

**PROCEEDINGS OF THE COUNTY BOARD
WARREN COUNTY, ILLINOIS
ORGANIZATIONAL MEETING
December 4, 2006**

FOLLOWING THE SWEARING IN OF THE ELECTED BOARD MEMBERS, 9:00 A.M., BY JUDGE GREGORY McCLINTOCK, THE DECEMBER 4th MEETING OF THE WARREN COUNTY BOARD WAS CALLED TO ORDER.

STATE OF ILLINOIS)
)SS
COUNTY OF WARREN)

At an organizational meeting of the county board of Warren County, Illinois, held at the courthouse in the city of Monmouth, on Monday, December 4, 2006, at 9:30 A.M. the following members were present:

PRESENT: Honorable William Reichow
 Timothy Bresnahan
 Robert Cokel
 Scott Gibson
 Douglas Harper
 Marvin Hawk
 Gary Heaton
 David Jenks
 Stephen Johnson
 Michael Pearson
 Russell Stanton
 Karen Starbuck
 John Turnbull
 Todd Winkler

ABSENT: Robert Kinsel
 William Thompson

CLERK: Tina M. Conard

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

CHANGES AND/OR AMENDMENTS TO AGENDA

There were no changes to the agenda.

APPROVAL OF AGENDA

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

ADJOURN SINE DIE

Mr. Pearson made the motion to adjourn sine die. Mr. Reichow seconded the motion and Chairman Reichow adjourned the meeting sine die.

RECONVENE

The meeting was reconvened at 9:30 A.M. by County Clerk Tina M. Conard

SELECTION OF TEMPORARY CHAIRMAN

Mr. Harper made a motion for Mr. Pearson to act as temporary chairman. Mr. Heaton seconded the motion and on voice vote the county clerk declared the motion carried.

CREDENTIALS COMMITTEE

Temporary Chairman Pearson selected Scott Gibson, Russell Stanton, William Reichow and himself as the committee to examine the bonds and oaths of the newly elected officials. The meeting was recessed for verification of credentials at 9:38 A.M.

RECONVENED

The meeting reconvened and Mr. Pearson on behalf of the committee reported that all the credentials were in order. Mr. Johnson made a motion to accept the credentials as recommended by the Credentials Committee. Mr. Heaton seconded the motion and on voice vote the chair declared the motion carried.

NOMINATION OF CHAIRMAN

Mr. Stanton made the motion nominating Mr. Reichow as County Board Chairman for two years. Mr. Heaton seconded the motion. There were no other nominations and Mr. Heaton moved to close nominations and call for a vote to elect Mr. Reichow as chairman. Mr. Stanton seconded the motion and on voice vote the motion to elect Mr. Reichow as chairman carried.

NOMINATION OF VICE-CHAIRMAN

Mr. Jenks made the motion to nominate Mr. Pearson to serve as County Board Vice-Chairman. Mr. Heaton seconded the motion. There were no other nominations and Mr. Heaton moved to close nominations and call for a vote to elect Mr. Pearson as vice-chairman. Mr. Gibson seconded the motion and on voice vote the chair declared the motion carried to elect Mr. Pearson as vice-chairman.

COMMITTEE ON COMMITTEES

Mr. Reichow appointed Scott Gibson, Michael Pearson, Russell Stanton and himself to serve as the executive committee to examine the committee structure for the next two years. The meeting was recessed as the executive committee retired to another room. The meeting was reconvened, and the executive committee recommended the following committee assignments be set as follows:

ROAD AND BRIDGE AND ANIMAL CONTROL

William Thompson-Chairman, Scott Gibson, Marvin Hawk, Stephen Johnson and Robert Cokel

BUILDINGS AND GROUNDS, ZONING AND CIVIL DEFENSE

Russell Stanton-Chairman, Timothy Bresnahan, Robert Kinsel, Karen Starbuck and Todd Winkler

FINANCE

Michael Pearson-Chairman, Douglas Harper, Gary Heaton, David Jenks and John Turnbull

Mr. Heaton made a motion to approve the above named committees. Mr. Gibson the motion and on voice vote the chair declared the motion carried.

CHAIRMAN'S COMMENTS

Chairman William Reichow informed the board that there will be an F.O.P. union negotiation meeting today at 5:00 P.M. He reminded members about the committee meetings later in the week.

PER DIEM AND MILEAGE

Acceptance of per diem and mileage died for lack of a motion.

RECESS

Mr. Pearson made the motion to recess until December 13, 2006, at 9:30 A.M. Mr. Gibson seconded the motion and on voice vote the chair declared the motion carried.