LAKE COUNTY BOARD PROCEEDINGS

Agenda Item # 9

TUESDAY, FEBRUARY 27, 2007

The Lake County Board met in a Special Call Meeting held on Tuesday, February 27, 2007 in the County Building in Waukegan, Illinois. Chair Suzi Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silence. The Chair then led the Pledge to the Flag. County Clerk Helander called the roll. Members present were: Bassi (late), Calabresa, Carlson, Cunningham, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, and Whitmore. Members absent were Gravenhorst, Kyle, Stolman, and Talbett.

NOTICE OF SPECIAL CALL

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

    Member Carter moved, seconded by Martini to accept the Notice of Special Call. The Chair called for a Voice Vote. The motion passed.

PUBLIC COMMENT: None

ELECTION OF DISTRICT 11 BOARD MEMBER

3. Resolution recommending the appointment of Terese Douglass as a Member of the Lake County Board, representing District 11, and as a Member of the Revenue, Records and Legislation and Public Works and Transportation Committees.

    Member Leafblad moved, seconded by Member Carter to appoint Terese Douglass as Member of the Lake County Board, representing District 11, and as a Member of the Revenue, Records and Legislation and Public Works and Transportation Committees. The Chair called for a Voice Vote. The motion passed.

    County Clerk Helander administered the Oath of Office to Terese Douglass, Member of the Lake County Board, representing District 11.

ADJOURNMENT

4. Motion that this Special Call Meeting of the Lake County Board be adjourned.

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

Respectfully Submitted,

Willard R. Helander
Lake County Clerk

Minutes Approved:

	#1 Presentation of Special Call		#2 Public Comment		#3 Resolution of apptmt of Terese Douglass to Dist. 11		#4 Motion to Adjourn					
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI *late*											
P	CALABRESA											
P	CARLSON											
P	CARTER											
	COLE											
P	CUNNINGHAM	passed				passed		passed				
a	GRAVENHORST	c		none		voice		c				
a	KYLE	voice				vote		voice				
P	LEAFBLAD	vote						vote				
P	MAINE											
P	MARTINI											
P	MOUNTSIER											
P	NEWTON											
P	NIXON											
P	O'KELLY											
P	PAXTON											
P	POWERS											
P	SABONJIAN											
P	SCHMIDT											
P	SPIELMAN											
a	STOLMAN											
a	TALBETT											
P	WHITMORE											
	ABSTAIN											
	PASS											
'8	TOTAL	17	—	—	—	18	—	18	—			