

LAKE COUNTY BOARD PROCEEDINGS
SPECIAL CALL MEETING

Monday, November 3, 1997

The Lake County Board met in a Special Call Session held on Monday, November 3, 1997, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 10:44 a.m. and asked for 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, Carter, Cole, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, Neal, Nixon, O'Kelly, Schmidt, Spielman, Stanczak, Stolman and Westerman. Members Newton and Schulien were absent.

NOTICE OF SPECIAL CALL

1. County Clerk Helander 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 Mountsier moved, seconded by Member O'Kelly, to put on display, the report, attached hereto, setting forth the recommended Fiscal Year 1998 Annual Department Budgets, Appropriation Ordinance and Levy Ordinance for Lake County, Illinois, in the Office of the County Clerk for public inspection for a fifteen day period after which the Lake County Board will vote on acceptance of the Annual Department Budgets, Appropriation Ordinance and Levy Ordinance.

The Chair called for a Voice Vote. Motion carried unanimously.

ADJOURNMENT

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

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
