

**PROCEEDINGS OF THE COUNTY BOARD
WARREN COUNTY ILLINOIS
SPECIAL MEETING
March 9, 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, March 9, 2016, at 5:30pm, the following members were present:

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

ABSENT: Tiffany Cole, John Ockert, Robbie Way and Todd Winkler

CLERK: Tina M. Conard

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

RENAISSANCE ROOFING

Mr. Cavanaugh talked about roof repair options, showed pictures of gutter repairs made by Renaissance Roofing on the previous roof repairs. Mr. Pearson discussed funding options within funds. There was much discussion on the issue.

Mr. Cavanaugh made a motion to go set aside \$310,000 to green light Renaissance Roofing project. Mr. McVey seconded the motion and the following vote was taken:

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

Nays: None

Pass: Jenks

Absent: Cole, Ockert, Way, Winkler

The chair declared the motion carried

ADJOURN

Mr. Pearson made a motion to adjourn the meeting. Mr. Bresnahan seconded the motion. The meeting was adjourned at 6:15pm. .