

**LAKE COUNTY BOARD PROCEEDINGS**

**SPECIAL CALL MEETING**

**Monday, June 3, 1996**

The Lake County Board met in a Special Call Meeting on Monday, June 3, 1996, at 9:00 a.m. in the Courthouse in Waukegan, Illinois. Vice Chairman Debra Halas 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, Fojtik, Grever, Halas, LaBelle, Leafblad, Marks, Martini, Neal, Newton, Nixon, O'Kelly, Raftis, Schmidt, Schulien, Spielman, Stanczak, Stolman. Members Beattie and Depke were absent. Member Kyle was late.

**NOTICE OF SPECIAL CALL**

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

**NEW BUSINESS**

**Elected Officials Salaries**

2. Member Fojtik moved, seconded by Member Schulien, to rescind the Resolution of Special Call Meeting Tuesday, May 28, 1996 setting certain office holders' compensation in order to act on today's Resolution. The Chair called for a Roll Call Vote. Motion failed with the following vote: Aye 10, Nay 11.

**ADJOURNMENT**

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

Respectfully submitted,

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Willard Rooks Helander  
Lake County Clerk

Minutes approved:

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