

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Monday, December 1, 2008

9:00 AM

Special Call

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

ROLL CALL OF MEMBERS

Present 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett, Member Pedersen and Member Wilke

PUBLIC COMMENT (items not on the Agenda)

- 1 [08-0987](#) Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

This matter was Presented

- 2 [08-0988](#) Election of a Chairman Pro Tem

A motion was made by Member Stolman, seconded by Member Paxton, that this Appointment be Approved. The motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett, Member Pedersen and Member Wilke

- 3 [08-0989](#) Election of the Chairman of the Lake County Board

A motion was made by Member Stolman, seconded by Member Paxton, that this Appointment be Approved. The motion carried by the following vote:

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett, Member Pedersen and Member Wilke

- 4 [08-0990](#) Election of the Vice-Chairman of the Lake County Board

A motion was made by Member O'Kelly, seconded by Member Newton, that this Appointment be Approved. The motion carried by the following vote:

Aye: 13 - Member Calabresa, Member Carlson, Member Carter, Member Gravenhorst, Member Maine, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Pedersen

Nay: 10 - Member Bassi, Member Bush, Member Carey, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Nixon, Member Sabonjian and Member Wilke

5 [08-0991](#) Appointment of Rules Committee

A motion was made by Member Carlson, seconded by Member Cunningham, that this Appointment be Approved. The motion carried by the following vote:

Aye: 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Chair Schmidt, Vice Chair Stolman, Member Talbett, Member Pedersen and Member Wilke

Nay: 1 - Member Sabonjian

6 [08-0992](#) Setting the time, date and location of the next County Board meeting for Tuesday, December 9, 2008 at 9:00 a.m., which will be held for the purpose of adopting the County Board Rules, appointing Standing Committee members and making other appointments as deemed necessary

This matter was Presented

ADJOURNMENT

A motion was made by Member Talbett, seconded by Member Maine, that this be Adjourn. The motion carried unanimously.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett, Member Pedersen and Member Wilke