ELL PXP CS Mega	0	\$ (1,000.71)	Ferguson Enterprises Inc	
12/20/2024	PVC pipe, cond clamp, strut clamp, male adapter, concrete repair mortar	0	\$ 27.42	Menard's	450910
10/31/2024	Freight on adapter	0	\$ 25.22	Capitol Group	449114
11/7/2024	Grinding wheels & brush	0	\$ 33.99	Airgas USA LLC	449416
11/7/2024	Tarps, breaker bar, gloves	0	\$ 65.88	Menard's	449455
11/8/2024	Pipe dia measure tape pt-100	0	\$ 132.59	Ferguson Enterprises Inc	449397
11/11/2024	Freight on carbon steel	0	\$ 46.76	Winsupply of Bloomington	449484
11/11/2024	4 pc carbide burrs	0	\$ 76.29	Capital One F.S.B.	449540
11/20/2024	Drill bits, hole saws	0	\$ 32.98	Menard's	449853
11/1/2024	Slip on flanges	0	\$ 78.70	Capitol Group	449200
11/1/2024	Blades, cutting wheels	0	\$ 104.49	Menard's	449226
10/28/2024	Controls material	0	\$ 126.90	Distech Controls Inc	448998
10/28/2024	Controls material	0	\$ 3,768.26	Distech Controls Inc	448998
10/30/2024	Controls material	0	\$ 349.65	Distech Controls Inc	448998
11/1/2024	Controls material	0	\$ 2,596.86	Distech Controls Inc	448998
11/7/2024	Controls material	0	\$ 153.36	Distech Controls Inc	448998
12/1/2024	Boiler emergency shutdown switches	0	\$ 374.06	Capital One F.S.B.	449908
12/20/2024	Box cover, switch, switch lockout	0	\$ 26.98	Galesburg Electric Supply Inc	450852
12/20/2024	Covers, boxes, hangers, KO blink snap ins	0	\$ 81.10	Galesburg Electric Supply Inc	450869
12/27/2024	LEV stainless steel SW lockout bracket	0	\$ 6.33	Galesburg Electric Supply Inc	451044
1/1/2025	Controls materials	0	\$ 17.07	Capital One F.S.B.	
1/2/2025	VFAS3-2007P 1HP HD/2HP ND 230V TOSHIBA AS3 NEMA 1	0	\$ 1,216.00	Foremost Industrial Tech	449787
1/3/2025	Controls materials	0	\$ 10.89	Capital One F.S.B.	
10/28/2024	Freight on controls material	0	\$ 15.85	Distech Controls Inc	448998
10/28/2024	Freight on controls material	0	\$ 75.38	Distech Controls Inc	448998
10/30/2024	Freight on controls material	0	\$ 6.99	Distech Controls Inc	448998

11/1/2024	Freight on controls material	0	\$	64.92	Distech Controls Inc	448998
11/7/2024	Freight on controls material	0	\$	19.15	Distech Controls Inc	448998
10/28/2024	70-6 Start Collar 6	1	\$	1.58	Stock	
10/28/2024	65-10 Cap Crimped 10	1	\$	11.90	Stock	
10/28/2024	202.626 Galv Pipe 6 26Ga P/FT	10	\$	43.21	Stock	
10/28/2024	390.626 Galv 90 6 26Ga	2	\$	7.21	Stock	
10/30/2024	Rolairtrol, 3x4x2-1/2 Suct Diff Plus	0	\$	5,251.00	Sandberg Company	449126
10/30/2024	Bladder tank, vents, balanced triple duty	0	\$	7,766.00	Sandberg Company	449126
11/1/2024	(2) Cleaver Brooks CFC-E 1000 Condensing Boilers	0	\$	52,350.00	Yezeck & Sons Inc.	448978
12/2/2024	1-lot (340 lbs) Metal fab 8"/12" AL294C Inner / 433SS outer & 1" air boiler vent	0	\$	7,495.00	Bowman & Associates Inc.	449534
12/3/2024	B&G base mounted pump	0	\$	5,698.00	Sandberg Company	449126
12/5/2024	Elbows, sanitary elbows	0	\$	174.60	Capitol Group	450373
12/5/2024	(2) B&G DC-3X 3X2-1/2 Suct Diff Plus	0	\$	1,590.00	Sandberg Company	449126
12/6/2024	Caulk, cement, primer	0	\$	34.66	Menard's	450372
12/6/2024	Elbows	0	\$	177.48	Capitol Group	450373
12/6/2024	Elbows, couplings	0	\$	107.73	Capitol Group	450373
	(2) 3/4x10" SCH 40 PVC Pipe Pressure 480PSI, Dektite Round Gray 5"-9", PVC elbow 3/4", clevis hanger, hose barb 5/8ID x 1/2MIP, PVC Adapter, 3/4x1/2 Reducing Bushing, hose clamp,					
12/9/2024	vinyl tubing	0	\$	89.69	Menard's	450467
12/9/2024	GALV24GA Galvanized 24ga P/SQFT	7.08	\$	5.64	Stock	
12/18/2024	GALV24GA Galvanized 24ga P/SQFT	10.59	\$	8.44	Stock	
12/20/2024	435-007 PVC FIP 3/4 Pressure	1	\$	0.63	Stock	
12/20/2024	406-007 PVC 90 3/4 Pressure	3	\$	1.41	Stock	
12/20/2024	980324-21980 Brs Bushing 3/4 x 1/2	1	\$	3.59	Stock	
12/6/2024	Blades, hex bits	0	\$	37.75	Menard's	450372
1/23/2025	Material return - elbows	0	\$	(77.51)	Capitol Group	
12/1/2024	Electrical Permit	0	\$	20.00	City of Galesburg	
12/1/2024	HVAC Permit	0	\$	3,027.00	City of Galesburg	
11/19/2024	Conduit, flex steel, box covers, cond hangers, connectors, couplings	0	\$	313.70	Galesburg Electric Supply Inc	449788
11/20/2024	Material return	0	\$	(124.00)	Galesburg Electric Supply Inc	
12/6/2024	Plugs, box cur, Handy box	0	\$	90.94	Galesburg Electric Supply Inc	450376
12/18/2024	Boxes, switches, covers, flex, lockout bracket, connectors, sealtite, couplings, pigtails, fork terminal, lab	0	\$	390.30	Galesburg Electric Supply Inc	450772
	<b>TOTAL MATERIAL</b>			<b>\$ 105,638.54</b>		



## **Knox County Landfill**

*Physical Address - 1018 Knox Road; 2150 N., Oneida, IL 61467*

*Mailing Address - P.O. Box 407, Wataga, IL 61488*

*Ph: (309) 375-8045 - Fax: (309) 375-8046*

**Knox County Landfill  
Old Steagall Landfill Grass Baling/Mowing Bids  
02/18/2025**

- |                     |            |
|---------------------|------------|
| 1. Trent Trowbridge | \$3,750.00 |
| 2. Hunter Gustus    | \$3,000.00 |

My name is Hunter Gustus and I would like to place a bid of \$3,000 to cut, rake, and bale the Steagall Landfill. Included in this is a certificate of insurance. [REDACTED]

[REDACTED]

**Steagall Landfill Bid**

**Trent Trowbridge would like to place a bid of**

**\$3,750 a year for 3 year contract**

**April 2025-March 2028**

**Insured thru American National**

**Board Letter**  
**County of Knox, Illinois**  
**February 26, 2025**

**Department:** *HIGHWAY*

**Agenda Item:** *Approve 2025 Motor Fuel Tax Supplemental Maintenance Resolution, Section 25-00000-00-GM*

**Background:** *The County is required to pass a resolution appropriating the Motor Fuel Tax Funds for purchasing materials to be used in the maintenance of the county highway system in 2025. The supplemental resolution being presented this month is in the amount of \$1,024,794.00 Those funds will be used to purchase aggregate and bituminous materials for our summer maintenance program. We will be seal coating approximately 30 miles of county highways this summer.*

*A previous resolution was passed in December 2024, in the amount of \$600,000, for purchasing rock salt and reimbursing labor/equipment costs.*

*9226 per mile*

**Budget Impact:** *The current budget for our County Motor Fuel Tax Funds has \$1,500,000 appropriated for the MFT expenditures (009-000-000660-30). The sum of the two (2) maintenance resolutions is \$1,624,794.00. There is funding available in reserves and is available to be transferred later this year if necessary. We will make other adjustments to the maintenance program, if necessary, as funding and bid prices dictate.*

**Recommended Action:** *Approve 2025 Motor Fuel Tax Supplemental Maintenance Resolution.*

**Supporting Documents:**

- 1. 2025 Motor Fuel Tax Supplemental Maintenance Resolution*
- 2. 2025 Supplemental Estimate of Maintenance Costs*
- 3. 2025 Seal Coat Map*



District	County	Resolution Number	Resolution Type	Section Number
4	Knox		Supplemental	25-00000-00-GM

BE IT RESOLVED, by the Board of the County of KNOX Illinois that there is hereby appropriated the sum of One Million, Twenty-Four Thousand, Seven Hundred Ninety Four Dollars and 00/xx----- Dollars ( \$1,024,794.00 ) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/25 to 12/31/25.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of KNOX shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Scott G. Erickson County Clerk in and for said County of KNOX in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of KNOX at a meeting held on 02/26/25.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 26th day of February 2025.

(SEAL, if required by the LPA)

Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date  
Department of Transportation





Local Public Agency General Maintenance

Submittal Type **Supplemental**

Estimate of Maintenance Costs

District **4** Estimate of Cost For **County**

Local Public Agency **Knox County** County **Knox** Section Number **25-00000-00-GM** Maintenance Period Beginning **01/01/25** Ending **12/31/25**

Maintenance Items								
Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Seal Coat	III	Yes	Furnish PG52-28 FOB	ton	474	\$900.00	\$426,600.00	\$426,600.00
Seal Coat	III	Yes	Furn HFRS2P/CRS2P FOB	ton	109	\$920.00	\$100,280.00	\$100,280.00
Aggr Base Repair	III	Yes	CA/CM6/CA/CM9 FOB	ton	9,000	\$12.00	\$108,000.00	\$108,000.00
Seal Coat	III	Yes	Furn CA/CM16cr,CA/CM13cr FOB	ton	4,606	\$19.00	\$87,514.00	\$87,514.00
Seal Coat	III	Yes	Furn MC30 FOB	ton	48	\$1,300.00	\$62,400.00	\$62,400.00
Surface Repair	III	Yes	Furn HFE300 FOB	ton	300	\$800.00	\$240,000.00	\$240,000.00
<b>Total Operation Cost</b>								<b>\$1,024,794.00</b>

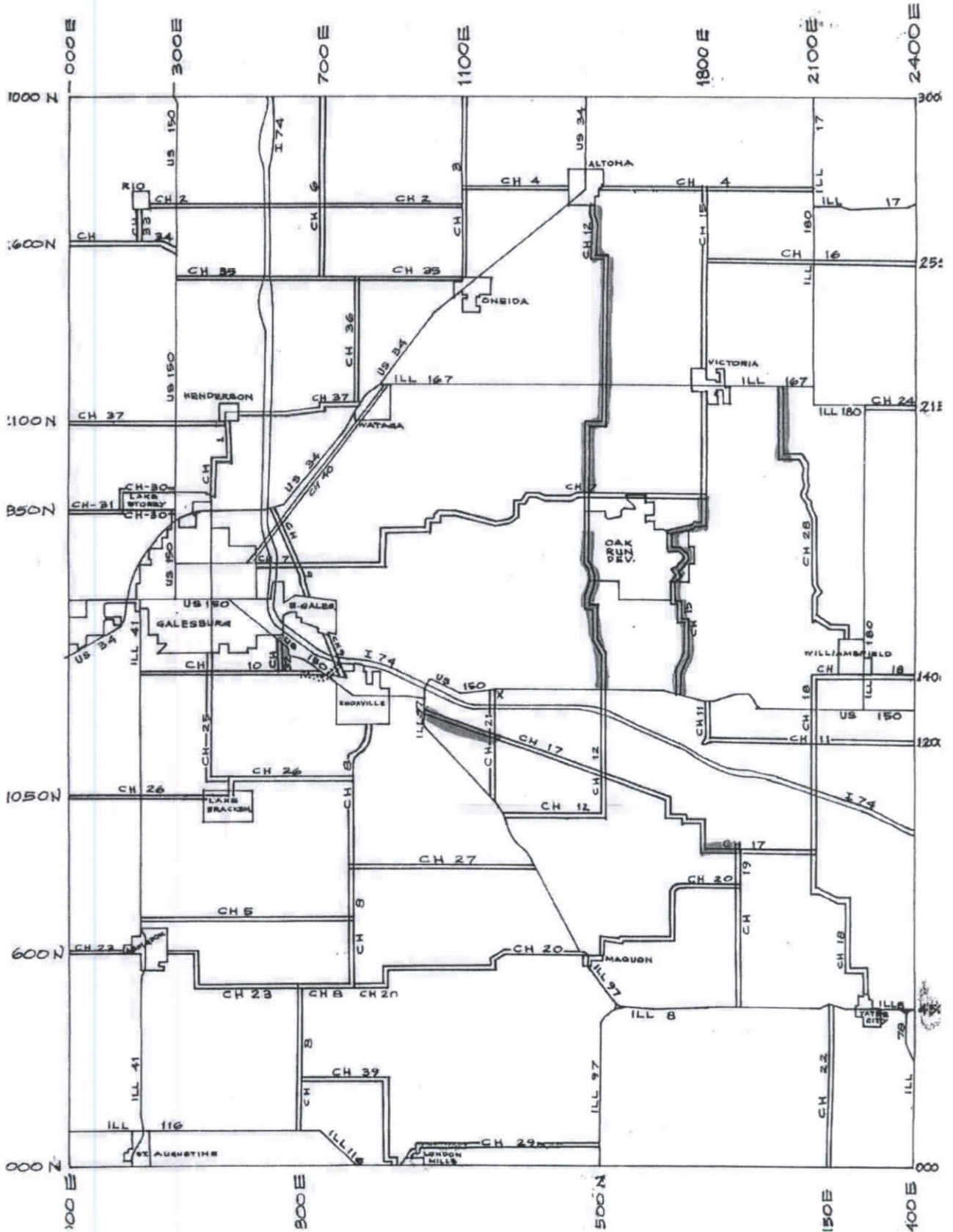
Maintenance	Estimate of Maintenance Costs Summary			
	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Local Public Agency Labor				
Local Public Agency Equipment				
Materials/Contracts(Non Bid Items)				
Materials/Deliver & Install/Materials Quotations (Bid Items)	\$1,024,794.00			\$1,024,794.00
Formal Contract (Bid Items)				
<b>Maintenance Total</b>	<b>\$1,024,794.00</b>			<b>\$1,024,794.00</b>

Maintenance Engineering	Estimated Maintenance Eng Costs Summary			
	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Preliminary Engineering				
Engineering Inspection				
Material Testing				
Advertising				
Bridge Inspection Engineering				
<b>Maintenance Engineering Total</b>				
<b>Total Estimated Maintenance</b>	<b>\$1,024,794.00</b>			<b>\$1,024,794.00</b>

Remarks

# 2025 SEAL COAT

## KNOX COUNTY SECONDARY HIGHWAY SYSTEM



KNOX COUNTY ZONING BOARD OF APPEALS  
FACTS AND FINDINGS  
CONDITIONAL USE PERMIT

ZBA CASE #: CU-01-25

PETITIONER'S NAME: CHERRY GROVE SOLAR/APEX CLEAN ENERGY

PROPERTY ADDRESS: 215 Knox Hwy 5 Abingdon, IL 61410

PARCEL #: 13-28-300-005

The following are the Facts and Findings of the Knox County Zoning Board of Appeals, after holding a public hearing on February 5, 2025; the reasons for the decision they made and their recommendation to the Knox County Board on the above-mentioned Conditional Use Permit request:

Nick Finguerra & Andrew Hull, are representatives for Cherry Grove Solar /Apex Clean Energy appeared before the Knox County ZBA with a request for a Solar Energy Farm in the "A" Agricultural Zoning District, under Appendix F, Knox County Commercial Solar Energy Facility Siting Ordinance, filed by the applicant, Cherry Grove Solar LLC, owned by Apex Clean Energy, 120 Garrett St. Suite 700 Charlottesville, VA 22902.

- The granting of the Conditional Use Permit will not cause any endangerment to the public health, safety, morals, comfort, or general welfare of the surrounding property owners.
- The granting of the Conditional Use Permit will not be adverse to the use or the enjoyment of any surrounding properties.
- The granting of the Conditional Use Permit will not diminish or impair property values of the surrounding properties. The proposed solar project would bring in additional tax income, which benefits the local and state economy.
- The granting of the Conditional Use Permit will not impede the normal and orderly development of the surrounding properties for uses permitted in the area.
- All the necessary utilities and road access are already in place and/or in the process of development.
- Ingress and egress to the property is already there. There will be no traffic congestion.

- All aspects in regards to this Conditional Use Permit conform to the applicable regulations of the zoning district.
- There were (0) zero persons who spoke in favor of the Conditional Use. There were (3) zero persons present that spoke in opposition on the request. There were (1) zero written correspondence against the request.

The Zoning Board of Appeals voted in favor of this request for a Conditional Use under Appendix F, Knox County Commercial Solar Energy Facility Siting Ordinance, by a 4/1 voice vote **AND, the ZBA recommends this Conditional Use Permit be approved by the County Board.**

ZONING BOARD OF APPEALS  
KNOX COUNTY  
February 5, 2025

MW/mw

REPORT OF ZONING BOARD OF APPEALS TO THE KNOX COUNTY BOARD  
KNOX COUNTY, ILLINOIS

Dear County Board Members:

Your Zoning Board of Appeals transmits, herewith, the report of the Knox County Zoning Board of Appeals, relative to the following request, on which the Zoning Board of Appeals conducted a public hearing on Wednesday, February 5, 2025 at 2:00 p.m. and a recommendation to the County Board the final authority of this request:

**Case CU-01-25**, a request for a Solar Energy Farm in the "A" Agricultural Zoning District, under Appendix F, Knox County Commercial Solar Energy Facility Siting Ordinance, filed by the applicant, Cherry Grove Solar LLC, is a limited liability company owned by Apex Clean Energy, 120 Garrett St. Suite 700 Charlottesville, VA 22902 along with the owners John & Kimberly A. Inness, 1107 Knox Rd. 300E Galesburg, IL 61401.

FACTS AND FINDINGS:

1. See attached.

RECOMMENDATION:

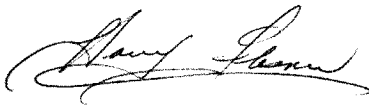
Therefore, it was the decision of your Zoning Board of Appeals, after conducting said public hearing and compiling the attached facts and findings, there was a 4/1 voice vote to **APPROVE** the request.

