

## LAKE COUNTY BOARD PROCEEDINGS

### SPECIAL CALL MEETING

Monday, October 28, 1996

The Lake County Board met in a Special Call Meeting on Monday, October 28, 1996, at 10:00 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: Beattie, Buhai, Calabresa, Depke, Fojtik, Grever, Halas, Kyle, Leafblad, Martini, Neal, Newton, O'Kelly, Raftis, Schmidt, Schulien, Spielman, Stanczak. Members absent were: LaBelle, Marks, Nixon, Stolman.

### NOTICE OF SPECIAL CALL

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

Chairman Depke announced a ribbon-cutting ceremony for the new parking garage at 8:00 a.m. on November 12 before the County Board Meeting.

He appointed the County Board's United Way Chairman to be Angelo Kyle.

### NEW BUSINESS

#### County Board District 17 Vacancy

2. Member Grever moved, seconded by Member Schulien, to approve a Resolution appointing Stevenson Mountsier to fill the unexpired term of Mark H. Beaubien, Jr. as a County Board Member representing District 17 and accomplishing other legal requirements of the Illinois Election Code relative to filling a vacancy in an elective county office. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 17, Nay 0.

Mark Beaubien requested a few moments to address the Board. He briefly reviewed the Board's accomplishments while he was a Member.

Member Mountsier was introduced and given his Oath of Office by Judge Henry Tonigan. He then took his place in the newcomer's row.

15 - Day Public Inspection Period  
1997 Budgets/Appropriation & Levy Ordinances

3. Member Buhai moved, seconded by Member Beattie, to post for a fifteen-day public inspection period the recommended Fiscal Year 1997 Annual Department Budgets, Appropriation Ordinance and Levy Ordinance for Lake County, Illinois, after which the Lake County Board will vote on its acceptance. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 18, Nay 0.

ADJOURNMENT

4. Member Neal moved, seconded by Member Fojtik, 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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