

**PROCEEDINGS OF THE COUNTY BOARD
WARREN COUNTY ILLINOIS
SPECIAL MEETING
February 29, 2016 at 5:30pm**

(This meeting will be approved at the April 13, 2016 Board Meeting)

STATE OF ILLINOIS)
)SS
COUNTY OF WARREN)

At the special meeting of the county board of Warren County, Illinois, held at the courthouse in the city of Monmouth, on Wednesday, February 29, 2016, at 5:30pm, the following members were present:

PRESENT: Honorable William Reichow
 Tim Bresnahan
 Sean Cavanaugh
 Steve Erlandson
 Michael Pearson
 Lyman Schar
 Janet Schreck
 Robbie Way
 Todd Winkler

ABSENT: Tiffany Cole, Steve Hawkins, David Jenks, Mike McVey, John Ockert, Mark Richardson,
 and Bill Thompson

CLERK: Tina M. Conard

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

CHANGES AND/OR AMENDMENTS TO AGENDA

Mr. Pearson made a motion to revise the agenda and have Cameron Properties Deeds first on the agenda. Mr. Winkler seconded the motion and on a voice vote the chair declared the motion carried.

CAMERON PROPERTY DEEDS

Andy Youngquist, Attorney for Floyd Township, was introduced to the board. He explained the municipal code, township code, and county code regarding the judicial deeds.

WHEREAS, Floyd Township, Warren County, Illinois, pursued litigation pursuant to the Township Code resulting in the judicial declaration that certain properties in unincorporated Cameron, Illinois, were abandoned, and **WHEREAS**, upon said declaration the Township petitioned the Court for a judicial deed for said properties, and **WHEREAS**, the Township Code directs said judicial deeds issue to Warren County, Illinois, and **WHEREAS**, the Township Code directs said judicial deeds issue to Warren County, Illinois, and **WHEREAS**, the Warren County Board has the authority to convey any real estate owned by the County (55 ILCS 5/5/-1005),

WHEREAS, Floyd Township has agreed to bear any and all expense associated with a conveyance of said properties to Floyd Township, and

Now therefore I move that the County Board authorize and direct the County Board Chairman and the County Clerk to execute a deed of conveyance to Floyd Township, Warren County, Illinois for the following described parcels of real estate and for no more than One Dollar (\$1.00) per parcel for a total of Two Dollars (\$2.00) in consideration:

PARCEL I.

Lot 3 of Block 1 in Cameronville, Village of Cameron, County of Warren, State of Illinois
Commonly known as 525 Pearl Street in Cameron, Illinois PIN: 03-101-001-00

PARCEL II.

Lot Eleven (11) and Lot Fourteen (14) in Block Four (4) in Waste's Addition to the Village of Cameron,
Warren County, Illinois
Commonly known as 412 Church Street, Cameron PIN: 03-204-005-00

Mr. Pearson made a motion to execute a deed of conveyance to Floyd Township, Warren County, Illinois for the two forgoing properties. Mr. Erlandson seconded the motion and the following vote was taken:

Ayes: Cavanaugh, Erlandson, Pearson, Reichow, Schar Schreck, Way, Winkler, Bresnahan,

Nays: None

Absent: Cole, Hawkins, Jenks, McVey, Ockert, Richardson, Thompson

The chair declared the motion carried.

At this point, Tim Bresnahan excused himself from the meeting. Another Special Meeting was called for Wednesday, March 9, 2016, at 5:30pm due to a lack of a quorum for further business.

RECESS

This Special Meeting was recessed until Wednesday, March 9, 2016 at 5:30pm.