

LAKE COUNTY SPECIAL CALL BOARD PROCEEDINGS

Tuesday, December 17, 2002

The Lake County Board met in a Special Call Meeting held on Tuesday, December 17, 2002 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:15 a.m. The Chair dispensed with the Invocation and Pledge of Allegiance. County Clerk Willard Helander 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.

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 Mountsier moved, seconded by Member Nixon to accept the notice. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADOPTION OF COUNTY BOARD RULES OF ORDER & OPERATIONAL PROCEDURE

2. Member Sabonjian moved, seconded by Member Spielman to approve the Rules of Order and Operational Procedure. The Chair for a Voice Vote on the motion. Motion carried unanimously.

STANDING COMMITTEE ASSIGNMENTS

3. Member Maine moved, seconded by Member Gravenhorst to approve the Standing Committee assignments as distributed by the Chair. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

FY 2004 LAKE COUNTY FEDERAL LEGISLATIVE PROGRAM

4. A Resolution presenting several key elements of the FY 2004 Lake County Federal Legislative Program

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

Member Martini noted that many of the six elements are repeats from last year. Member Martini thanked the County Board for her four years of service on the Legislative and Intergovernmental Affairs Committee.

PUBLIC HEARING TO CONSIDER TEXT AMENDMENTS TO THE UDO

5. A Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance.

Member O’Kelly moved, seconded by Member Newton to approve the Resolution. Member Maine wondered if “carry outs” should be included. After some discussion and feedback from Phil Rovang, Member Maine moved, seconded by Member Paxton to amend the Resolution to add “Carry Outs.” Member Cole asked about changes to SWALCO Refuse Transfer Stations coming forward at the same time. Mr. Rovang stated that they would like to move forward with the Resolution as amended. He noted that there are still approximately five more items to discuss and there will probably be a second public hearing. The Chair called for a Voice Vote to approve Item #5 as amended. Motion carried unanimously.

ADJOURNMENT

Member Paxton moved, seconded by Member O’Kelly 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:
