

Lake County Illinois

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



Agenda Report - Final

Tuesday, December 11, 2012

9:00 AM

Special Call

Lake County Government Building.

Lake County Board

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF MEMBERS
5. ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)
6. SPECIAL RECOGNITION
7. CHAIR'S REMARKS
8. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)
9. OLD BUSINESS
10. NEW BUSINESS

10.1 [12-1372](#)

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

Attachments: [Special Call Ad 12.11.12](#)
[Special Call Notice 12.11.12](#)
[Special Call Notice and Letter 12.11.12](#)
[Legal Notice Publication12.11.12](#)

10.2 [12-1362](#)

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Attachments: [CB RULES 2012 \(clean\)](#)
[CB RULES 2012 \(redline\)](#)

10.3 [12-1373](#)

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

10.4 [12-1374](#)

Resolution reauthorizing the Ad Hoc Ethics Committee and authorizing the appointment of members to the Ethics Committee for the purpose of reviewing the Lake County's Ethic's Ordinance.

10.5 [12-1377](#)

Resolution providing for the appointment of members to the Lake County Stormwater Management Commission.

10.6 [12-1383](#)

Resolution providing for the appointment of Craig Taylor as a member of the Lake County, Illinois Convention and Visitors Bureau.

10.7 [12-1384](#)

Resolution providing for the appointment and reappointment of representatives to the Lake County Partners' Board of Directors.

10.8 [12-1386](#)

Resolution providing for the appointment of Steven W. Mandel as an Alternate Member of the Solid Waste Agency of Lake County (SWALCO).

11. PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

12. ADJOURNMENT