

MINUTES of a special public meeting of the County Board of The County of Lake, Illinois (the “County”), held at the Lehmann Mansion, 485 North Milwaukee Avenue, Lake Villa, Illinois, at 6:00 o’clock p.m., on the 13th day of August, 2013.

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The meeting was called to order by the Chair, and upon the roll being called, Aaron Lawlor, the Chair, and the following members of the County Board answered present: Diana O’Kelly, Ann Maine, Bonnie Thomson Carter, Nick Sauer, Craig Taylor, Tom Weber, Steve Carlson, Pat Carey, Bill Durkin, Diane Hewitt and Linda Pedersen.

The following County Board Members were allowed by a majority of the County Board in accordance with and to the extent allowed by rules adopted by the County Board to attend the meeting by video or audio conference: None.

No Member was denied permission to attend the meeting by video or audio conference.

The following County Board Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: Brent Paxton, Mary Ross Cunningham, Steven Mandel, S. Michael Rummel, Sandra Hart, Audrey Nixon, Carol Calabresa, Terry Wilke and David Stolman.

There being a quorum present, the Chair opened the public hearing at 6:00 P.M.

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See attached for the public hearing transcript.

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County Board Member Maine moved and County Board Member Taylor seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the Chair directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Members voted

AYE: Diana O'Kelly, Ann Maine, Bonnie Thomson Carter, Nick Sauer, Craig Taylor, Tom Weber, Steve Carlson, Pat Carey, Bill Durkin, Diane Hewitt and Linda Pedersen.

NAY: None.

Whereupon the Chair declared the motion carried and the Hearing was finally adjourned.

Upon motion duly made, seconded and carried, the meeting was finally adjourned.

County Clerk, The County of Lake, Illinois