

LAKE COUNTY SPECIAL CALL BOARD PROCEEDINGS

Monday, December 2, 2002

The Lake County Board met in a Special Call Meeting held on Monday, December 2, 2002 in the County Building in Waukegan, Illinois. County Clerk Willard Helander called the meeting to order at 9:00 a.m. and asked for a moment of silence. The County Clerk led the Pledge to the Flag. Deputy Clerk Linda Wisch called the roll. Members present were: Bassi, Bauer, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore.

The Clerk administered the Oaths of Office to all County Board members.

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.

ELECTION OF A TEMPORARY CHAIR

2. The Clerk called for nominations of a Temporary Chair. Member Martini moved to nominate Diana O'Kelly as Pro tem Chair, Member Cole seconded the motion. The Clerk for a Voice Vote on the motion. Motion carried unanimously.

ELECTION OF THE CHAIRMAN OF THE LAKE COUNTY BOARD

3. Temporary Chair O'Kelly opened the floor to nominations for Chairman of the Lake County Board.

Member Talbett nominated Member Schmidt for Chairman, Member Sabonjian seconded the motion.

Temporary Chair O'Kelly asked three times if there were any other nominations. There were none. Temporary Chair O'Kelly stated that nominations were closed and called for a Roll Call Vote. Member Schmidt was elected Chairman of the Lake County Board with the following vote: Ayes 23, Nays 0.

Member Nixon asked for an eight minute recess prior to the election of the Vice Chairman. The Board recessed for eight minutes.

ELECTION OF THE VICE CHAIRMAN OF THE LAKE COUNTY BOARD

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

Member Martini nominated Member Cole for Vice Chairman. Member Paxton seconded the nomination. The Chair asked if there were any other nominations. Member Nixon nominated Member Kyle for Vice Chairman. Member Newton seconded the nomination. The Chair asked three times if there were any other nominations. Member Carter moved, seconded by Member Stolman to close nominations. The Chair called for a Roll Call Vote. Member Cole was election Vice Chairman with the following vote: Cole 15, Kyle 8.

APPOINT RULES COMMITTEE/SET TIME, DATE AND LOCATION OF FIRST MEETING

5. The Chair appointed the following people to the Rules Committee: July Martini, Susan Gravenhorst, Carol Calabresa, Audrey Nixon, Carol Spielman, Steve Mountsier, Steve Carlson, Brent Paxton and Michael Talbett. Member Talbett will be Chair of the Committee and Member Spielman Vice Chair. Member Maine moved, seconded by Member Powers to accept the Committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SET TIME, DATE AND LOCATION OF NEXT MEETING

6. The next meeting will be held on December 17 at 9:00 a.m. in the County Building for the purpose of adopting the County Board Rules; appointing Standing Committee members and making other appointments as deemed necessary.

ADJOURNMENT

Member Calabresa moved, seconded by Member Newton to adjourn the Special Call Meeting. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
