

**PROCEEDINGS OF THE COUNTY BOARD
WARREN COUNTY, ILLINOIS
December 19, 2018**

(These minutes will be approved at the February 13, 2019, Warren County Board Meeting)

STATE OF ILLINOIS)
)SS

COUNTY OF WARREN)

At the regular meeting of the county board of Warren County, Illinois, held at the courthouse in the city of Monmouth, on Wednesday, December 19, 2018, at 9:30 am the following members were present:

- PRESENT: Honorable William Reichow
 Tim Bresnahan
 Dan Byers
 Sean Cavanaugh
 Tiffany Cole
 Dave Greenlief
 Steve Hawkins
 David Jenks
 Michael McVey
 Michael Pearson
 Mark Richardson
 Lyman Schar
 William Thompson
 Robbie Way
 Todd Winkler

ABSENT: John Ockert

CLERK: Tina M. Conard

The chair declared a quorum present and the meeting was opened for business.

APPROVAL OF MINUTES

Mr. Pearson made a motion to approve the minutes of the November 14, 2018 Regular Warren County Board Meeting and the December 3, 2018 Re-organizational County Board Meeting. Mr. Jenks seconded the motion and on a voice vote the chair declared the motion carried.

CHANGES AND/OR AMENDMENTS TO AGENDA

There were no changes or amendments to the agenda