



Knox County Board
Regular Monthly Meeting – March 2025
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
March 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 and Closed Board Meeting on February 26, 2025.
Item 2	Presentation	Sales tax and various taxes for month of December 2024 in the amounts of \$161,085.74 and \$44,406.66 and public safety tax in the amount of \$275,856.77
Items for the Chairman		
Item 3	Approve R/C	Approve Proclamation of National Health Week in Knox County.
Item 4	Presentation	Approve Resolution for Allies in Agriculture for 2025.
Item 5	Approve R/C	Approve Resolution for Withdrawal from Agricultural Conservation and Protection Area.
Item 6	Approve R/C	Approve Settlement Agreement for Hans v. Knox County
Item 7	Approve R/C	Approve Settlement Agreement for Health Department.

Item 8	Approve R/C	Approve Appointment to Knoxville Fire Protection District Trustee of Gary Eklund. (New Appointment)
Item 9	Approve R/C	Approve Appointment to Galesburg Sanitary District Trustee of Kenneth Swanson. (Re-Appointment)
Item 10	Approve R/C	Approve Payment from ARPA Appropriation to Family Planning of Western Illinois in Amount of \$51,057.06
Report – Committee on Ways and Means.		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Resolutions on Deeds of Conveyance. (Clerk)
Item 13	Approve R/C	Approve Budget Schedule for FY2025 - 2026. (Treasurer)
Item 14	Approve R/C	Approve Intergovernmental Agreement with Warren County for Inmate Housing. (Sheriff)
Item 15	Approve R/C	Approve Purchase of Glass Master CC206 Boat for Water Rescue Team. (Sheriff)
Item 16	Approve R/C	Approve Purchase of 2021 Chevy Tahoe for Sheriff's Department. (Sheriff)
Item 17	Approve R/C	Approve Intergovernmental Agreement with Regional Office of Education for Abingdon / Avon School Resource Officer. (Sheriff)
Item 18	Approve R/C	Approve Repairs to Muffin Monster for Jail. (Sheriff)
Item 19	Approve R/C	Remove from Table – Contract for Administrative Hearing Officer.
Item 20	Approve R/C	Approve Contract for Administrative Hearing Officer. (If Necessary)
Report – Committee on Public Service.		
Item 21	Presentation	Monthly Report from Committee.
Report – Committee on Infrastructure		
Item 22	Presentation	Monthly Report from Committee.
Item 23	Approve R/C	Approve Bid and BUY for Financing of 2025 Kenworth Roll Off Truck for 4 Years. (Landfill)
Item 24	Approve R/C	Approve Professional Services Agreement with Hanson Professional Services, Section 25-00043-02-BR. (Highway)
Item 25	Approve R/C	Approve Resolution for Certificate of Authority for County Engineer to Enter into Joint Participation Agreement for Salt Procurement. (Highway)
Item 26	Approve R/C	Approve Resolution Awarding MFT Aggregate Bids for Various Townships, Section 25-XX000-00-GM. (Highway)
Item 27	Approve R/C	Approve Payment Request for MSI for Mary Davis Home Bid Package Design under Performance Contract – Draw 1 for \$189,810.00.
Item 28	Approve R/C	Approve Payment Request for MSI for Fire Alarm System and Security under Performance Contract in Amount of \$9,243.50.
Item 29	Approve R/C	Approve Bid and Bring Back for Whole Courthouse Generator.
Item 30	Approve R/C	Remove from Table – Amendment to Performance Contract Adding 50 East Main Street Building.
Item 31	Approve R/C	Approve Amendment to Performance Contracting Master Contract to Add 50 East Main Street Building into Contract. (If Necessary)

Report – Committee on Health and Human Services		
Item 32	Presentation	Monthly Report from Committee.
Item 33	Approve R/C	Approve Case ZA-01-25 – Request for Zoning District Change from “B2” Highway Business to the “R” Residential Zoning District, Under Section 5.4 of the Knox County Zoning Resolution, Filed by Applicant, Village of Altona, P.O. Box 235, Altona, along with Village President Derrick Appell, 612 N. Depot Street, Altona. (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 34	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 35	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 36	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 37	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 38	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of March 2025, Board Meeting in January, and other claims for per diem from Meetings.
Item 39	Approve R/C	Claims against Knox County, Illinois, for the period of February 27, 2025 through March 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 40	Presentation	The next regular meeting will be held on Wednesday, April 23, 2025 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 41	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.