Sincerely,

KNOX COUNTY ZONING BOARD OF APPEALS

Harry Flesner, Chairman  
Sam Serven  
Roger Newell  
Terry Boydston  
Josh Rollins

Submitted: February 5, 2025



---

Harry Flesner, Chairman

HF/mw

KNOX COUNTY ZONING BOARD OF APPEALS  
FACTS AND FINDINGS  
CONDITIONAL USE PERMIT

ZBA CASE #: CU-02-25

PETITIONER'S NAME: MOON SOLAR

PROPERTY ADDRESS: 847 Knox Rd. 2300E. Yates City, IL 61572,  
799 Knox Rd. 2300E. Yates City, IL 61572 & 775 Knox Rd. 2300 E. Yates City, IL 61572  
PARCEL #: 16-24-300-001, 16-25-100-001 & 16-25-100-002

The following are the Facts and Findings of the Knox County Zoning Board of Appeals, after holding a public hearing on February 5, 2025; the reasons for the decision they made and their recommendation to the Knox County Board on the above-mentioned Conditional Use Permit request:

Sean Pluta, Shane Shields & Erin Bowen, are representatives for Moon Solar appeared before the Knox County ZBA with a request for a Solar Energy Farm in the "A" Agricultural Zoning District, under Appendix F, Knox County Commercial Solar Energy Facility Siting Ordinance, filed by the applicant, Moon Solar LLC, is a limited liability company indirectly owned by Birch Creek Development LLC, 2650 Locust St., Suite 100, St. Louis, MO 63103, along with the owner Sue Ann Runyon, 3223 Osage St. Denver, CO 80211.

- The granting of the Conditional Use Permit will not cause any endangerment to the public health, safety, morals, comfort, or general welfare of the surrounding property owners.
- The granting of the Conditional Use Permit will not be adverse to the use or the enjoyment of any surrounding properties.
- The granting of the Conditional Use Permit will not diminish or impair property values of the surrounding properties. The proposed solar project would bring in additional tax income, which benefits the local and state economy.
- The granting of the Conditional Use Permit will not impede the normal and orderly development of the surrounding properties for uses permitted in the area.
- All the necessary utilities and road access are already in place and/or in the process of development.

- Ingress and egress to the property is already there. There will be no traffic congestion.
- All aspects in regards to this Conditional Use Permit conform to the applicable regulations of the zoning district.
- There were (2) zero persons who spoke in favor of the Conditional Use. There were (1) zero persons present that spoke in opposition on the request. There were (3) zero written correspondence in favor of the request.

The Zoning Board of Appeals voted in favor of this request for a Conditional Use under Appendix F, Knox County Commercial Solar Energy Facility Siting Ordinance, by a 4/1 voice vote **AND, the ZBA recommends this Conditional Use Permit be approved by the County Board.**

ZONING BOARD OF APPEALS  
KNOX COUNTY  
February 5, 2025

MW/mw

REPORT OF ZONING BOARD OF APPEALS TO THE KNOX COUNTY BOARD  
KNOX COUNTY, ILLINOIS

Dear County Board Members:

Your Zoning Board of Appeals transmits, herewith, the report of the Knox County Zoning Board of Appeals, relative to the following request, on which the Zoning Board of Appeals conducted a public hearing on Wednesday, February 5, 2025 at 2:00 p.m. and a recommendation to the County Board the final authority of this request:

**Case CU-02-25**, a request for a Solar Energy Farm in the "A" Agricultural Zoning District, under Appendix F, Knox County Commercial Solar Energy Facility Siting Ordinance, filed by the applicant, Moon Solar LLC, is a limited liability company indirectly owned by Birch Creek Development LLC, 2650 Locust St., Suite 100, St. Louis, MO 63103, along with the owner Sue Ann Runyon, 3223 Osage St. Denver, CO 80211.

FACTS AND FINDINGS:

1. See attached.

RECOMMENDATION:

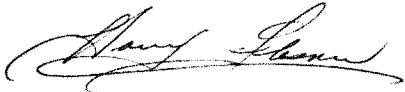
Therefore, it was the decision of your Zoning Board of Appeals, after conducting said public hearing and compiling the attached facts and findings, there was a 4/1 voice vote to **APPROVE** the request.

