

**SPECIAL CALL MEETING**

**LAKE COUNTY BOARD PROCEEDINGS**

**MONDAY, DECEMBER 1, 2008**

The Lake County Board met in a Special Call Meeting held on Monday, December 1, 2008 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 silent prayer. Clerk Helander led the Pledge of Allegiance.

Clerk Helander administered the Oaths of Office to the newly elected County Board Members.

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, Talbett, and Wilke.

No one asked to speak during Public Comment time.

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.

2. 08-0988 Election of a Chairman Pro Tem.

Clerk Helander called for nominations of a Chair Pro Tem. Member Stolman nominated Member O'Kelly. The nomination was seconded by Member Paxton. The Clerk asked three times if there were any other nominations. There were none. The Clerk called for a Voice Vote on the motion to elect Member O'Kelly as Pro Tem Chair. The motion carried. Member O'Kelly was elected Chair Pro Tem.

3. 08-989 Election of the Chairman of the Lake County Board.

Chair Pro Tem O'Kelly opened the floor to nominations for Chairman of the Lake County Board. Member Stolman nominated Member Schmidt. The nomination was seconded by Member Paxton. Chair Pro Tem O'Kelly asked three times if there were any other nominations. There were none. Chair Pro Tem O'Kelly called for a Roll Call vote on the motion to elect Member Schmidt as County Board Chairman. The motion carried with the following vote: Aye 23, Nay 0. Member Schmidt was elected Chairman of the Lake County Board.

4. 08-990 Election of the Vice-Chairman of the Lake County Board.

Chair Schmidt opened the floor to nominations for Vice-Chairman of the Lake County Board. Member O'Kelly nominated Member Stolman. The nomination was seconded by Member Newton. Member Kyle nominated Member Nixon. The nomination was seconded by Member Cunningham. Chair Schmidt asked three times if there were any other nominations. There were none. Member Newton moved, seconded by Member Mountsier, to close nominations. The Chair called for a Voice Vote on the motion to close nominations. The motion carried. The Chair declared nominations closed.

The Chair called for a Roll Call vote on the nominations of Member Stolman and Member Nixon for Vice-Chairman of the Lake County Board. The vote went as follows: Member Stolman 13, Member Nixon 10. Member Stolman was elected Vice-Chairman of the Lake County Board.

5. 08-0991 Appointment of Rules Committee.

- Rules Committee is scheduled to meet on Wednesday, December 3, 2008 at 9:00 a.m.

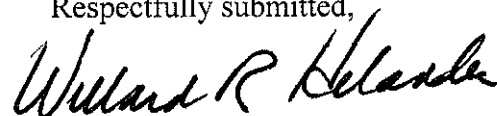
Chair Schmidt appointed the following people to the Rules Committee: Member Talbett (Chair), Member Cunningham (Vice Chair), and Members Bassi, Calabresa, Gravenhorst, Maine and Paxton. Member Carlson moved, seconded by Member Cunningham, to accept the Committee. The Chair called for a Voice Vote on the motion. The motion carried, with Member Sabonjian opposing.

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.

Chair Schmidt announced the scheduled time, date and location of the next County Board meeting.

7. Member Talbett moved, seconded by Member Maine, that this Special Call Meeting of the Lake County Board be adjourned until December 9, 2008. The Chair called for a Voice Vote on the motion. The motion carried.

Respectfully submitted,



Willard R. Helander  
Lake County Clerk

Minutes approved:

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