

Lake County Illinois

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



Meeting Minutes - Draft

Monday, December 3, 2012

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 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

NEW BUSINESS**1. 12-1356**

Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

Attachments: Special Call Publication 12.3.12

Special Call

Special Call Notice and Letter

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

2. 12-1357

Election of a Chairman Pro Tem.

Clerk Helander called for nominations of a Chairman Pro Tem.

Member Carter nominated Member O'Kelly as Chairman Pro Tem. The motion was seconded by Member Taylor.

Member Stolman nominated Member Nixon as Chairman Pro Tem. The motion was seconded by Member Cunningham.

The Clerk asked three times if there were any other nominations. There were none. The clerk called for a Voice Vote on the motion.

The following voted in favor of Member O'Kelly as Chairman Pro Tem:

Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Hewitt, Member Lawlor, Member Main, Member Mandel, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Taylor, Member Weber.

The following voted in favor of Member Nixon as Chairman Pro Tem:

Member Cunningham, Member Durkin, Member Hart, Member Nixon, Member Stolman, Member Wilke.

By a vote of 15-6, Member O'Kelly was elected as Chairman Pro Tem.

3. 12-1358

Election of the Chairman of the Lake County Board.

Chair Pro Tem O'Kelly opened the floor for nominations for Chairman of the Lake County Board.

A motion was made by Member Maine, seconded by Member Sauer, to nominate Member Lawlor. 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 voice vote on the motion to elect Member Lawlor as Chairman of the Lake County Board. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

4. 12-1359

Election of the Vice-Chairman of the Lake County Board.

Chairman Lawlor opened the floor for nominations for Vice-Chairman of the Lake County Board.

A motion was made by Member Carlson, seconded by Member Pedersen, to nominate Member Calabresa. Chairman Lawlor asked three times if there were any other nominations. There were none. Chairman Lawlor called for a voice vote on the motion to elect Member Calabresa as Vice-Chairman of the Lake County Board. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

5. 12-1360

Appointment of Rules Committee.

Rules Committee Appointments are as follows:

*Member Calabresa, Chairman
Member Carter, Vice-Chairman
Member Carey
Member Cunningham
Member Hewitt
Member Mandel
Member O'Kelly
Member Sauer
Member Stolman*

A motion was made by Member O'Kelly, seconded by Member Calabresa, that

these appointments be approved. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

6. 12-1361

Setting the time, date and location of the next County Board meeting for Tuesday, December 11, 2012 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.

ADJOURNMENT

A motion was made by Member Carlson, seconded by Member O'Kelly, that this Special Call Meeting be adjourned. The motion carried unanimously.

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:
