

PROCEEDINGS OF THE COUNTY BOARD
WARREN COUNTY, ILLINOIS
RE-ORGANIZATIONAL MEETING
December 5,2022

(These minutes will be approved at the December 14,2022, Warren County Board Meeting)

Following the swearing in of the 14 elected board members by the county clerk, the Re-organizational Meeting on December 5, 2022, of the Warren County Board was called to order.

STATE OF ILLINOIS)

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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 5, 2022, at 9:30 am, the following members were present:

PRESENT: Honorable Mike Pearson

Tim Bresnahan
Dan Byers
Sean Cavanaugh
Steve Hawkins
David Jenks
Melanie Monroe
Lyman Schar
Pat Spears
Sean Stevens
Thad Tharp
Bill Thompson
Robbie Way
Todd Winkler

ABESENT: None

CLERK: Randi S. Reynolds

The chair declared a quorum present and the meeting was open 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 to 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 Pearson adjourned the meeting sine die.

Randi S. Reynolds, Warren County Clerk declared that the meeting will be re-convened.

SELECTION OF TEMPORARY CHAIRMAN

Mr. Jenks made a motion for Mr. Thompson to act as temporary chairman. Mr. Bresnahan seconded the motion on voice vote the county clerk declared the motion carried.

CREDENTIALS COMMITTEE

Temporary Chairman Thompson selected David Jenks, Michael 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 a;; the credentials were in order .

NOMINATION OF CHAIRMAN

Mr. Cavanaugh made a motion to nominate Mr. Pearson as the county board chairman. Mr. Jenks 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, Hawkins, Jenks, Monroe, Schar, Spears, Stevens, Tharp, Thompson, Way, Winkler, Bresnahan

Nays: None

Abstain: Pearson

The temporary chairman declared the motion carried.

NOMINATION OF VICE-CHAIRMAN

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

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

Ayes: Cavanaugh, Hawkins, Jenks, Monroe, Schar, Spears, Stevens, Tharp, Thompson, Way, Winkler, Bresnahan, Byers

Nays: None

Abstain: Thompson

The temporary chairman declared the motion carried.

Committees were in recess to discuss the committee placement.

Mr. Bresnahan made a motion to reconvene the meeting, Mr. Spears seconded the motion and on a voice vote the chair declared the motion carried.

Mr. Bresnahan made a motion to reconvene the placement of committee members. There will be no changes to the committee members as stand today, except to add Tharp to the Finance Committee. Mr. Schar seconded the motion and on a voice vote the chair decaled the motion carried.

COMMITTEE

ROAD AND BRIDGE AND ANIMAL CONTROL

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

BUILDINGS AND GROUNDS

Sean Cavanaugh-Chairman, Tim Bresnahan, Todd Winkler, Sean Stevens, Pat Spears

FINANCE

David Jenks- Chairman, Lyman Schar, Thad Tharp, Melanie Monroe

ADJOURN

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