

LAKE COUNTY BOARD PROCEEDINGS

SPECIAL CALL MEETING

Tuesday, May 28, 1996

The Lake County Board met in a Special Call Meeting on Tuesday, May 28, 1996, at 9:00 a.m. in the Courthouse in Waukegan, Illinois. Chairman Robert Depke called the meeting to order and requested a moment of silent prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the Roll. Members present were: Beaubien, Buhai, Calabresa, Depke, Fojtik, Grever, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Neal, Newton, Nixon, O'Kelly, Raftis, Schmidt, Schulien, Spielman, Stanczak, Stolman. Member Beattie was absent.

NOTICE OF SPECIAL CALL

1. County Clerk Helander read the Notice of Special Call. Member LaBelle moved, seconded by Member Neal, to accept the Notice of Special Call. The Chair called for a Voice Vote. Motion carried unanimously.

NEW BUSINESS

Elected Officials Salaries

2. Member Neal moved, seconded by Member Buhai, to approve a Resolution setting certain elected office holders' compensation for their respective terms of office.

Member Stanczak moved, seconded by Member Schmidt, to amend the Resolution by changing the county wide elected officials' compensation to a 3% increase per year for the years 1997, 1998, 1999 and 2000; and setting the County Board Members' compensation for 1997 at \$28,000 per annum and at \$29,000 per annum for the years 1998, 1999, and 2000. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 13, Nay 8.

The Chair called for a Roll Call Vote on the Resolution as amended. Motion carried with the following vote: Aye 15, Nay 6.

Sheriff's Substation Construction Contract

3. Member Nixon moved, seconded by Member Buhai, to approve a Joint Resolution awarding a contract for construction of Sheriff's County II Substation in Libertyville. The Chair called for a Voice Vote. Motion carried unanimously.

Magnetometer & Unarmed Guard Services

4. Member Nixon moved, seconded by Member Calabresa, to approve a Joint Resolution awarding a contract to Diamond Detective Agency, Inc., Chicago Heights, IL, in the estimated amount of \$410,498.28 (\$10.98/hour) for the purchase of Magnetometer and Unarmed Guard Services for the Lake County Sheriff's Department. The Chair called for a Voice Vote. Motion carried unanimously.

ADJOURNMENT

Member LaBelle moved, seconded by Member Neal, to adjourn the Special Call Meeting. The Chair called for a Voice Vote. Motion carried unanimously.

Respectfully submitted,

Willard Rooks Helander
Lake County Clerk

Minutes approved:
