

LAKE COUNTY SPECIAL CALL BOARD PROCEEDINGS

Tuesday, December 19, 2000

The Lake County Board met in a Special Call Meeting held on Tuesday, December 19, 2000, in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:05 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, Calabresa, Carter, Cole, Kyle, Leafblad, Marks, Martini, Mc Carley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Schulien, Shorts, Spielman, Talbett and Westerman. Members Buhai and Stolman were absent. Members Beattie, Kyle, Newton, Nixon and Schulien were late.

NOTICE OF SPECIAL CALL

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 Carter moved, seconded by Member Sabonjian to accept the presentation of the Special Call Meeting. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

APPROVAL OF STANDING COMMITTEE ASSIGNMENTS

2. The Chair read into the record the appointments to the Standing Committees. Member O'Kelly moved, seconded by member Talbett to accept the appointments recommended by the Chair. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADOPTION OF COUNTY BOARD RULES OF ORDER AND OPERATIONAL PROCEDURES

3. Member Mountsier moved, seconded by Member Martini to approve the County Board Rules of Order and Operational Procedures as recommended by the Rules Committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

4. A Resolution authorizing the Financial and Administrative Committee to select, approve and award a contract for Wireless Voice Services for Lake County.

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

5. A Resolution awarding a contract to AT & T, Oakbrook, Illinois, in the estimated amount of \$25,000 per year for a three year period, for Long Distance Services for Lake County, charging the costs thereof to various departments.

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

6. A Resolution authorizing the Financial and Administrative Committee to select, approve and award a contract for Public Pay Telephone Services at various Lake County Locations.

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

AMENDMENT OF LAKE COUNTY EMPLOYEE POLICIES AND PROCEDURES ORDINANCE

7. A Resolution amending the Lake County Employee Policies and Procedures Ordinance to add Monday, December 24, 2001 as a fixed holiday on the 2001 Holiday Schedule.

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

PLANNING, BUILDING AND ZONING COMMITTEE

8. A Resolution on Zoning Case No. 3142, the Petition of Vulcan lands, Inc., relative for variations to reduce the side yard setback from 10 ft. To 2 ft. and reduce the front yard set back from 15 ft. To 10 ft. for a telecommunications facility.

Questions were directed to Phil Rovang, Director of Planning and Development. After some discussion, Member Carter requested a Roll Call Vote on the Resolution. The Chair called for a Roll Call Vote to approve the Resolution. Motion carried with the following vote: Ayes 14, Nays 6.

PUBLIC COMMENT

The Chair asked for Public Comment from the audience. There were no requests for public comment.

ADJOURNMENT

9. Member Spielman moved, seconded by Member Beattie 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:
