

**PROCEEDINGS OF THE COUNTY BOARD  
KNOX COUNTY, ILLINOIS**

**November 23, 2016**

STATE OF ILLINOIS        )  
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COUNTY OF KNOX        )

Proceedings of the Regular Meeting of the Knox County Board held at the Knox County Courthouse, Galesburg, Illinois on Wednesday, November 23, 2016, at 6:00 p.m.

The Meeting was called to order by County Board Chairman Brian Friedrich 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	Brian Friedrich
District 1	Cheryl Nache
District 2	John Hunigan
District 3	Pamela Davidson
District 4	David Erickson
District 5	Ricardo “Rick” Sandoval
District 1	Richard Conklin
District 4	Shawn Pitman
District 5	Jeff Jefferson

And those absent:        District 2        Robert “Bob” Bondi  
                                          District 3        Trisha Hurst

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

Sheriff David Clague delivered the proclamation. Chairman Friedrich led the Members in the pledge to the flag. Rev. Daniel Siems of the First Baptist Church of Galesburg delivered the invocation.

Chairman Friedrich asked for additions or deletions to the agenda. Member Bacon asked that agenda item 19, approve revisions to the County Credit Card Policy, be removed from this agenda.

Chairman Friedrich asked for public comments. There were none.

Motion was made by Member Erickson and seconded by Member Jefferson to approve the following items of the consent agenda: 1) minutes of the Regular Board Meeting on October 26, 2016, 2) claims by Members for per diem and mileage for the Meeting of November 23, 2016 and other claims for per diem from meetings, and 3) sales tax and various taxes for the month of August 2016 in the amounts of \$107,457.58 and \$30,671.94 and public safety tax in the amount of \$174,407.75. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Doug Mustain presented an update from the Knox County Mental Health Advisory Committee. He reported that there have been two round tables discussions. They have prepared and circulated a mental health assessment needs survey to be completed by County residents. This survey is available in a paper format and is also available on line. They have been encouraged by this response and will review this information in order to determine what steps to take next.

Motion was made by Member Sandoval and seconded by Member Bacon to approve the resolution transferring funds from the public safety fund to the general fund. A copy of this resolution is included in the packets. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Pitman and seconded by Member Erickson to approve the intergovernmental agreement for a Sparta Township road by the landfill. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Bacon and seconded by Member Nache to approve the extension of hiring restrictions for FY2016-2017. Member Bacon explained that this is a continuation of what they have done the last two years. The personnel committee will review these openings as presented by department heads. Chairman Friedrich added that some jobs have been turned down and others postponed. Member Bacon reported that the Sheriff's Department has a patrol position that is not filled.

Roll call vote is recorded as follows: Ayes—Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(12). Noes—Johnson—(1). Motion carried.

Motion was made by Member Foster and seconded by Member Sandoval to approve placement of proceeds from the winery land sale into the building fund. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Pitman and seconded by Member Erickson to approve the appointment of Jordan Danner to the Oneida Wataga Fire Protection District. This appointment is to fill the vacancy created by the death of one of their trustees. This term is to expire in May 2019. Member Erickson commented that he does know Mr. Danner.

Roll call vote to approve the appointment of Jordan Danner to the Oneida Wataga Fire Protection District is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Hunigan, Davidson, Erickson, Sandoval, Pitman and Jefferson—(11). Noes—Nache—(1). Pass—Conklin—(1). Motion carried.

The Finance, Insurance, Treasurer, Judicial, and Clerk Committee report was presented by Member Bacon. The monthly reports and committee minutes are included in the packets.

Motion was made by Member Bacon and seconded by Member Sandoval to approve NACo dues for 2017 in the amount of \$1,058.00. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Bacon and seconded by Member Nache to approve the resolution authorizing the County Clerk and County Treasurer to issue county warrants for certain claims during the period the County Board is not in session. A copy of this resolution is included in the packets. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Bacon and seconded by Member Sandoval to approve the monthly manual check list for paid in vacation. Member Bacon explained that these are bills that come due monthly and the due dates do not coincide with the Board calendar. A list is included in the packets. These are the same ones that they approve every year such as the power bill. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Bacon and seconded by Member Sandoval to approve the resolution on deeds of conveyance for the following six parcels numbers: PIN 99-15-128-016, PIN 99-14-178-020, PIN 06-16-330-006, PIN 06-16-330-005, PIN 06-16-330-004, and PIN 02-36-159-001. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Bacon and seconded by Member Jefferson to approve renewal for life insurance with Dearborn National. Member Bacon reported that the premium remains the same as last year. County Treasurer Robin Davis explained that this is the minimum amount and is for employees. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Bacon and seconded by Member Conklin to approve renewal with VSP for vision insurance. The premium for the employees remains the same as last year. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich,

Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Sandoval and seconded by Member Johnson to approve to bid and bring back for fiber at the Courthouse. Roll call vote is recorded as follows: Ayes—Johnson, Foster, Knapp, Friedrich, Nache, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(11). Noes—(0). Pass—Bacon and Hunigan—(2). Motion carried.

Motion was made by Member Bacon and seconded by Member Davidson to approve renewal of phone system maintenance contract with CenturyLink. A copy of this agreement is included in the packets. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Bacon and seconded by Member Jefferson to approve an amendment to the County Travel Policy. A copy of this resolution is included in the packets. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Bacon and seconded by Member Nache to approve the employment contract for the compliance officer. This is a full time contract with Rev. Tyson Parks III who has been working part time in this position. Member Davidson commented that this is a positive thing. Sometimes there are long lines waiting to see him. She can see where the money is going for this position. Member Bacon stated that Rev. Parks is doing an awesome job and those services are benefiting the County. He will be working 35 hours a week with benefits. Chairman Friedrich commented that State's Attorney John Pepmeyer found the right person for this job.

Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Bacon and seconded by Member Sandoval to approve budget changes for FY 2016-2017 budget. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Bacon and seconded by Member Jefferson to approve the Knox County Tax Levy for Fiscal year 2016-2017. Member Bacon noted that there is no tax increase. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Bacon and seconded by Member Jefferson to approve the budget for fiscal year 2016-2017.

Member Bacon thanked the Finance Committee, County Treasurer Robin Davis, and department heads. There is no tax increase. This has been a long ongoing process and he advises that the new Board carry this work on and to monthly review the finances. As it was they were still extremely concerned for the last three weeks that this could be accomplished. He thanked all of the people that have been involved in this process.

Chairman Friedrich thanked County Treasurer Robin Davis for all of her hard work to get to this point.

Roll call vote to approve the budget for fiscal year 2016-2017 is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Member Knapp presented the monthly report for the Building Committee. The monthly report is in the packet.

Motion was made by Member Knapp and seconded by Member Foster to approve the contract with Klingner and Associates for Courthouse electrical and plumbing replacements. A copy of this agreement is included in the packets. Member Bacon explained that Klingner will be doing the architectural designs for the electrical and plumbing for the Courthouse. This is to get an idea of how much it is going to cost. This work might not be done for 3-5 years but the designs and drawing plans will be done. The costs for labor and materials will increase but it a place to start.

Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Knapp and seconded by Member Johnson to approve payment to Klingner and Associates for road project in the amount of \$12,881.00. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

The Sheriff, Jail, Courthouse, Animal Control, Mary Davis Home, and Annex Committee report was presented by Member Sandoval. He reported that the current census of the Mary Davis Home is 17 and of that number 8 are from Knox County. The Knox County Jail is full with 143 inmates and of that number 14 are federal inmates.

The Nursing Home, Assessor, Zoning, GIS, and Recorder Committee report was presented by Member Jefferson. Their monthly report is included in the packets. The current census of the Nursing Home is 141.

Motion was made by Member Jefferson and seconded by Member Bacon to approve ZBA Case #CU-04-16 thru CU-06-16—Conditional Use Permits for Hidden Hills Vineyard, LLC to operate a winery, a restaurant and tavern (tasting room), and a banquet facility in the “A” agricultural district on 8.23 acres of land behind the Love’s Truck Stop off County Highway 9.

Ken Springer from the Knox County Area Partnership for Economic Development commented that he supports this project. A lot of hard work has gone into getting this purchase agreement this far and this conditional use permit. He thanked the business owners of Hidden

Hills Vineyard, Supervisor of Assessments Chris Gray, as well as Chairman Friedrich for the idea of this location. This site is a great compromise and will be good for economic development.

Member Bacon commented that he is proud of Chairman Friedrich's idea.

Chairman Friedrich reported that they are still working on drafting the liquor license as there is not yet a classification for the manufacture of alcohol.

Roll call vote to approve ZBA Case #CU-04-16 thru CU-06-16—Conditional Use Permits for Hidden Hills Vineyard, LLC to operate a winery, a restaurant and tavern (tasting room), and a banquet facility in the "A" agricultural district on 8.23 acres of land behind the Love's Truck Stop off County Highway 9 is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Jefferson and seconded by Member Nache to approve ZBA text amendments AM-08-16 thru AM-11-16—to add definitions and amend definitions to the Zoning Resolution as to help in aiding the adjudication hearings. Definitions are included in the packets.

Member Pitman voiced some of his concerns about the terms of these amendments. He understands the need to spell out regulations but feared that this is going too far. He has trailers without plates on his property. However, he does understand the need to have only licensed cars on a property. He also had questions about "scrap." How do you determine what is "scrap?" Even Board Members might have different ideas about that.

Supervisor of Assessments Chris Gray stated that they did not want to be like the City of Galesburg and go looking. Yet they do want to get some of these properties cleaned up. They have had some cases dismissed because there is not enough teeth in the existing resolutions. They are willing to work with people who are making an effort to clean up their property and keep them out of the hearing process. Under the terms of these revisions, scrap for example is to be stored out of the sight of the public such as in a pole barn.

Member Pitman responded that sometimes neighbors get mad and turn others in. There are some people that are looking for trouble. He has a wide open property and doesn't have a pole barn.

Member Nache agreed with Member Pitman. Some people move out of Galesburg to escape some of the regulations.

Member Jefferson explained that only when people complain will there be any action taken.

Chairman Friedrich reported that he received some phone calls about this subject when it hit the paper approximately six weeks ago. He understands that the Zoning Department needs some enforcement tools but how do you determine for example "How long is too long for a car to be sitting outside?"

Member Davidson understands these concerns and yet out in the County she has seen trees growing through a trailer. Surely that is "too long." There has to be some regulations to aid in getting some of these properties cleaned up.

Ms. Gray reiterated that they are willing to work with people cleaning up their property if they are making an effort to do so.

Member Nache questioned how to get out of this dilemma

Member Davidson called for the question.

Roll call vote to approve ZBA text amendments AM-08-16 thru AM-11-16—to add definitions and amend definitions to the Zoning Resolution as to help in aiding the adjudication hearings is recorded as follows: Ayes—Johnson, Foster, Friedrich, Nache, Davidson, Erickson, Sandoval and Jefferson—(8). Noes—Bacon, Knapp, Hunigan, Conklin, and Pitman—(5). Motion carried.

Motion was made by Member Jefferson and seconded by Member Nache to approve to bid and bring back for a new phone system at the Nursing Home. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

The Highway and Landfill Committee report was presented by Member Pitman. The monthly report is in the packets.

Motion was made by Member Pitman and seconded by Member Johnson to approve a solid waste management plan for Knox County. It is a requirement from IEPA to renew this every five years. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Pitman and seconded by Member Johnson to approve the bid submitted from Altorfer for a new Caterpillar D6T dozer for the Landfill. The total price including the trade-in allowance is \$300,990. Only one bid was received. A one year warranty is included. After that period of time, the Board plans to purchase a maintenance agreement, as such agreements have been cost effective in the past.

Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(12). Noes—(0). Pass—Friedrich—(1). Motion carried.

Motion was made by Member Pitman and seconded by Member Knapp to approve a lease for a new roll-off truck for the Landfill. Information is included in the packets. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Pitman and seconded by Member Knapp to approve a lease for a new haul truck for the Landfill. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Pitman and seconded by Member Knapp to approve the purchase of a new roll off trailer. Member Pitman explained that the old roll off trailer has some issues. Considering the age of the trailer it should be replaced. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Member Davidson presented the monthly report from the Knox County Board of Health. They have been very busy. Good things are happening and they are applying for new grants. She is glad to be out there.

Member Knapp presented the monthly report from the 9-1-1 Committee. He stated that he had no report as the November Meeting was cancelled.

Ken Springer presented the monthly report from the Knox County Area Partnership for Economic Development. He is glad to announce that there is a new use for the former Maytag property that has been publicized in the paper. The site will be used to store components of wind turbines. Their annual breakfast meeting is coming up for all of their investors. This will be held Thursday, January 12, 2017, 7:00 a.m., at Lake Storey Pavilion. He invited the Board Members to attend.

Member Johnson presented the monthly report from the Prairie Hills Resources Board. He reported that their meeting was held two weeks ago. The Brownfield Project is moving forward. Several other area Counties are participating with Knox County. The prairie burn was done last week. About one third of this property is burned off each year. Another project involves 500 acres that were the previous site of a coal mine. That project is moving along quickly. A house on the property has been torn down and they have planted about 30 acres of hardwood trees. In the spring they will begin carving up a waterfowl place in the middle of this property.

Member Johnson presented the monthly report from the United Council of Counties. A large part of this meeting was the discussion of the recent election. There is some concern as to whether things will get done in Springfield. Four seats went over to the Republican side. In the Senate two seats went over to the Republican side. There was much discussion concerning the amount of money that was spent on this campaign. Three families alone spent over \$75,000,000 in campaign contributions on this campaign. The estimated cost of one of the house seats up by Chicago was \$5,000,000. The comptroller's seat also saw a huge cost of \$3,500,000 on one side and \$7,300,000 on the other side. Considering all of this money spent there is much concern as to what progress can be expected. There could easily be more stalemate. In the January meeting they will be meeting with the delegates and get a better idea of what to expect.

