

PROCEEDINGS OF THE COUNTY BOARD
WARREN COUNTY ILLINOIS
SPECIAL MEETING
January 27, 2016
5:30pm

(This meeting will be approved at the February 17, 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, January 27, 2016, at 5:30 pm the following members were present:

PRESENT: Honorable William Reichow
 Tim Bresnahan
 Sean Cavanaugh
 Tiffany Cole
 Steve Erlandson
 Steve Hawkins
 David Jenks
 Michael McVey
 Michael Pearson
 Mark Richardson
 Lyman Schar
 Janet Schreck
 Bill Thompson
 Robbie Way

ABSENT: John Ockert, Todd Winkler

CLERK: Tina M. Conard

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

FOP UNION AGREEMENT

Mr. Pearson made a motion to go into closed session under the Open Meetings Act Section 2C Collective Bargaining matters between the public body and its employees. Mr. Jenks seconded the motion and the following vote was taken:

Ayes: Bresnahan, Cavanaugh, Cole, Erlandson, Hawkins, Jenks, McVey, Pearson, Reichow, Richardson, Schar, Schreck, Thompson Way

Nays: None

Absent: Ockert, Winkler

The chair declared the motion carried

OUT OF CLOSED SESSION

Mr. Pearson made a motion to convene the closed session. Mr. Jenks seconded the motion and the following vote was taken:

Ayes: Bresnahan, Cavanaugh, Cole, Erlandson, Hawkins, Jenks, McVey, Pearson, Reichow, Richardson, Schar, Schreck, Thompson, Way

Nays: None

Absent: Ockert, Winkler

The chair declared the motion carried

MOTOR FUEL TAX RESOLUTION #02-15-16

Mr. Thompson made a motion to approve the MFT #02-15-16, County Maintenance Resolution. Mr. Erlandson seconded the motion and the following vote was taken:

Ayes: Erlandson, Hawkins, Jenks, McVey, Pearson, Reichow, Richardson, Schar, Schreck, Thompson, Way, Bresnahan, Cavanaugh, Cole

Nays: None

Absent: Ockert, Winkler

The chair declared the motion carried.

ADJOURN

Mr. Jenks made a motion to adjourn the meeting. Mr. Cavanaugh seconded the motion. The meeting was adjourned.