

**PROCEEDINGS OF THE COUNTY BOARD
WARREN COUNTY, ILLINOIS
ORGANIZATIONAL MEETING
December 5, 2016**

(These minutes will be approved at the December 14, 2016, Warren County Board Meeting)

Following the swearing in of the 8 elected board members by Judge Ray Cavanaugh, the December 5, 2016, meeting of the Warren County Board was called to order.

STATE OF ILLINOIS)
)SS
COUNTY OF WARREN)

At an organizational meeting of the county board of Warren County, Illinois, held at the courthouse in the city of Monmouth, on Monday, December 5, 2016, at 9:30am, the following members were present:

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

ABSENT: None

CLERK: Tina M. Conard

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

APPROVAL OF AGENDA

Mr. Pearson made a motion to approve the agenda. Mr. Thompson seconded the motion and on a voice vote the chair declared the motion carried.

ADJOURN SINE DIE

Mr. Pearson made the motion to adjourn sine die. Mr. Mc Vey seconded the motion and on a voice vote Chairman Reichow adjourned the meeting sine die.

Tina M. Conard, Warren County Clerk declared that the meeting will be reconvened.

SELECTION OF TEMPORARY CHAIRMAN

Mr. Cavanaugh made a motion for Mr. Pearson to act as temporary chairman. Mr. Schar seconded the motion and on voice vote the county clerk declared the motion carried.

CREDENTIALS COMMITTEE

Temporary Chairman Pearson selected William Thompson and Sean Cavanaugh as the committee to examine the bonds and oaths of the newly elected officials. Temporary Chairman Pearson called for a recess to verify credentials, on a voice vote the temporary chair declared a recess.

RECONVENE

The meeting reconvened and Mr. Pearson on behalf of the committee reported that all the credentials were in order.

NOMINATION OF CHAIRMAN

Mr. Cavanaugh made the motion to nominate Mr. Reichow as the county board chairman. Mr. Ockert seconded the motion. Mr. Pearson made a motion to close the nominations and elect Mr. Reichow as the county board chairman for 2 years, Mr. Ockert seconded the motion. On a voice vote the temporary chairman declared Mr. Reichow as the county board chairman.

NOMINATION OF VICE-CHAIRMAN

Mr. Cavanaugh made a motion to nominate Mr. Pearson to serve as county board vice chairman. Mr. Richardson seconded the motion and on a voice vote the chair declared Mr. Pearson as county board vice-chairman.

The elected county board chairman took over the meeting and appointed the committee to assign the board members to the committees.

COMMITTEES

Mr. Reichow stated that the committees will be as follows:

ROAD AND BRIDGE AND ANIMAL CONTROL

William Thompson-Chairman, Robbie Way, Steve Hawkins, Dave Greenlief

BUILDINGS AND GROUNDS

Sean Cavanaugh-Chairman, Mark Richardson, Tim Bresnahan, Todd Winkler, Michael McVey

FINANCE

Michael Pearson-Chairman, John Ockert, Tiffany Cole, Lyman Schar, David Jenks

CHAIRMAN COMMENTS

Mr. Reichow commented that this has been a good year. The county ended in the black. Another board member is needed for District 4.

RECESS

Mr. Bresnahan made a motion to recess the organization meeting. Mr. Cavanagh seconded the motion and on a voice vote the chair recessed the meeting till December 14, 2016, at 9:30am.