

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, May 25, 1999

The Lake County Board met in Special Call Session held on Tuesday, May 25, 1999, in the County Building in Waukegan, Illinois. Chairman James LaBelle called the meeting to order at 10:00 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, Carter, Cole, Kyle, LaBelle, Leafblad, Marks, McCarley, Mountsier, Nixon, Sabonjian, Schmidt, Schulien, Shorts, and Spielman.

### SPECIAL CALL NOTICE

1. The Clerk read into the record the Presentation of the Call of the Special Meeting and Certificate of Mailing Notice of the Special Call Meeting.

Member Nixon moved, seconded by Member Beattie to approve the Presentation and Certificate of Mailing Notice of the Special Call Meeting. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### NEW BUSINESS

2. The Chair read into the record a Resolution providing for the appointment of Phillip J. Rovang as Director of Planning and Development.

Member Leafblad moved, seconded by Member Buhai to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### ADJOURNMENT

3. Member Nixon moved, seconded by Member Kyle 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:

---