

COMMITTEE OF THE WHOLE PROCEEDINGS

TUESDAY, AUGUST 14, 2007

Agenda Item #

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The Lake County Board Committee of the Whole met in a Special Call Meeting held on Tuesday, August 14, 2007 in the County Building in Waukegan, Illinois. Chair Suzi Schmidt called the meeting to order at 11:00 a.m. Chair Schmidt dispensed with the Invocation and Pledge of Allegiance, due to the moment of silence and recital of the Pledge during the 9:00 a.m. County Board meeting. County Clerk Helander called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cunningham, Douglass, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Powers was absent.

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

Member Newton moved, seconded by Member Calabresa, to place the item on the floor. The Chair called for a Voice Vote. The motion passed.

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

2. Public Comment.

The Chair invited the following individuals for public comment on Winchester House: Michael Knight, 422 Laurel Ave., Libertyville; Rev. Fran Bates, 911 E. Rockland, Libertyville; Cynthia Hahn, 606 S. 4th Ave., Libertyville; Rev. Jaime Geiger, 1155 Furlong Dr., Libertyville; James Gregory, 708 Thompson Ave., Winthrop Harbor; Sharon Parola, 441, Harvey Ave, Grayslake; Calvin Gwynne, 901 Floresheim Dr. #329, Libertyville; Frank Costa, 1125 N. Milwaukee Ave., Libertyville; Monica Behnke, 1125 N. Milwaukee Ave., Libertyville; Robbi Kaup, 1431 N. Milwaukee Ave, Libertyville; and Eleanor Olesinski, 1125 N. Milwaukee Ave., Libertyville.

3. Discussion concerning Winchester House.
4. Member Carter moved, seconded by member Calabresa, that this Special Call Meeting of the Committee of the Whole of the Lake County Board be adjourned. The Chair called for a Voice Vote on the motion. The motion passed and the Special Call Meeting is adjourned.

Respectfully submitted,


Willard R. Helander
Lake County Clerk

Minutes Approved:



**ROLL CALL
LAKE COUNTY BOARD**

AUGUST 14, 2007 - SPECIAL CALL

	NOTICE OF SPECIAL CALL		REGULAR AGENDA		ADJOURNMENT		AGENDA #		AGENDA #		AGENDA #	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI												
CALABRESA												
CARLSON												
CARTER												
CUNNINGHAM												
DOUGLASS												
GRAVENHORST												
KYLE												
LEAFBLAD												
MAINE												
MARTINI												
MOUNTSIER												
NEWTON												
NIXON												
O'KELLY												
PAXTON												
POWERS												
SABONJIAN												
SCHMIDT												
SPIELMAN												
STOLMAN												
TALBETT												
WHITMORE												
ABSTAIN												
PASS												
TOTAL												

Reading of Legal Notice

AGENDA #1
WINCHESTER HOUSE DISCUSSION

AGENDA #2

no vote taken

no vote taken

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(Handwritten line across the table)

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