

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, December 9, 2008

9:00 AM

Special Call

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

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

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

This matter was Presented

PUBLIC COMMENT (items not on the Agenda)

2. [08-1006](#) Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Attachments: [RULES PROPOSED 2008](#)

A motion was made by Member Carter, seconded by Member Paxton, that this Resolution be Adopted as amended. 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

Amendment to Item 2, File 08-1006, to move the Tuesday, June 16, 2009 Regular Meeting to Tuesday, June 9, 2009.

A motion was made by Member Paxton, seconded by Member Mountsier, that this amendment be approved. The motion failed by the following vote: Aye 5, Nay 18.

Aye: 5 - Member Bassi, Member Carey, Member Gravenhorst, Member Paxton and Member Sabonjian

Nay: 18 - Member Bush, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Chair Schmidt, Vice Chair Stolman, Member Talbett, Member Pedersen and Member Wilke

Amendment to Item 2, File 08-1006, to have the Tuesday, July 14, 2009 and Tuesday, July 13, 2010 Regular Meetings in the evening.

A motion was made by Member Cunningham, seconded by Member Sabonjian, that this amendment be approved. The motion carried by the following vote: Aye 14, Nay 9.

Aye: 14 - Member Bassi, Member Bush, Member Carey, Member Cunningham, Member Hewitt, Member Kyle, Member Mountsier, Member Newton, Member Nixon, Member O'Kelly, Member Sabonjian, Vice Chair Stolman, Member Talbett and Member Wilke

Nay: 9 - Member Calabresa, Member Carlson, Member Carter, Member Feldman, Member Gravenhorst, Member Maine, Member Paxton, Chair Schmidt and Member Pedersen

3. [08-1007](#)

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chairman.

Attachments: [COMMITTEE APPOINTMENTS 2008](#)

A motion was made by Member O'Kelly, seconded by Member Mountsier, that this Resolution be Adopted. The motion carried unanimously.

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

4. [08-1008](#)

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

Attachments: [Appointments to the Route 120 Corridor Planning Council](#)

A motion was made by Member O'Kelly, seconded by Member Calabresa, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 15 - Member Calabresa, Member Carlson, Member Carter, Member Feldman, Member Gravenhorst, Member Maine, Member Mountsier, Member Newton, Member O'Kelly, Member Paxton, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett and Member Pedersen

Nay: 8 - Member Bassi, Member Bush, Member Carey, Member Cunningham, Member Hewitt, Member Kyle, Member Nixon and Member Wilke

ADJOURNMENT

A motion was made by Member Kyle, seconded by Member Moutsier, 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 Moutsier, Member Newton, Member Nixon, Member O'Kelly, Member Paxton, Member Sabonjian, Chair Schmidt, Vice Chair Stolman, Member Talbett, Member Pedersen and Member Wilke