Agenda Item # 5

SPECIAL CALL MEETING

LAKE COUNTY BOARD PROCEEDINGS

THURSDAY, DECEMBER 14, 2006

The Lake County Board met in a Special Call Meeting held on Thursday, December 14, 2006 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:05 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Bassi was absent.

1. The Clerk read into the record the Presentation of the Call of the Special Meeting and Certificate of Mailing Notice of the Special Call Meeting.

   Member Calabresa moved, seconded by Member Spielman to approve the Notice of Special Call. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

2. Public Comment.

   Sean Hughes of Zion introduced himself to the County Board and advised that he is an intern working with Brent Paxton. He wished Happy Holidays to all.

3. Resolution adopting the County Board Rules of Order and Operational Procedure as recommended by the Rules Committee.

Member Paxton moved, seconded by Member Gravenhorst to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

The Chair called for questions or comments on the Rules.

Member Carter asked for clarification on Page 7, Item J, regarding if you must state why you are abstaining from a vote. Chair Schmidt advised that this is Robert's Rules of Order and no, you do not have to state why you are abstaining.

Member Martini referred to Page 2, V. under Committee of the Whole, why "A" and "B" had been struck and how would an emergency COW be handled? County Administrator Barry Burton advised that this was already covered under "IV. SPECIAL MEETINGS." Member Martini asked why "C" had been added under section "XIX COUNTY BUDGET." Mr. Burton advised that this has always been implied, but we wanted to clarify and make it specific.

Member Paxton moved, seconded by Member Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

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

   Member O'Kelly moved, seconded by Member Talbett to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Items 5 through 7

5. Resolution reappointing Angelo D. Kyle as a Member of the Lake County Affordable Housing Commission.

6. Resolution reappointing Brent Paxton as a Member of the Lake County Public Building Commission.

7. Resolution reappointing Suzi Schmidt, Angelo Kyle, and Stevenson Mountsier to the *Lake County Partner*ship for Economic Development, Inc.'s Board of Directors.

   Member Powers moved, seconded by Member Calabresa to approve Items 5 through 7 in one Voice Vote. The Chair called for a Voice Vote to approve Items 5 through 7. Motion carried unanimously.

8. Motion that this Special Call Meeting of the Lake County Board be adjourned.

Member Kyle moved, seconded by Member Newton to adjourn the meeting. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander

Willard R. Helander
Lake County Clerk

Minutes approved:

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LAKE COUNTY, ILLINOIS THE OFFICIAL SEAL

LAKE COUNTY BOARD

12-14-06

		#1 Call of Special Meeting Cert. of Notice		#2 Public Comment		#3 Resol. to adopt Board Rules		#4 Resol. Standing Com. Assignment		#5-7 Approval to Com. + LCty Partnership		#8 Adjourn	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
a	BASSI												
p	CALABRESA												
p	CARLSON												
p	CARTER												
p	COLE												
p	CUNNINGHAM												
p	GRAVENHORST	late	no vote	no vote		passed		passed		passed		passed	
p	KYLE					voice		voice		voice		voice	
p	LEAFBLAD					vote		vote		vote		vote	
p	MAINE												
p	MARTINI												
p	MOUNTSIER												
p	NEWTON												
p	NIXON												
p	O'KELLY												
p	PAXTON												
p	POWERS												
p	SABONJIAN												
p	SCHMIDT												
p	SPIELMAN												
p	STOLMAN												
p	TALBETT												
p	WHITMORE												
	ABSTAIN												
	PASS												
22	*TOTAL*	—	—	—	—	22	0	22	0	22	0	22	0