

LAKE COUNTY BOARD PROCEEDINGS

Monday, December 7, 1998

The Lake County Board met in Special Call Meeting held on Monday, December 7, 1998, in the County Building in Waukegan, Illinois. County Clerk Willard Helander called the meeting to order at 9:05 a.m. and asked for a moment of silent prayer. The County Clerk led the Pledge to the Flag. Deputy County Clerk Linda Wisch called the roll. Members present were: Beattie, Buhai, Calabresa, Carter, Cole, Grever, Kyle, LaBelle, Leafblad, Marks, Martini, Mc Carley, Mountsier, Newton, Nixon, O'Kelly, Sabonjian, Schmidt, Schulien, Shorts, Spielman, Stolman and Westerman.

NOTICE OF SPECIAL CALL

1. Deputy County Clerk Wisch read into the record the Presentation of the Call of the Special Meeting and Certificate of Mailing Notice of the Special Call Meeting. Member Martini moved, seconded by Member Mountsier, to accept the Notice of Special Call. The Clerk called for a Voice Vote on the motion. Motion carried unanimously.

ELECTION OF TEMPORARY CHAIR

2. Member Schmidt nominated Member Leafblad for Temporary Chairman, and Member Sabonjian seconded the motion.

The Chair call for a Voice Vote on the motion. Motion carried unanimously.

ELECTION OF CHAIRMAN

3. Temporary Chairman Leafblad recognized Member Grever. Member Grever highlighted his work and accomplishments as County Board Chairman. He then asked that his name not be placed in nomination for chairman. He expressed his thanks to members and staff.

Temporary Chairman Leafblad opened the floor to nominations for Chairman of the Lake County Board.

Member Marks nominated Member LaBelle for Chairman, and Member Beattie seconded the nomination.

Temporary Chairman Leafblad asked three times if there were any other nominations. There were none.

Member Buhai moved, seconded by Member Schmidt, that nominations be closed. The Chair called for a Voice Vote. Motion carried unanimously.

Temporary Chairman Leafblad called for a Roll Call Vote on the nomination. Member LaBelle was elected with the following vote: Ayes 23, Nays 0.

ELECTION OF VICE-CHAIRMAN

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

Member O'Kelly nominated Member Schmidt for Vice Chairman and Member Carter seconded the nomination.

The Chair asked three times if there were any other nominations. There were none.

Member Leafblad 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.

The Chair called for a Roll Call Vote on the nomination. Member Schmidt was elected with the following vote: Ayes 23, Nays 0.

APPOINTMENTS TO RULES COMMITTEE

5. Chairman LaBelle made the following appointments to the Rules Committee: Member Martini, Chair. Members appointed were: Carter, Grever, Buhai, Stolman, Schmidt, Calabresa, Nixon and Marks. Meeting date for the Rules Committee was set for December 11 at 9:00 a.m.

Member Leafblad moved, seconded by Member Beattie to accept the appointments. The Chair called for a Voice Vote. Motion carried unanimously.

SPECIAL CALL MEETING TO ADOPT RULES AND APPOINT STANDING COMMITTEES

6. The Chairman moved that a Special Call Meeting for the purpose of adopting the County Board Rules and appointing Standing Committee members be set for Thursday, December 17 at 9:00 a.m. The Chair called for a Voice Vote. Motion carried unanimously.

ADJOURNMENT

7. Member Leafblad moved, seconded by Member Calabresa that this Special Call Meeting of the Lake County Board be adjourned. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
