

**PROCEEDINGS OF THE COUNTY BOARD
KNOX COUNTY, ILLINOIS
September 28, 2011**

STATE OF ILLINOIS)
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COUNTY OF KNOX) SS

Proceedings of the Regular Meeting of the Knox County Board held at the Knox County Courthouse, Galesburg, Illinois on Wednesday, September 28, 2011 at 6:10 p.m.

The meeting was called to order by Chairman Greg Bacon and upon roll call the following members reported present:

- District 1 Lyle Johnson
- District 2 Greg “Chops” Bacon
- District 3 Barbara Foster
- District 4 George Knapp
- District 5 Jeff Jefferson
- District 2 Paul Stewart
- District 3 Pamela Davidson
- District 5 Ricardo “Rick” Sandoval
- District 1 Cheryl Nache
- District 2 William Abel
- District 3 Tim Hasten
- District 4 Shawn Pitman
- District 5 David Serven

And those absent: District 1 Allen Pickrel

Also present were State’s Attorney John Pepmeyer, Treasurer Robin Davis, Sheriff Dave Clague, and County Clerk Scott Erickson.

Sheriff Dave Clague delivered the proclamation. Chairman Bacon led the Members in the pledge to the flag. Bonnie Ericson of the Church of God of Galesburg delivered the invocation.

Chairman Bacon asked for additions or deletions to the agenda. He asked for an addition to the agenda at 6 A, for a presentation regarding a methane collection system for the landfill.

Chairman Bacon asked for public comments. There were none.

Motion was made by Member Johnson and seconded by Member Davidson to approve the following items of the consent agenda: 1) minutes of the Regular and Closed Board Meeting on August 24, 2011, 2) claims of Members for per diem and mileage for the Meeting of September 28, 2011 and other claims for per diem from meetings, and 3) sales tax and various taxes for the month of June 2011 in the amounts of \$110,680.25 and \$36,041.96 and public

safety tax in the amount of \$96,032.21. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(13). Noes—(0). Motion carried.

Motion was made by Member Abel and seconded by Member Sandoval to approve the appointment to County Board District 4 of David C. Erickson to fill the vacancy created when former Board Member Wayne Saline resigned. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(13). Noes—(0). Motion carried.

County Board Members welcomed David Erickson to the Board. County Clerk Scott Erickson swore in newly appointed Member Erickson who then took his seat.

Motion was made by Member Knapp and seconded by Member Sandoval to approve the appointment to the Oneida-Wataga Fire Protection District of Paul M. Swanson who will be replacing Sam McKie as trustee. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(14). Noes—(0). Motion carried.

Landfill Administrator Jerry Reynolds stated that several months ago Greg Mangieri from GREDA had contacted him inquiring whether the Knox County Landfill would be interested in establishing a waste to energy program. GREDA had been working with the William Charles Company. Currently this company does have an operational system at the landfill in Rochelle, Illinois. Another similar system is scheduled for completion in December or January in Winnebago County. This could be a viable solution to one of the problems at the County Landfill. He then introduced Jeff Gregory from the William Charles Company who gave a presentation about a methane collection system that could be installed at the Knox County Landfill.

Mr. Gregory presented handouts to the Board Members. He noted that this company has completed several similar projects in northern Illinois. The William Charles Company is a family owned company that has been in existence for over 100 years and during construction season has over 1,000 employees. They have knowledge of landfills and their special needs. They would suggest a system that would collect the methane gas at the landfill and ultimately convert that gas into electricity which would generate revenue for the landfill and the County. The amount of methane gas that is extracted varies from landfill to landfill.

It has not yet been determined whether the Knox County Landfill would require one or more engines to power the gas extraction system. One engine can supply 1 to 3 megawatts of power. This is not a complicated system. Although initially, the William Charles Company would be installing, managing, and owning this system, in the future Knox County could purchase and manage this system.

Chairman Bacon asked whether the EPA is approving such systems.

Mr. Reynolds responded that the EPA would have to be consulted. There are other methane gas collection systems in Illinois which exist as their own entity. This is a proven technology and there would be some permitting involved, which should be minimal.

Chairman Bacon asked for a cost estimate to install such a collection system.