Sincerely,

KNOX COUNTY ZONING BOARD OF APPEALS

Harry Flesner, Chairman  
Sam Serven  
Roger Newell  
Terry Boydston  
Josh Rollins

Submitted: February 5, 2025



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Harry Flesner, Chairman

HF/mw



**BUDGETARY LINE CHANGES FOR YEAR 2024-2025  
FEBRUARY  
2025**

	PROPOSED BUDGET 2024-2025	PROPOSED REVENUE CHANGES 2024-2025	PROPOSED EXPENSE CHANGES 2024-2025	NEW PROPOSED REVENUE BUDGET 2024-2025	NEW PROPOSED EXPENSE BUDGET 2024-2025
<b>APPROPRIATIONS</b>					
<b>BUDGETARY LINE ITEM CHANGES</b>					
<b>SRO</b>					
001-082-510200-40 SCHOOL RESOURCE OFFICER	55,079.00		57,330.00		112,409.00
001-082-530100-40 FICA CO SHARE	1.00		8,600.00		8,601.00
001-082-530150-40 IMRF CO SHARE	1.00		4,361.00		4,362.00
001-082-580300-40 W/C INS CO SHARE	1.00		8,286.00		8,287.00
001-102-510200-40 PERMANENT PATROL	1,966,136.00		(57,330.00)		1,908,806.00
001-082-460104-40 SRO REIMB	78,710.00	78,577.00		157,287.00	
001-000-820000-20 CONTINGENCIES	845,997.00		57,330.00		903,327.00
These budget changes are for SRO for ROWVA approved Nov 24 board meeting					
<b>SHERIFF</b>					
001-101-510200-40 PERMANENT JAIL	1,747,221.00		119,246.00		1,866,467.00
001-103-510200-40 PERMANENT BAILIFFS/CT SEC	344,771.00		30,986.00		375,757.00
001-107-510200-40 PERMANENT MAINTENANCE	134,768.00		20,773.00		155,541.00
001-107-510300-40 PART TIME JANITORIAL	9,782.00		14,242.00		24,024.00
001-100-510200-40 PERMANENT ADMINISTRATIVE	229,060.00		5,579.00		234,639.00
001-143-510200-40 PERMANENT CIVIL PROCESS	58,448.00		7,384.00		65,832.00
001-102-510200-40 PERMANENT PATROL (SGT/LT)	648,473.00		9,828.00		658,301.00

**BUDGETARY LINE CHANGES FOR YEAR 2024-2025  
FEBRUARY  
2025**

001-000-820000-20 CONTINGENCIES	903,327.00		(208,038.00)	695,289.00
These budget changes are due to collective bargaining agreements				
<u>ANIMAL CONTROL</u>				
018-050-510200-10 PERMANENT	75,712.00		16,203.00	91,915.00
018-050-820000-10 CONTINGENCIES	8,905.00		(8,905.00)	0.00
018-000-480001-10 TRANS IN RESERVES	58,288.00	7,298.00		65,586.00
These budget changes are due to collective bargaining agreements				
<u>JUDICIAL</u>				
001-060-675000-42 OFFICE SUPPLY	7,057.60		1,443.00	8,500.60
001-060-870010-42 CO SHARE REIMB	13,298.00		2,341.00	15,639.00
001-000-820000-20 CONTINGENCIES	695,289.00		(3,784.00)	691,505.00
These budget changes are due to judicial budgetary changes				

**BUDGETARY LINE CHANGES FOR YEAR 2024-2025  
FEBRUARY  
2025**

		PROPOSED	PROPOSED	NEW	NEW
	PROPOSED	REVENUE	EXPENSE	PROPOSED	PROPOSED
	BUDGET	CHANGES	CHANGES	REVENUE	EXPENSE
APPROPRIATIONS	2024-2025	2024-2025	2024-2025	2024-2025	2024-2025
=====					
<u>BUDGETARY LINE ITEM CHANGES</u>					
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<u>FOIA</u>					
001-191-750000-20 EQUIPMENT REPLACEMENT	1.00		20,000.00		20,001.00
001-000-820000-20 CONTINGENCIES	691,505.00		(20,000.00)		671,505.00
These budget changes are to fund equipment replacement for FOIA department					
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Budget Changes for 2024-2025 budget

004-210-510200-55 -increase by \$122,388

004-210-510300-55 – increase by \$127,796

004215510200-55 – increase by \$28,819

004-215-510300-55 – increase by \$21,577

004-220-510200-55 – increase by \$45,432

004-225-510200-55 – increase by \$26,239

004-225-510300-55 – increase by \$78,103

004-235-510200-55 – increase by \$78,817

004-240-510200-55 – increase by \$167,958

004-000-820000-55 – decrease by \$469,649 to total \$227,480

12/27/2024



County of Knox, IL

Robin Davis <rdavis@knoxcountyil.gov>

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## salary

1 message

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**Wendi Steck** <wsteck@9thjudicial.org>  
To: Robin Davis <rdavis@knoxcountyil.gov>

Fri, Jan 10, 2025 at 12:36 PM

Good afternoon,

I am requesting a budget change for the line-item Administrator. It is currently 92,200.00 but should be \$92,988.

Thank you

Wendi Steck

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**BUDGETARY LINE CHANGES FOR YEAR 2024-2025  
FEBRUARY  
2025**

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001-060-870010-42 CO SHARE REIMB	13,298.00		2,341.00	15,639.00
001-000-820000-20 CONTINGENCIES	679,087.00		(3,784.00)	675,303.00
These budget changes are due to judicial budgetary changes				

# AP Checks by Date

Knox County

From Date: 2/1/2025

To Date: 2/17/2025

From Amt: 0.00

To Amt: 9999999.99

Bank: 1

Bank Acct: 622849

From Check:

To Check:

Vendor:

Check Date	Check #	Bank	Acct No	Vend ID	Vendor Name	Status	Amount
2/13/2025	260245	1	622849	2001536	ILLINOIS STATE POLICE	O	\$4,933.00
2/14/2025	260246	1	622849	40073	DEV NET, INC	O	\$4,360.41
2/14/2025	260247	1	622849	60003	FAMILY PLANNING SERVICE	O	\$11,013.97
2/14/2025	260248	1	622849	30292	MARY CHRISTIE	O	\$1.21
2/14/2025	260249	1	622849	140286	MCDONOUGH COUNTY CLERK	O	\$65,680.58
2/14/2025	260250	1	622849	2001743	MIDWEST BANK	O	\$13,338.35
2/14/2025	260251	1	622849	160081	OFFICE SPECIALISTS, INC	O	\$626.30
2/14/2025	260252	1	622849	190074	PITNEY BOWES BANK INC RESERVE ACCOUNT	O	\$4,000.00
2/14/2025	260253	1	622849	200067	SIDWELL COMPANY	O	\$2,921.10
2/14/2025	260254	1	622849	2001825	SONIA HOCHSTETLER	O	\$155.44

**Outstanding and Redeemed Total : \$107,030.36**

**Void Total : \$0.00**

**Grand Total : \$107,030.36**





## Knox County Board and Committee Meetings Calendar

### February 2025

The following is a list of the meetings of the standing Committees for the Knox County Board for the above referenced month.

Public Service Committee

February 17, 2025 at Annex conference room at 6:00 PM

Infrastructure Committee

February 18, 2025 at Annex conference room. Starting at 6:00PM

Health and Human Services Committee

February 19 2025 at Annex conference room. Starting at 6:00 PM

Ways and Means Committee

February 20, 2025 at Annex conference room. Starting at 6:00 PM.

Executive Committee

February 20, 2025 at Annex conference room. Starting at 5:00PM

IT Department Meeting

February 12, 2025 via teleconference. Starting at 9:30 AM.

Knox County Board Meeting – Regular Meeting

February 26, 2025 at Galesburg City Hall. Starting at 6:00 PM.

Zoom Meeting ID = 729 532 7867

**Zoom option will be available to the viewing public only. Any public comment statements should be made in person at meeting.**