

**PROCEEDINGS OF THE COUNTY BOARD
WARREN COUNTY, ILLINOIS
RE-ORGANIZATIONAL MEETING
December 3, 2018**

(These minutes will be approved at the December 19, 2018, Warren County Board Meeting)

Following the swearing in of the 9 elected board members by the county clerk, the Re-organizational Meeting on December 3, 2018, of the Warren County Board was called to order.

STATE OF ILLINOIS)
)SS
COUNTY OF WARREN)

At a re-organizational meeting of the county board of Warren County, Illinois, held at the courthouse in the city of Monmouth, on Monday, December 3, 2018, at 9:30am, the following members were present:

- PRESENT: Honorable William Reichow
 Dan Byers
 Sean Cavanaugh
 Tiffany Cole
 Steve Hawkins
 David Jenks
 Michael Pearson
 Lyman Schar
 William Thompson
 Robbie Way
 Todd Winkler
- ABSENT: Tim Bresnahan, Dave Greenlief, John Ockert, Mark Richardson
- LATE: Mike McVey
- 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. Schar made the motion to adjourn sine die. Mr. Pearson 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 re-convened.

SELECTION OF TEMPORARY CHAIRMAN

Mr. Thompson made a motion for Mr. Pearson to act as temporary chairman. Mr. Jenks 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 a motion to nominate Mr. Reichow as the county board chairman. Mr. Schar seconded the motion.

Mr. Thompson made a motion to close the nominations and elect Mr. Reichow as the county board chairman for 2 years. Ms. Cole seconded the motion and the following vote was taken:

Ayes: Byers, Cavanaugh, Cole, Hawkins, Jenks, McVey, Pearson, Lyman, Thompson Way, Winkler

Nays: None

Pass: Reichow

Absent: Bresnahan, Greenlief, Ockert, Richardson

The temporary chairman declared the motion carried.

NOMINATION OF VICE-CHAIRMAN

Mr. Cavanaugh made a motion to nominate Mr. Pearson to serve as county board vice-chairman. Mr. Winkler seconded the motion.

Mr. Schar made a motion to close the nominations and elect Mr. Pearson as the county board vice chairman for 2 years, Mr. Winkler seconded the motion and the following vote was taken:

Ayes; Cavanaugh, Cole, Hawkins, Jenks, McVey, Reichow, Schar, Thompson, Way, Winker, Byers

Nays: None

Pass: Pearson

Absent: Bresnahan, Greenlief, Ockert, Richardson

The chairman declared the motion carried.

Committees were in recess to discuss the committee placement.

Mr. Pearson made a motion to reconvene the placement of committee members. There will be no changes to the committee members as stand today. Mr. Thompson seconded the motion and on a voice vote the chair declared the motion carried.

COMMITTEES

ROAD AND BRIDGE AND ANIMAL CONTROL

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

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

A letter was read regarding the special meeting for zoning. It will possibly be December 18, 2018 at 6:00pm. In the 3rd floor courtroom. The State's Attorney is going to contact Cardinal Point about the special meeting and the County Clerk will notify the board.

RECESS

Mr. Thompson made a motion to recess the re-organization meeting. Mr. Pearson seconded the motion and on a voice vote the chair recessed the meeting till December 19, 2018, at 9:30am.