Mr. Reynolds quoted some figures provided by Mr. Gregory during the landfill committee meeting, of approximately \$10,000 if it is 100 feet deep. The cost would depend on the depth of the well. The Knox County Landfill is not as deep as some other landfills. Therefore, the cost of the collection well would reflect a depth of 40-50 feet. The estimated cost would be one half or two thirds of that quoted amount. Another contributing factor is that currently the landfill is not recirculating their leachate. This leachate has been stagnant and staying in place. As this substance is recirculated, it will quickly increase the volume of methane production. Mr. Gregory has stated that there is the possibility of a 15-20 year project with what we currently have. At the conclusion of that project, we could tap into landfill number 4 and continue methane collection at that location.

Mr. Gregory stated that Ameren IP would be involved as they would be the potential buyer of the electricity that would be produced. At the facility at Rochelle, they will be expecting hundreds of thousands of dollars back in royalties and payments per year. The William Charles Company would be responsible to extract the gas and it would be the County's responsibility to negotiate contracts to sell the electricity.

Mr. Reynolds added that the County could have the option to buy them out. The County could purchase the electrical generating machinery, and the gas collection system. It is possible the County could be its own power company.

Mr. Gregory stated that at the Rochelle facility they would have that option to buy after five years.

Member Abel questioned how long a contract would last and the approximate cost involved.

Mr. Gregory estimated that cost for Knox County to be in the range of \$5,000,000. Contracts can vary, but power agreements usually are in place for 10-12 years. From the construction point of view, it should be noted that federal production tax credits expire December 31, 2013. Timing can be a challenge to meet this deadline. Availability of these engines can be very tight. Expect it to be 20-22 weeks.

Member Serven asked about the cost and the payback period.

Mr. Gregory responded that the cost for the gas collection system at Rochelle is approximately \$600,000. However, their system is three times as large as that of Knox County. Therefore, the County's cost would be closer to the \$200,000-\$300,000 range. The expected revenue to the County could be \$100,000 per year. This figure depends on the electricity rates.

Chairman Bacon asked about the cost to install a leachate pump to recirculate the leachate.

Mr. Reynolds responded that the cost would be \$10,000-\$15,000. That pump should not be installed until we have a methane collection system in place as we do not want to waste the methane that we might be able to sell.

Chairman Bacon inquired about the timeline to conduct a study to determine the total feasibility of this plan and a total cost estimate.

Mr. Gregory responded that this could be done by the end of this year.

Mr. Reynolds added that time line would be three or four months.

Mr. Gregory commented that this study would be fairly easy for Foth Engineering to complete, especially since they are familiar with the landfill. Preliminary studies do indicate that there is enough methane present to make this a viable project. However, there really is not a test for that.

Mr. Reynolds stated that air quality tests confirm that the landfill is producing methane. Once we begin circulating the leachate, and establish this methane collection system, the Knox County Landfill should be a strong methane producer. In his opinion it would not be in the County's best interest to re-enter landfills 1 and 2 to establish a methane collection system. That is also true for the Stegall Landfill.

Chairman Bacon thanked Mr. Gregory for taking the time to make this presentation.

The Finance, Insurance, Treasurer, Judicial, and Clerk Committee report was presented by Committee Vice-Chairman William Abel. The monthly reports and committee minutes were provided to the Members.

Motion was made by Member Johnson and seconded by Member Hasten to approve reinstating the remaining 1.5% pay raise to county employees effective October 1, 2011. Chairman Bacon stated that this action was recommended by the finance committee and also discussed in executive session of the County Board. This is part of the wage concessions that were asked of County employees last year. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(13). Noes—(0). Pass—Erickson—(1). Motion carried.

Motion was made by Member Davidson and seconded by Member Nache to approve the final payment for the nursing home project. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(13). Noes—(0). Pass—Erickson—(1). Motion carried.

Motion was made by Member Serven and seconded by Member Stewart to approve the deeds of conveyance for the following parcel numbers: 99-10-451-010, 99-15-378-003, 99-15-476-009, 99-15-477-002, 99-16-281-010, and 99-16-390-012, 013, 014. County Clerk Scott Erickson explained that this is a routine housekeeping measure that reinstates these properties to the tax rolls. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(14). Noes—(0). Motion carried.

Motion was made by Member Davidson and seconded by Member Stewart to approve the resolution on grant fund disbursements. County Clerk Scott Erickson explained that the County auditors have come back the last few years with problems with financial information concerning grants. The auditors have required the County to have a central location for this grant information. The County Clerk's Office has been assigned this location. This resolution states that those entities receiving a grant will be required to provide relevant information in the Clerk's Office. This will put the County in compliance with the auditors' request. A copy of this resolution is included in the packets. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(14). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Hasten to approve the policy on acceptable computer use for the County. A copy of this policy is included in the packets. Voice vote is recorded as follows: Ayes—(14). Noes—(0). Motion carried.

Motion was made by Member Hasten and seconded by Member Sandoval to approve the policy on software installation for the County. A copy of this policy is included in the packets. Voice vote is recorded as follows: Ayes—(14). Noes—(0). Motion carried.

Motion was made by Member Sandoval and seconded by Member Nache to approve the addition to the recurring bills list from the Health Department. Chairman Bacon explained that this request comes from the Heidi Britton. She is asking that the bill for the dentist be added to the recurring bills list. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(14). Noes—(0). Motion carried.

Motion was made by Member Stewart and seconded by Member Serven to approve to bid and bring back for property, vehicle, Workman Compensation, and liability insurance. Voice vote is recorded as follows: Ayes—(14). Noes—(0). Motion carried.

Motion was made by Member Sandoval and seconded by Member Hasten to approve to bid and bring back for dental, vision, and life group insurance policies. Voice vote is recorded as follows: Ayes—(14). Noes—(0). Motion carried.

Motion was made by Member Hasten and seconded by Member Stewart to approve to bid and bring back for the administration of the Flex plan. Voice vote is recorded as follows: Ayes—(14). Noes—(0). Motion carried.

The Building Committee report was presented by Building Committee Co-Chairman George Knapp. The committee minutes and the monthly report are included in the packets.

The Sheriff, Jail, Courthouse, Animal Control, Mary Davis Home, and Annex Committee report was presented by Committee Chairman Rick Sandoval. The monthly reports and committee minutes are included in the packets. He complimented Sheriff Clague and staff for all of the extra work during the Sheley trial. The current census at the Knox County Jail is 127, and of the amount, 28 are federal prisoners. The census at the Mary Davis Home is 28, and out of the number, 9 of those are Knox County residents.

The Highway, Assessor, Zoning, GIS, and Recorder Committee report was presented by Committee Chairman Jeff Jefferson. Monthly reports and committee minutes are included in the packets.

Motion was made by Member Jefferson and seconded by Member Knapp to approve the reappointment of the Supervisor of Assessments Chris Gray. Member Davidson stated that Chris Gray is doing a fine job and it is an honor to have her to continue to work with the County. Member Jefferson stated that the County is lucky to have someone of Mrs. Gray's caliber. Chairman Bacon commented that since Chris Gray has had that position, the tax bills have gone out on time every year. The Zoning Department is also doing a great job. He again expressed his thanks about the tax bills. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(14). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Sandoval to approve the Zoning Board of Appeals recommendation for Case # AM-01-11. Chris Gray explained that this is a text amendment to a resolution which will alter the use for commercial purposes to include boat and recreational vehicle storage. This is just completing what should have been there from the beginning. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(14). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Sandoval to approve the recommendation from the Zoning Board of Appeals for case # ZA-01-11, submitted by James Walker, for a tire sales business in Oneida. The ZBA denied this request. Chris Gray explained that neighbors wrote letters in opposition to this request. The petitioner has since withdrawn his request and has stated that he will look for another location in Oneida. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(14). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Davidson to approve the recommendation from the Zoning Board of Appeals for Case #ZA-02-11, for a recycling/junk yard, located at 618 US Highway 150 E, Galesburg. Chris Gray explained that this request is submitted by Progressive Rail Services Corporation, formerly MEG Metals. The ZBA approved this request for conditional use. This zoning change is to bring their business into compliance. This business had not been zoned appropriately for this type of business. To be zoned for heavy industrial, it is required that a 6 ft fence surround the property. The railroad tracks run behind the property, with heavy brush on both sides. They asked that they not be required to install the fence around the entire property. They have already installed a privacy fence across the front of the property. Under terms of the heavy industrial permit, piles are not to be taller than the privacy fence. They did ask for one pile to be taller than that height, but it is directly behind the building. That request was granted.

Member Nache expressed her concerns regarding the possibility of children getting into this area and getting hurt or injured, since there is no fence on the sides or rear of this property.

Mrs. Gray responded that Mr. DeRose did inspect the property. The business representative stated that the brush on those two sides is so thick that no one can get through it. They do not want other people onto that property and risk theft of their metals.

Member Davidson commented that this business has really cleaned up their property. Fence or no fence, if someone wants to gain entry to that property, they will succeed. She will be voting in favor of approving this recommendation.

Member Abel questioned the railroad's involvement in this business.

Mrs. Gray responded that this business accepts old railroad cars and dismantles them to prepare them for shipping. They are a holding facility for scrap metal. There were no objections to this request from neighboring businesses.

Chairman Bacon commented that although those piles of metal are not to be over 6 ft high, he knows that are 8 or 10 piles at that location that are 25-30 ft tall. They bring old railroad cars in that are taller than the 6 ft limit, and these cars are lying on their sides. He disagrees with Member Davidson as it seems that since this business has taken over, the place has gone steadily

downhill. He lives in this neighborhood and often drives by it. A 6 ft tall fence is not enough to hide the view. There is also a noise issue as they are banging early in the morning.

Member Serven stated that since the Zoning Board of Appeals did all the background work and approved this request, that the Board should also approve this request.

Member Pitman stated that this is a first class operation and then reminded Members that this is a scrap yard.

Member Jefferson stated that there has been a huge improvement.

Mrs. Gray added that the fence in the front of the property will be an 8 ft tall privacy fence.

Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Davidson, Erickson, Sandoval, Abel, Hasten, and Serven—(11). Noes—Stewart, and Nache—(2). Pass—Pitman—(1). Motion carried.

Motion was made by Member Jefferson and seconded by Member Serven to approve the recommendation from the Zoning Board of Appeals for Case # CU-01-11 also submitted by Progressive Rail Services. Chris Gray stated that this request specifically addresses the issue of the height of the scrap piles.

Chairman Bacon noted that this recommendation from the ZBA does not state a limit of one pile. Ms. Gray responded that during the actual hearing there was discussion about the one pile that is directly behind the building.

Chairman Bacon quoted from the written recommendation included in the packets that states scrap *piles* may be taller than 6 ft but no higher than 50 ft.

Member Serven reiterated that this is a scrap yard. Mrs. Gray agreed and stated they are zoned properly.

Member Johnson stated that Mr. DeRose does a good job conducting these hearings. Roll call vote is recorded as follows: Ayes—Jefferson, Foster, Knapp, Jefferson, Erickson, Sandoval, Abel, Pitman, and Serven—(9). Noes—Bacon, Stewart, Davidson, Nache, and Hasten—(5). Motion carried.

Motion was made by Member Jefferson and seconded by Member Sandoval to approve the agreement for the Geotechnical Investigation/Report for County Highway 4, Section 09-0001-01-RS. Highway Engineer Duane Ratermann explained that the County would be hiring McCleary Engineering to drill 106 holes in order to obtain soil samples in preparation for this road project. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(14). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Knapp to approve the reappointment of the County Highway Engineer Duane Ratermann for a six year term. Member Jefferson stated that Mr. Ratermann does an exceptional job. Chairman Bacon echoed Member Jefferson's remarks. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(13). Noes—Davidson—(1). Motion carried.

The Landfill and Nursing Home Committee report was presented by Committee Chairman Lyle Johnson. Committee reports and committee minutes are been provided to the Members.

Motion was made by Member Johnson and seconded by Member Davidson to approve a four year lease agreement of a John Deere 9630 earth mover for the landfill in the amount of \$121,271.80 per year.

Member Johnson stated that the lease agreement is better than a purchase because the lease comes with a maintenance agreement.

Chairman Bacon questioned the use of a tractor at the landfill as previous experiences did not work out.

Landfill Administrator Jerry Reynolds responded that the difference is that previously the landfill used a tractor with a track and this tractor has tires. Also the previous machine was a Case re-worked agricultural machine and this one is a construction grade machine and built to a different set of specifications than an agricultural machine. He confirmed that it is a better financial arrangement to go with a lease program instead of a purchase because of the maintenance agreement. The allowed annual hours are very generous. If we were to purchase this machine, there would not be the maintenance agreement to extend through the 4 year timeframe. The lease and the maintenance agreement are included together in the \$112,000 annual fee. If the machine were to be inoperable longer than 48 hours, they would deliver a comparable machine to operate. It is a similar program as that for the bulldozer.

Chairman Bacon still questioned the use of a tractor at the landfill.

Mr. Reynolds reported that he and Greg Ingle had taken a trip to western Iowa to see these machines in action. They learned of this system from Jeff Gregory.

Chairman Bacon recalled past negative experiences with tractors at the landfill and does not think that a tractor is a match for the needs of the landfill. Still he trusts Mr. Reynolds's judgment.

Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(14). Noes—(0). Motion carried.

Motion was made by Member Abel and seconded by Member Nache to approve the opening of the budget of line item adjustments. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(14). Noes—(0). Motion carried.

Motion was made by Member Knapp and seconded by Member Johnson to approve specific line item adjustments in the budget for the following: Health Department, Victims Information Program, Drug Prosecution Grant, State's Attorney's Office, Indemnity Fund, Contingency Fund, Circuit Clerk's Office, Insurance Tort Fund, Child Advocacy Center, County Inmate Fund, Alternate Public Defender 1 Office, Sheriff's Office, Emergency Management Fund, Circuit Clerk Automation, Health Insurance Fund, Coroner's Office, General Fund, Judicial Department, Recorder's Office, Regional Superintendent of Schools, Nursing Home, Veteran's Assistance Commission, Highway Department, and Township MFT Fund. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart,

Davidson, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(14). Noes—(0). Motion carried.

Motion was made by Member Hasten and seconded by Member Jefferson to approve the claims against Knox County, Illinois, for the period of August 24, 2011 through September 28, 2011 (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.) Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Jefferson, Stewart, Davidson, Erickson, Sandoval, Nache, Abel, Hasten, Pitman, and Serven—(14). Noes—(0). Motion carried.

STATEMENTS OF GENERAL CONCERN

Member Johnson reported that the recent open house held at the Knox County Nursing Home was a real success. Nursing Home Administrator Kathy Kopsack did a great job in hosting this event. Lots of people attended. He also welcomed new Board Member David Erickson.

Chairman Bacon echoed earlier comments and extended his appreciation to State's Attorney John Pepmeyer and Sheriff Dave Clague as well as their staffs for all of their extra work and dedication concerning the Nicholas Sheley trial. Chairman Bacon is glad that it is over and he is sure that they are as well. He then thanked David Erickson for joining the Board. He will be a valuable asset to the Board and will be assigned to the building and finance committees that former member Wayne Saline vacated.

Member Foster welcomed Member Erickson to the Board.

Member Knapp welcomed Member Erickson to the Board as a fellow representative from District #4.

Member Jefferson also welcomed Member Erickson to the Board. Member Jefferson then congratulated Mr. Ratermann and Mrs. Gray on their reappointments. He thanked County Treasurer Robin Davis as several times he has asked her for help and information concerning union negotiations, and she has always been very helpful.

Member Stewart also welcomed Member Erickson to the Board. Member Stewart has heard good things about him.

Member Davidson also welcomed Member Erickson to the Board. She also expressed her thanks to Sheriff Clague and State's Attorney John Pepmeyer for all of their great work. She is glad this trial is over and sure that they are as well.

Member Erickson thanked other Board Members for their support. He is looking forward to being involved.

Member Sandoval thanked State's Attorney John Pepmeyer and Sheriff Dave Clague and other department heads for doing such a good job during the Sheley trial. He also welcomed Member Erickson to the Board.

Member Nache expressed her thanks to States' Attorney John Pepmeyer and Sheriff Dave Clague. She also thanked employees in County Clerk Scott Erickson's Office. When it comes to paying the bills, they see things that Board Members do not see. She appreciates that these things were brought to her attention. She welcomed Member Erickson to the Board.

Member Abel welcomed Member Erickson. He also thanked County Treasurer Robin Treasurer Robin Davis. People do not know what goes on in that office. They do a good job.

Member Hasten noted that his laptop is still out of service. He thanked department heads for doing such a fine job with the budget trying to keep expenditures in line.

Member Pitman welcomed Member Erickson to the Board. He also stated that State's Attorney John Pepmeyer and Sheriff Dave Clague had done a good job during the Sheley trial.

Member Serven also welcomed Member Erickson to the Board. Member Serven looks forward to working with him.

The next Regular Meeting will be held Wednesday, October 26, 2011, 6:00 p.m., at the Knox County Courthouse, Galesburg, Illinois. County Clerk Scott reminded Members of two special finance committee meetings to be held October 3, and October 25.

Motion was made by Member Erickson and seconded by Member Sandoval to adjourn until the next regularly scheduled Meeting of the County Board. Voice vote is scheduled as follows: Ayes—(14). Noes—(0). Motion carried. Meeting adjourned at 7:35 p.m.