



Knox County Board
Regular Monthly Meeting – April 2025
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
April 23, 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 March 26, 2025.
Item 2	Presentation	Sales tax and various taxes for month of January 2025 in the amounts of \$138,388.31 and \$52,495.24 and public safety tax in the amount of \$233,633.78
Items for the Chairman		
Item 3	Approve R/C	Approve Proclamation of National Police Week in Knox County May 11-17, 2025.
Item 4	Approve R/C	Approve Proclamation of National Correctional Officers Week in Knox County May 4-10, 2025.
Item 5	Approve R/C	Approve Proclamation of Motorcycle Awareness Month in Knox County.
Item 6	Approve R/C	Approve Appointment to Victoria-Copley Fire Protection District Trustee of Jerry Fox. (New Appointment)

Item 7	Approve R/C	Approve Appointments to Knox County Board of Health of Dan Harris and Dr. Carl Strauch. (Re-appointments)
Item 8	Approve R/C	Approve Appointment to Williamsfield Sanitary District Trustees of Willard Kimler and Amanda Yerkey. (Re-Appointment for Kimler and New Appointment for Yerkey.)
Item 9	Approve R/C	Approve Settlement for Sheriff's Office.
Item 10	Approve R/C	Approve Request for Proposal for General Contractor for 50 East Main Street (Pending State Atty Review)
Item 11	Presentation	Reminder of Resolution Establishing April 29 th as Deputy Nicholas Weist Day in Knox County.
Item 12	Presentation	Presentation of Certificate of Completion from Illinois Coroner Training Board to Knox County Coroner Jacque Dare.
Report – Committee on Ways and Means.		
Item 13	Presentation	Monthly Report from Committee.
Item 14	Approve R/C	Approve Bid for Electrical Aggregation for the County for 48 Months Thru Tradition Energy from Dynergy. (Clerk)
Item 15	Approve R/C	Approve Bids for Health, Life, Dental, and Vision Insurance. (Treasurer)
Item 16	Approve R/C	Approve Purchase of Two New Vehicles. (Sheriff)
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 Illinois EPA Invoice for Quarterly Tonnage for \$37,942.53. (Landfill)
Item 20	Approve R/C	Approve MSI Job 295-24 Mary Davis Home Boiler Replacement for \$7,846.30
Item 21	Approve R/C	Approve Final Payment for MSI Job 119-23 Knox County Jail General Trades Package, Draw 12 in Amount of \$10,000.
Item 22	Approve R/C	Approve Final Payment for MSI Job 195-22 – Knox County Jail Performance Contract Phase 2, Draw 14 in Amount of \$30,000.
Item 23	Approve R/C	Approve Bid for Carpentry from Mid-Illinois in Amount of \$359,405.
Item 24	Approve R/C	Approve Bid for Roofing from Dower's Roofing in Amount of \$319,448.
Item 25	Approve R/C	Approve Bid for Mechanical from MSI in Amount of \$468,630.
Item 26	Approve R/C	Approve Bid for Electrical and Fire Alarm.
Item 27	Approve R/C	Approve Bid for Technology and Security.
Item 28	Approve R/C	Approve Road Use Agreement for Knox County Wind Farm LLC. (Highway)
Item 29	Approve R/C	Approve Engineering Service Agreement with Hutchison Engineering Inc. for Knox County Wind Farm LLC. (Highway)
Item 30	Approve R/C	Approve Bid for Condensing Unit for Mary Davis Home in Amount of \$28,700.
Item 31	Approve R/C	Approve Amendment to Performance Contracting Master

		Contract to Add Mary Davis Home – Placing Final Approved Numbers into the Contract for Services Stemming from the Bids and Approvals from September 2024.
Report – Committee on Health and Human Services		
Item 32	Presentation	Monthly Report from Committee.
Item 33	Approve R/C	Accept Resignation from ZBA of Harry Flesner. (Assessor)
Item 34	Approve R/C	Approve Appointment as Chair of ZBA Board of Sam Serven. (Assessor)
Item 35	Approve R/C	Approve Resolution to Opt-Out of Affordable Rental Housing. (Assessor)
Item 36	Approve R/C	Approve ZBA Case CU-03-25 – a Request for Solar Energy Farm in the “M2” Heavy Industrial Zoning District, Under Appendix f, Knox County Commercial Solar Energy Facility Siting Ordinance, filed by Applicant Sun Vest Solar LLC, DBA SVCSG Reeder Solar LLC, 330 W. State Street, Suite 1, Geneva, IL 60134 along with the owner Scott Reeder – Trustee, 620 Briarwood, Sherman, IL 62684. (Assessor)
Item 37	Approve R/C	Approve ZBA Case CU-04-25 – Request for a Tier 2 BESS (Battery Energy Storage System) in the “M2” Heavy Industrial Zoning District, under Appendix G, Knox County Battery Storage Systems, filed by Applicant Sun Vest Solar LLC, DBA SV CSG Reeder Solar LLC, 330 West State Street, Suite 1, Geneva, IL 60134 along with the Owner Scott E. Reeder – Trustee, 620 Briarwood, Sherman, IL 62684. (Assessor)
Item 38	Approve R/C	Approve ZBA Case AM-01-25 – Article 3, Section 3.1.01, Accessory Building; A secondary/subordinate building or structure which is incidental to and associated with the principal / primary building located on the same property. There can be no accessory building without a principal / primary building. {Effective since February 27, 2013} filed by Sonia Hochstetler, Knox County Zoning Administrator, on Behalf of the Knox County Zoning Department, 121 South Prairie Street, Galesburg, IL 61401. (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 39	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 40	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 41	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 42	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 43	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of April 2025, Board Meeting in January, and other claims for per diem from Meetings.
Item 44	Approve R/C	Claims against Knox County, Illinois, for the period of March 27, 2025 through April 23, 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 45	Presentation	The next regular meeting will be held on Wednesday, May 28, 2025, 6:00 p.m. , at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 46	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.