

**PROCEEDINGS OF THE COUNTY BOARD  
WARREN COUNTY, ILLINOIS  
RE-ORGANIZATIONAL MEETING  
December 7, 2020**

**(These minutes will be approved at the December 16, 2020, Warren County Board Meeting)**

Following the swearing in of the 7 elected board members by the county clerk, the Re-organizational Meeting on December 7, 2020, 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 7, 2020, at 9:30am, the following members were present:

PRESENT:   Honorable Mike Pearson  
              Tim Bresnahan  
              Dan Byers  
              Sean Cavanaugh  
              Tiffany Cole  
              Danielle Cox  
              Ryan Haptonstall  
              Steve Hawkins  
              David Jenks  
              Melanie Monroe  
              Lyman Schar  
              Pat Spears  
              Bill Thompson  
              Robbie Way  
              Todd Winkler

ABSENT:   None

LATE:      Mark Richardson

CLERK:     Tina M. Conard

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

**APPROVAL OF AGENDA**

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

**ADJOURN SINE DIE**

Mr. Cavanaugh made the motion to adjourn sine die. Mr. Spears 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. Pearson made a motion for Mr. Thompson to act as temporary chairman. Mr. Bresnahan seconded the motion and on voice vote the county clerk declared the motion carried.

**CREDENTIALS COMMITTEE**

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

**RECONVENE**

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

**NOMINATION OF CHAIRMAN**

Mr. Schar made a motion to nominate Mr. Pearson as the county board chairman. Mr. Byers seconded the motion.

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

Ayes: Byers, Cavanaugh, Cole, Cox, Haptonstall, Hawkins, Jenks, Monroe, Richardson, Schar, Spears, Thompson, Way, Winkler, Bresnahan

Nays: None

Pass: Pearson

Absent: None

The temporary chairman declared the motion carried.

**NOMINATION OF VICE-CHAIRMAN**

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

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

Ayes: Cavanaugh, Cole, Cox, Haptonstall, Hawkins, Jenks, Monroe, Pearson, Richardson, Schar, Spears, Thompson, Way, Winker, Bresnahan, Byers

Nays: None

Pass: None

Absent: None

The chairman declared the motion carried.

Committees were in recess to discuss the committee placement.

Mr. Cavanaugh made a motion to reconvene the placement of committee members. There will be no changes to the committee members as stand today. Mr. Hawkins 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, Dan Byers, Pat Spears, Bill Thompson

### BUILDINGS AND GROUNDS

Sean Cavanaugh-Chairman, Mark Richardson, Tim Bresnahan, Todd Winkler, Ryan Haptonstall

### FINANCE

David Jenks-Chairman, Lyman Schar, Tiffany Cole, Melanie Monroe, Danielle Cox

Mrs. Monroe asked about zoom capabilities for meetings. Mr. Pearson said we do not have the technology. Committee meetings will still be in the board room. Read the board packets before the meetings in case you have any questions.

## CHAIRMAN COMMENTS

Mr. Pearson talked about the Committee's, Board Meetings, and rare special meetings encouraging all to communicate. Always invited to attend other meetings. County board members have fallen out of the habit of being paid. You are entitled \$35.00 per diem.

## Adjourn

Mr. Bresnahan made a motion to adjourn the re-organization meeting. Mr. Pearson seconded the motion and on a voice vote the chair declared the meeting adjourned.