

**PROCEEDINGS OF THE COUNTY BOARD  
SPECIAL MEETING  
WARREN COUNTY, ILLINOIS  
June 8,2020**

(These minutes will be approved at the June 17, 2020, Warren County 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 June 8,2020 , at 8:00 A.M the following members were present:

PRESENT:       Honorable William Reichow  
                  Tim Bresnahan  
                  Dan Byers  
                  Sean Cavanaugh  
                  Tiffany Cole  
                  Dave Greenlief  
                  David Jenks  
                  Mike McVey  
                  Michael Pearson  
                  Mark Richardson  
                  Lyman Schar  
                  William Thompson  
                  Robbie Way  
                  Todd Winkler  
ABSENT:       Steve Hawkins, John Ockert  
CLERK:        Tina M. Conard

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

Mr. Pearson made a motion to approve closed session. Mr. Thompson seconded the motion and the following vote was taken,

Ayes: Dan Byers, Sean Cavanaugh, Tiffany Cole, Dave Greenlief, David Jenks, Mike McVey, Mike Pearson, Bill Reichow, Mark Richardson, Lyman Schar, Bill Thompson, Robbie Way, Todd Winkler, Tim Bresnahan

Nays: None

Absent: Steve Hawkins, John Ockert

Mr. Jenks made a motion to adjourn closed session. Mr. McVey seconded the motion and the following vote was taken,

Ayes: Sean Cavanaugh, Tiffany Cole, Dave Greenlief, David Jenks, Mike McVey, Mike Pearson, Bill Reichow, Mark Richardson, Lyman Schar, Bill Thompson, Robbie Way, Todd Winkler, Tim Bresnahan, Dan Byers

Nays: None

Absent: Steve Hawkins, John Ockert

Mr. Pearson made a motion to make a permanent change to the regular work week. Mr. Jenks seconded the motion and the following vote was taken,

Ayes: Tiffany Cole, David Jenks, Mike Pearson, Bill Reichow, Lyman Schar, Robbie Way, Tim Bresnahan

Nays: Dan Byers, Sean Cavanaugh, Dave Greenlief, Mike McVey, Mark Richardson, Bill Thompson, Todd Winkler

Absent: Steve Hawkins, John Ockert

#### **ADJOURN**

Mr. Pearson made a motion to adjourn the Special County Board Meeting. Mr. Thompson seconded the motion and on a voice vote the meeting was adjourned until 9:30 am on Wednesday, June 17, 2020, for the regular Warren County Board Meeting.