

Lake County Illinois

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



Meeting Minutes - Draft

Monday, December 5, 2016

9:00 AM

County Board Reorganization

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

County Clerk Wyckoff led the Board in the Pledge of Allegiance.

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

County Clerk Wyckoff swore-in the newly elected board members Paul H. Frank and Judy Martini. Clerk Wyckoff also swore-in all re-elected board members.

ROLL CALL OF MEMBERS

Member Bartels participated via teleconference, he was present and eligible to vote.

Present 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Absent 1 - Member Sauer

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

NEW BUSINESS**1 16-1179**

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

Attachments: Special Call Request by CB Members
 Special Call Notice to CB Members
 News Sun - Published Legal Notice 11.21.16
 News Sun Cert of Pub
 Daily Herald Cert of Pub

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

2 16-1180

Election of a Chairman Pro Tem.

Clerk Wyckoff opened the floor for nominations for a Chairman Pro Tem.

A motion was made by Member Werfel, seconded by Member Frank, to nominate Member Weber. 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 Weber as Chairman Pro Tem. The motion carried unanimously.

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Absent: 1 - Member Sauer

3 16-1181

Election of the Chairman of the Lake County Board.

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

A motion was made by Member Taylor, seconded by Member Cunningham, to nominate Member Lawlor. Chairman Pro Tem Weber asked three times if there were any other nominations, there were none. Chariman Pro Tem Weber called for a voice vote on the motion to elect Member Lawlor as Chairman. The motion carried unanimously.

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Absent: 1 - Member Sauer

4 16-1182

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

Chairman Lawlor open the floor for nominations for a Vice Chair of the Lake County Board.

A motion was made by Member Pedersen, seconded by Member Durkin, to nominate Member Calabresa as Vice Chairman. 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. The motion carried unanimously.

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Absent: 1 - Member Sauer

5 16-1183

Appointment of Rules Committee.

The Rules Committee Appointments are as follows:

*Vice-Chairman Calabreas, Chairman
Member Cunningham, Vice-Chair*

Member Carlson

Member Nixon

Member Hewitt

Member Martini

Member Rummel

Member Taylor

Member Weber*

**previously omitted due to Scrivener's Error*

A motion was made by Member Maine, seconded by Member Cunningham, that this item be approved. The motion carried unanimously.

Aye: 19 - Member Bartels, Member Durkin, Member Cunningham, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Absent: 1 - Member Sauer

6 16-1184

Setting the time, date and location of the next County Board meeting for Tuesday, December 13, 2016 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.

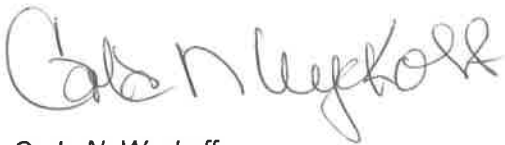
ADJOURNMENT

A motion was made by Member Cunningham, seconded by Member Werfel, that this item be to adjourn. The motion carried unanimously.

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Absent: 1 - Member Sauer

Respectfully Submitted,



Carla N. Wyckoff
Lake County Clerk

Minutes approved:
