

**PROCEEDINGS OF THE COUNTY BOARD  
WARREN COUNTY, ILLINOIS  
ORGANIZATIONAL MEETING  
December 5, 2016**

**(These minutes will be approved at the December 14, 2016, Warren County Board Meeting)**

Following the swearing in of the 8 elected board members by Judge Ray Cavanaugh, the December 5, 2016, 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 5, 2016, at 9:30am, the following members were present:

PRESENT:   Honorable William Reichow  
              Tim Bresnahan  
              Sean Cavanaugh  
              Tiffany Cole  
              Dave Greenlief  
              Steve Hawkins  
              David Jenks  
              Michael McVey  
              John Ockert  
              Michael Pearson  
              Mark Richardson  
              Lyman Schar  
              William Thompson  
              Robbie Way  
              Todd Winkler

ABSENT:   None

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. Pearson made the motion to adjourn sine die. Mr. Mc Vey 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 reconvened.