

LAKE COUNTY BOARD PROCEEDINGS

SPECIAL CALL MEETING

Friday, December 13, 1996

The Lake County Board met in a Special Call Meeting on Friday, December 13, 1996, at 9:00 a.m. in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order and requested a moment of silent reflection. The Vice Chairman Audrey Nixon led the Pledge to the Flag. County Clerk Willard Helander called the Roll. Members present were: Beattie, Buhai, Calabresa, Carter, Cole, Grever, Halas, Kyle, LaBelle, Leafblad, Martini, Mountsier, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman, Westerman. Member Marks was absent.

NOTICE OF SPECIAL CALL

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

COUNTY BOARD RULES

2. Member Neal moved, seconded by Member Mountsier, to approve the County Board Rules of Order and Operation Procedures as recommended by the Rules Committee, with one change on Page 12, Item III-A, Appointments. In the shaded area, change "should" to "shall." The Chair called for a Voice Vote. Motion carried unanimously.

STANDING COMMITTEE ASSIGNMENTS

3. Chairman Grever made the Standing Committee Appointments as shown on Attachment "A."

Member Neal moved, seconded by Member Stanczak, to approve the Standing Committee Assignments. The Chair called for a Voice Vote. Motion carried with Members O'Kelly, Schmidt and Calabresa voting no.

ADJOURNMENT

4. Member Schulien moved, seconded by Member Newton, 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:
