

LAKE COUNTY BOARD PROCEEDINGS

SPECIAL CALL MEETING

Monday, December 2, 1996

The Lake County Board met in a Special Call Meeting on Monday, December 2, 1996, at 900a.m. in the Courthouse in Waukegan, Illinois. County Clerk Willard Helander called the meeting to order and gave the Invocation. The Chair led the Pledge to the Flag.

Deputy County Clerk Susan Ewalt called the Roll. Members present were: Beattie, Buhai, Calabresa, Carter, Cole, Grever, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman, Westerman.

NOTICE OF SPECIAL CALL

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

ELECTION OF TEMPORARY CHAIR

2. Member LaBelle moved, seconded by Member Schmidt, to open the floor to nominations for a Temporary Chairman. The Chair called for a Voice Vote. Motion carried unanimously.

Member Neal nominated Member Stolman for Temporary Chairman, and Member Beattie seconded the nomination.

Member Calabresa nominated Member Beattie for Temporary Chairman, and Member O'Kelly seconded the nomination.

The Chair closed the floor to nominations.

The Chair called for a Roll Call Vote on the nominations. Result of the vote: Member Stolman received 12 votes; Member Beattie received 11 votes. Member Stolman was declared Temporary Chair.

ELECTION OF CHAIRMAN

3. Member LaBelle moved, seconded by Member Neal, to open the floor to nominations for Chairman of the Lake County Board. The Chair called for a Voice Vote. Motion carried.

Member Schulien nominated Member Grever for Chairman, and Member Newton seconded the nomination.

Member Member Calabresa nominated Member Schmidt for Chairman, and Member Marks seconded the nomination.

Member Neal moved, seconded by Member Stanczak to close the floor to nominations. The Chair called for a Voice Vote. Motion carried unanimously.

Temporary Chairman Stolman called for a Roll Call Vote on the nominations. Member Grever was elected with the following vote: Grever 14, Schmidt 9.

ELECTION OF VICE-CHAIRMAN

4. Chairman Grever opened the floor to nominations for Vice-Chairman of the Lake County Board.

Member Kyle nominated Member Nixon for Vice-Chairman, and Member Spielman seconded the nomination.

Member Marks nominated Member Beattie for Vice-Chairman, and Member Martini seconded the nomination.

Member Neal moved, seconded by Member Newton, to close the nomination for Vice-Chairman of the Lake County Board. The Chair called for a Voice Vote. Motion carried unanimously.

Chairman Grever called for a Roll Call Vote on the nominations for Vice-Chairman. Member Nixon was elected with the following vote: Nixon 12, Beattie 11.

APPOINT RULES COMMITTEE

5. Chairman Grever appointed the following to the Rules Committee: Members Stolman, Neal, Halas, Schmidt, Spielman, Schulien and Martini. Member Neal was appointed to serve as Chairman of the Rules Committee.

ADJOURNMENT

6. Member Calabresa moved, seconded by Member Stanczak, 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:
