SPECIAL CALL MEETING

Agenda Item #_____ **4**

LAKE COUNTY BOARD PROCEEDINGS

DECEMBER 4, 2006

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

County Clerk Willard Helander administered the Oaths of Office to the newly elected County Board Members.

The Lake County Board met in a Special Call Meeting held on Monday, December 4, 2006 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.

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 Whitmore moved to nominate Diana O'Kelly as Pro tem Chair, Member Talbett seconded the motion. The Clerk called three times for any other nominations. There were none. Member Schmidt moved, seconded by Member Bassi to close the nominations. The Clerk called for a Voice Vote on the motion. Motion carried unanimously. Member O'Kelly was elected Pro Tem Chair.

ELECTION OF THE CHAIRMAN OF THE LAKE COUNTY BOARD

3. Temporary Chair O'Kelly opened the floor to nominations for Chairman of the Lake County Board.

    Member Maine nominated Member Schmidt for Chairman, Member Nixon seconded the motion.

    Temporary Chair O'Kelly asked three times if there were any other nominations. There were none. Member Bassi moved, seconded by Member Carter to close nominations. Temporary Chair O'Kelly called for a Voice Vote on the motion. Motion carried unanimously. Temporary Chair O'Kelly declared nominations closed. Temporary Chair O'Kelly called for a Roll Call Vote on the nomination of Member Schmidt for County Board Chairman. Motion carried with the following vote: 23 Ayes, 0 Nays. Member Schmidt was elected Chairman of the Lake County Board unanimously.

VOICE VOTE

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 Paxton nominated Member Talbett for Vice Chairman. Member Gravenhorst seconded the nomination. The Chair asked three times if there were any other nominations. There were none. Member Mountsier moved, seconded by Member Spielman to close nominations. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair declared nominations closed. The Chair called for a Roll Call Vote to elect Member Talbett Vice Chairman of the Lake County Board. Motion carried with the following vote: 23 Ayes, 0 Nays. Member Talbett was elected Vice Chairman of the Lake County Board.

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

. The Chair appointed the following people to the Rules Committee: Michael Talbett (Chair), Mary Ross Cunningham (Vice Chair), Anne Bassi, Carol Calabresa, Susan Gravenhorst, Ann Maine, and Brent Paxton. Member Whitmore moved, seconded by Member Mountsier 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

Member Calabresa moved, seconded by Member Cunningham that the next meeting be held on December 14, 2006 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.

ADJOURNMENT

Member Kyle 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,
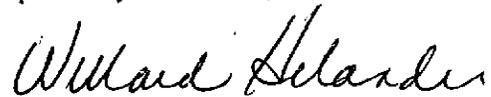
Willard R. Helander
Lake County Clerk

Minutes approved:

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ROLL CALL
LAKE COUNTY BOARD 12-4-06

#7 ad)

	#1 Presentation of Special Mtg. Notice		#2 Nomination of Chrm. Pro Tem		#3 Election of Chrm. of Cty Bd		#4 Election of Vice Chairman		#5 Apptmt of Rules Committee		#6 Setting time, date, location of Dec 14, 2006	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI					✓		✓					
CALABRESA					✓		✓					
CARLSON					✓		✓					
CARTER					✓		✓					
COLE					✓		✓					
CUNNINGHAM					✓		✓		passed voice vote		passed voice vote	
GRAVENHORST					✓		✓					
KYLE			passed voice vote		✓		✓					
LEAFBLAD	no vote				✓		✓					
MAINE			voice vote		✓		✓					
MARTINI					✓		✓					
MOUNTSIER					✓		✓					
NEWTON					✓		✓					
NIXON					✓		✓					
O'KELLY					✓		✓					
PAXTON					✓		✓					
POWERS					✓		✓					
SABONJIAN					✓		✓					
SCHMIDT					✓		✓					
SPIELMAN					✓		✓					
STOLMAN					✓		✓					
TALBETT					✓		✓					
WHITMORE					✓		✓					
ABSTAIN												
PASS												
TOTAL	—		23	0	23	0	23	0	23	0	23	0

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