

LAKE COUNTY BOARD PROCEEDINGS  
SPECIAL CALL MEETING

Friday, May 16, 1997

The Lake County Board met in a Special Call Meeting on Friday, May 16, 1997, at 10:54 a.m. in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order, dispensed of the Invocation, and led the Pledge to the Flag. Deputy County Clerk Susan Ewalt called the Roll. Members present were: Beattie, Carter, Cole, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman, Westerman. Member Buhai was absent. Member Calabresa was late.

NOTICE OF SPECIAL CALL

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

NEW BUSINESS

2. Member Marks moved, seconded by Member Neal to approve the amendment to the Lake County Interim Locally Preferred Plan (LPP) for the Upper Des Plaines River Flood Control Feasibility Study by adding to the list of projects contained in the Recommended Interim Locally Preferred Plan: 6) Levee 27: "Site in original NED Plan. Double-ring levee in Pekara Subdivision, in unincorporated Lake County. Vernon Township may sponsor. Soil analysis required to determine structural soil suitability for levee. Aptakisic Creek requires maintenance with project. 100% benefit to Lake County. Estimated project cost is \$2,529,000." The Chair called for a Voice Vote. Motion carried unanimously.

Member Neal moved, seconded by Member Newton to approve an additional amendment to the Resolution adopting an Interim Locally Preferred Plan for the Upper Des Plaines River Flood Control Feasibility Study by inserting, under the fourth WHEREAS, add "Levee 27 (Pekara Subdivision in unincorporated Lake County)" to the list of projects to be considered as part of the Locally Preferred Plan for submission to the Army Corps of Engineers for the Upper Des Plaines River Flood Control Study. The Chair called for a Voice Vote. Motion carried unanimously.

ADJOURNMENT

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

Respectfully submitted,

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Willard R. Helander  
Lake County Clerk

Minutes approved:

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