Motion was made by Member Pitman and seconded by Member Sandoval to approve opening the budget for line item changes. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.

Motion was made by Member Johnson and seconded by Member Nache to approve the specific proposed line item changes as indicated in the packets and handouts provided to the Members. Roll call vote is recorded as follows: Ayes—Johnson, Bacon, Foster, Knapp, Friedrich, Nache, Hunigan, Davidson, Erickson, Sandoval, Conklin, Pitman and Jefferson—(13). Noes—(0). Motion carried.



Motion was made by Member Pitman and seconded by Member Nache to approve claims against Knox County, Illinois, for the period of October 27, 2016 through November 23, 2016 (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, Friedrich, Nache, Hunigan, Davidson, Erickson, Conklin, Pitman and Jefferson—(12). Noes—(0). Pass—Sandoval—(1). Motion carried.

## STATEMENTS OF GENERAL CONCERN

Member Johnson thanked all of the Board Members who are leaving. They will be missed and he wished them well. He also extended his wishes for everyone to have a wonderful Thanksgiving.

Member Bacon commented that it has been a wild ride the last 14 years. He would like to think that as he leaves, the County is better off, in better hands and in better shape than when he started. A building committee was formed and progress has been made on some zoning resolutions. He extended his thanks to all of the past and present Board Members. He considers all of them to be his friends. He noted that the Board does have a hard job ahead of them and he will continue to keep them in his prayers. He leaves with sadness. When he began to serve on the Board he told himself that every vote that he made would be so that he could sleep at night. This is not just about Republican or Democratic things. That has little to do with how this Board functions. This was a wild ride and at times a lot of fun. The Board will continue to have a hard job. They should continue to keep up the good work.

Member Foster commented that it has been a pleasure to serve on this Board. She has learned a lot. She will miss everyone and wished everyone a safe holiday.

Member Knapp wished the future Board Members all of the luck in the world as they will need it.

Chairman Friedrich thanked all of the Board Members who are leaving. As he adds up all the years that these Members have served, that equals a lot of combined experience that is leaving the Board. He appreciates the help that all of the Members have provided to him especially through the budget process. He thanked the finance committee, Member Bacon, and so many more that were involved in this.

Member Nache echoed these same thoughts. She thanked those Members who have given her needed advice. She thanked County Treasurer Robin Davis. Most would not want to walk a mile in her shoes. She has invested many extra hours in this budget process. Member Nache wished everyone a Happy Thanksgiving.

Member Hunigan commented that he will hate to see the retiring Members go and yet is excited for the new Members. He thanked Member Bacon for his assistance.

Member Davidson extended her thanks to everyone that sits on this Board, both the ones who are leaving and the ones who are staying. She is thankful for what they do for the County. She wished everyone a safe Thanksgiving Holiday and to eat till their heart is content.

Member Erickson commented that he is thankful for people like the retiring Board Members who have been willing to serve and give of their time. He is also thankful for the people who are willing to step up and serve in their place.

Member Sandoval commented that he has served on the Board for a long time and he will miss these retiring Board Members. He would count them as his friends. Member Knapp, Member Bacon, Member Foster, Member Jefferson, and Member Pitman have been through a lot with this Board. He is thankful for all of their help.

Member Conklin thanked all of the departing Board Members. He has appreciated their input.

Member Pitman thanked everybody. He agreed with Member Bacon that this has been a wild ride. He hasn't always agreed with other Board Members. There are hard decisions to make in terms of what is in the best business interest for the County. He has learned a lot. The new Board will have a tough road ahead of them. During the past two years, a lot has been accomplished. Chairman Friedrich has succeeded in getting people to sit down and talk. He has worked very hard to get things accomplished.

Member Jefferson thanked everybody. He wished the new Members good luck. It has been a pleasure to serve with all of them.

County Clerk Scott Erickson reminded Members of the Organizational Meeting to be held December 5, 2016, 6:00 p.m., at the Knox County Courthouse, Galesburg, Illinois. During this Meeting, the new Members will be sworn in and a Board Chairman elected.

The next Regular Meeting will be held on Wednesday, December 28, 2016, 6:00 p.m., at the Knox County Courthouse, Galesburg, Illinois.

Motion was made by Member Jefferson and seconded by Member Bacon to adjourn from this meeting. Voice vote is recorded as follows: Ayes—(13). Noes—(0). Motion carried. Meeting adjourned at 7:13 p.m.