

## LAKE COUNTY SPECIAL CALL BOARD PROCEEDINGS

Monday, December 6, 2004

The Lake County Board met in a Special Call Meeting held on Monday, December 6, 2004 in the County Building in Waukegan, Illinois. County Clerk Willard Helander called the meeting to order at 9:00 a.m. and asked for a moment of silence. The County Clerk led the Pledge to the Flag. The County Clerk called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore.

The Clerk administered the Oaths of Office to all newly elected County Board members.

### NOTICE OF SPECIAL CALL

1. The Clerk read into the record the Presentation of the Call of the Special Meeting and Certificate of Mailing Notice of the Special Call Meeting.

### ELECTION OF A TEMPORARY CHAIR

2. The Clerk called for nominations of a Temporary Chair. Member Talbett moved to nominate Larry Leafblad as Pro tem Chair, Member Schmidt seconded the motion. The Clerk called three times for any other nominations. There were none. The Clerk stated that nominations were closed and called for a Voice Vote on the motion. Motion carried unanimously.

### ELECTION OF THE CHAIRMAN OF THE LAKE COUNTY BOARD

3. Temporary Chair Leafblad opened the floor to nominations for Chairman of the Lake County Board.

Member Calabresa nominated Member Schmidt for Chairman, Member Kyle seconded the motion.

Temporary Chair Leafblad asked three times if there were any other nominations. There were none. Temporary Chair Leafblad stated that nominations were closed and called for a Voice Vote. Member Schmidt was elected Chairman of the Lake County Board unanimously.

### ELECTION OF THE VICE CHAIRMAN OF THE LAKE COUNTY BOARD

4. The Chair opened the floor to nominations for Vice Chairman of the Lake County Board.

Member Sabonjian nominated Member Spielman for Vice Chairman. Member Kyle seconded the nomination. The Chair asked if there were any other nominations. Member Paxton nominated Member Talbett for Vice Chairman. Member Maine seconded the nomination. The

Chair asked three times if there were any other nominations. There were none. Member Calabresa moved, seconded by Member Newton to close nominations. The Chair called for a Roll Call Vote. Member Talbett was elected Vice Chairman with the following vote: Talbett 17, Spielman 6.

APPOINT RULES COMMITTEE/SET TIME, DATE AND LOCATION OF FIRST MEETING

5. The Chair appointed the following people to the Rules Committee: Michael Talbett (Chair), Mary Ross Cunningham (Vice Chair), Angelo Kyle, Susan Gravenhorst, Ann Maine, Pam Newton, and Brent Paxton. Member Mountsier moved, seconded by Member Stolman to accept the Committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SET TIME, DATE AND LOCATION OF NEXT MEETING

6. Member Martini moved, seconded by Member Powers that the next meeting be held on December 14 at 9:00 a.m. in the County Building for the purpose of adopting the County Board Rules; appointing Standing Committee members and making other appointments as deemed necessary.

The Chair noted that the TE&R and LIA committees were being combined. The Chair also asked Board Members to turn in their sign up sheets for committee assignments as soon as possible.

ADJOURNMENT

Member Newton moved, seconded by Member Cunningham to adjourn the Special Call Meeting. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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