

Lake County Illinois

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



Meeting Minutes - Draft

Monday, December 1, 2014

9:00 AM

SPECIAL CALL - County Board Reorganization

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 20 - Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Bartels and Member Werfel

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

NEW BUSINESS**1 14-1230**

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

Attachments: [Special Call Request.pdf](#)

[Special Call Notice.pdf](#)

[Newspaper Notice.pdf](#)

[Lake County Legal Publication.pdf](#)

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

2 14-1231

Election of a Chairman Pro Tem.

Clerk Wyckoff called for nominations of a Chairman Pro Tem.

A motion was made by Member Paxton, seconded by Member Bartels, to nominate Member Taylor. Clerk Wyckoff asked three times if there were any other nominations. There were none. Clerk Wyckoff called for a voice vote on the motion to elect Member Taylor as Chairman Pro Tem of the Lake County Board. The motion carried by the following vote:

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Bartels and Member Werfel

3 14-1232

Election of the Chairman of the Lake County Board.

Chairman Pro Tem Taylor opened the floor for nominations for Chairman of the Lake County Board.

A motion was made by Member Thomson-Carter, seconded by Member Calabresa, to nominate Member Lawlor. Chairman Pro Tem Taylor asked three times if there were any other nominations. There were none. Chairman Pro Tem Taylor 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: 20 - Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Bartels and Member Werfel

4 14-1233

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 Maine, seconded by Member Sauer, 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: 20 - Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Bartels and Member Werfel

5 14-1234

Appointment of Rules Committee.

The Rules Committee Appointments are as follows:

*Member Calabresa, Chairman
Member Cunningham, Vice Chairman
Member Bartels
Member Carter
Member Hart
Member Sauer
Member Weber*

A motion was made by Member Cunningham, seconded by Member Calabresa, that this item be approved. The motion carried by the following vote:

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Bartels and Member Werfel

6 14-1235

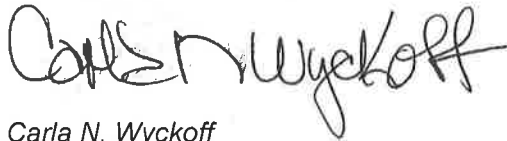
Setting the time, date and location of the next County Board meeting for Tuesday, December 9, 2014 at 9:00 a.m., which will be held for the purpose of adopting the County Board Rules, appointing Standing Committee members, making other appointments and conducting other business as deemed necessary.

ADJOURNMENT

A motion was made by Member Thomson-Carter, seconded by Member Paxton, that this meeting be adjourned. The motion carried unanimously.

Aye: 20 - Vice Chair Calabresa, Member Carlson, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member Paxton, Member Pedersen, Member Rummel, Member Thomson-Carter, Member Wilke, Member Durkin, Member Weber, Member Cunningham, Member Sauer, Member Taylor, Member Bartels and Member Werfel

Respectfully Submitted,



Carla N. Wyckoff
Lake County Clerk

Minutes approved:
