

COUNTY OF BUREAU)

STATE OF ILLINOIS)

December 1, 2014

County Board)

The County Board met in the Court House in Princeton, Illinois, in said County of Bureau, in the State of Illinois, in the Board Room on Monday, December 1, 2014, which said notice is in the words and figures as follows:

NOTICE

Notice is hereby given that the members of the County Board of Bureau County, Illinois, will meet at the Court House in Princeton, Illinois, in Special Session to reorganize on Monday, December 1, 2014, at 6:30 PM.

Kamala S. Hieronymus
County Clerk

The meeting was called to order by Mr. Dale Anderson, Chairman of the Board. Members present: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Feeney, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccatto, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson. Absent: Ptasnik.

The Invocation was given by Mr. Rabe, followed by the Pledge of Allegiance to the flag of the United States.

The County Clerk asked all of the recently elected County Board members to stand for the Oath of Office, which was at their desks in front of them. Those were: Robin Rediger, Jim Donarski, Jeff Mangrich, Derek Whited, Marshann Entwhistle, Kristi Warren, Loretta Volker, Dan Rabe, Jim Thompson, Mike Kohr, Micah Robinson, Deb Feeney, Jane Piccatto, and Connie Stetson. After taking the Oath, the Board members were asked to sign them and turn them in at the conclusion of the meeting to be placed on file in the County Clerk's Office. The Certification of Election was theirs to keep.

Contact information for the County Board members was distributed to them, and any changes were to be reported to the County Clerk's office. The County Clerk does not publish their email information.

Mr. Anderson said he would accept a motion to appoint a chairman pro-tem. Mrs. Entwhistle nominated Kristi Warren, seconded by Mrs. Stetson. On vote, motion carried.

Mrs. Warren asked for nominations for the chairman of the Bureau County Board. Mr. Sondgeroth nominated Dale Anderson, seconded by Mr. Kohr. On vote, motion carried.

Mrs. Warren asked for nominations for Vice-chairman. Mr. Whited nominated Marshann Entwhistle, seconded by Mr. Thompson. On vote, motion carried.

Mr. Anderson handed out committee assignments.

The next regularly scheduled County Board meeting will be next Tuesday, December 9, 2014.

It was regularly moved and seconded that the Clerk of the Board be directed to issue orders to the members for their attendance and mileage to the session as listed on the roll call sheet.

There being no further business to come before the Board, it was moved by Mr. Donarski, seconded by Mr. Baracani, to adjourn. On vote, motion carried.