

SPECIAL CALL MEETING

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, DECEMBER 9, 2008

The Lake County Board met in a Special Call Meeting held on Tuesday, December 9, 2008 in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer. Chair Schmidt then led the Pledge of Allegiance.

Clerk Helander called the roll. Members present were: Bassi, Bush, Calabresa, Carey, Carlson, Carter, Cunningham, Feldman, Gravenhorst, Hewitt, Kyle, Maine, Mountsier, Newton, Nixon, O'Kelly, Paxton, Pedersen, Sabonjian, Schmidt, Stolman, and Talbett. Member Wilke arrived late.

1. 08-0987 Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

Clerk Helander read into the record the Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

During Public Comment time, Mimi Black wished the Board a Merry Christmas and Happy Holidays.

2. 08-1006 Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Member Carter moved, seconded by Member Paxton, to adopt the Resolution. The Chair opened the floor for discussion.

Member Paxton moved, seconded by Member Mountsier, to amend Section II.A. of the Lake County Board Rules of Order and Operational Procedures as follows: to move the Tuesday, June 16, 2009 Regular Meeting to Tuesday, June 9, 2009. The Chair called for a Roll Call Vote on the motion to amend. The motion failed with the following vote: Aye 5, Nay 18.

Member Cunningham moved, seconded by Member Sabonjian, to amend Section II.A. of the Lake County Board Rules of Order and Operational Procedures as follows: to have the Tuesday, July 14, 2009 and Tuesday, July 13, 2010 Regular Meetings in the evening. The Chair called for a Roll Call Vote on the motion to amend. The motion carried with the following vote: Aye 14, Nay 9.

The Chair called for a Voice Vote on the motion to adopt the Resolution, as amended. The motion carried.

3. 08-1007 Resolution approving Standing Committee assignments as recommended by the Lake County Board Chairman.

Member O'Kelly moved, seconded by Member Mountsier to adopt the Resolution. The Chair called for a Voice Vote on the motion. The motion carried, with Member Sabonjian opposing.

4. 08-1008 Resolution appointing Members to the Route 120 Corridor Planning Council as recommended by the Lake County Board Chairman.

Member O'Kelly moved, seconded by Member Calabresa, to adopt the Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 14, Nay 8.

5. Member Kyle moved, seconded by Member Mountsier, that this Special Call Meeting of the Lake County Board be adjourned. The Chair called for a Voice Vote on the motion. The motion carried.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:
