

LAKE COUNTY SPECIAL CALL BOARD PROCEEDINGS

Tuesday, December 4, 2001

The Lake County Board met in a Special Call Meeting held on Tuesday, December 4, 2001, 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, Buhai, Calabresa, Carter, Cole, Kyle, Leafblad, Marks, Martini, Mc Carley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Schulien, Spielman, Stolman, Talbett and Westerman. Member Shorts was absent.

NOTICE OF SPECIAL CALL

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

PUBLIC COMMENT

Chair Schmidt asked the audience if there was anyone wishing to speak to the Board at this time. No public comment was requested.

NEW BUSINESS

1. Review of the Ordinance setting forth an apportionment plan for the Lake County Board previously approved on April 10, 2001, and possible amendments thereto.

Member O'Kelly moved, seconded by Member Nixon to go into Executive Session. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 22, Nays 0.

Go Into Executive Session

Discussion

Member Newton moved, seconded by Member Stolman to come out of Executive Session. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Back In Regular Session

Member Kyle moved, seconded by Member Sabonjian that the Special Call Meeting, December 4, 2001 Session 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: _____