



Knox County Board
Regular Monthly Meeting – May 2025
Galesburg City Hall, Galesburg, Illinois
And Via Teleconference for
Public Viewing Access
May 28, 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 April 23, 2025.
Item 2**** Website Down****	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	Presentation and Approval of County Audit, Single Audit, and Commissary Audit for FY2023-2024
Item 4	Approve R/C	Approve Bid for Courthouse Generator.
Item 5	Approve R/C	Approve Litigation Settlement.
Item 6	Approve R/C	Approve Resolution for Temporary Funding for Mary Davis Home.
Item 7	Approve R/C	Approve Appointments to Henderson Township Fire Protection District Trustee of Patrick Pendergast and Diann Johnson. (New Appointment)

Item 8	Approve R/C	Approve Appointment to Williamsfield Fire Protection District of Michael Gibbs. (Re-appointments)
Report – Committee on Ways and Means.		
Item 9	Presentation	Monthly Report from Committee.
Item 10	Approve R/C	Approve Resolutions on Deeds of Conveyance. (3) (Clerk)
Item 11	Approve R/C	Approve Purchase of 2 Replacement Vehicles for Sheriff Department. (Sheriff)
Report – Committee on Public Service.		
Item 12	Presentation	Monthly Report from Committee.
Item 13	Approve R/C	Approve Purchase of Vehicle for Coroner Office.
Report – Committee on Infrastructure		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Purchase of New ¾ Ton, 4 X 4 Pickup Truck. (Highway)
Item 16	Approve R/C	Approve Local Agency Agreement for Federal Participation, Section 20-000569-02-RS. (Highway)
Item 17	Approve R/C	Approve Local Agency Appropriation Resolution, Section 20-00059-02-RS. (Highway)
Item 18	Approve R/C	Approve Resolution Awarding MFT Bid for Victoria Township, Section 25-20000-00-GM. (Highway)
Item 19	Approve R/C	Approve Resolution Awarding Bituminous Materials Bids, Section 25-XX000-00-GM. (Highway)
Item 20	Approve R/C	Approve Resolution Awarding Lynn Township Box Culvert Bid, Section 23-11057-00-BR. (Highway)
Item 21	Approve R/C	Approve Payment for Jail Laundry and Medical Buildout, Application 7 – in Amount of \$34,338.42 to MSI
Item 22	Approve R/C	Remove from Table Approval of RFP for Construction Manager at 50 East Main.
Item 23	Approve R/C	Approve RFP for Construction Manager for 50 East Main Project. (If Necessary)
Report – Committee on Health and Human Services		
Item 24	Presentation	Monthly Report from Committee.
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 25	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 26	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 27	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 28	Presentation	Review of Manual Checks Issued for Current Cycle.
Item 29	Approve R/C	Claims by Members for per diem and mileage for the Committee Meetings of May 2025, Board Meeting in April, and other claims for per diem from Meetings.
Item 30	Approve R/C	Claims against Knox County, Illinois, for the period of April 24, 2025 through May 28, 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 31	Presentation	The next regular meeting will be held on Wednesday, June 25, 2025 , 6:00 p.m., at Galesburg City Hall Council Chambers.
Closing Ceremonies		
Item 32	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.