

LAKE COUNTY SPECIAL CALL BOARD PROCEEDINGS

Tuesday, December 17, 2002

The Lake County Board met in a Special Call Meeting held on Tuesday, December 17, 2002 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:15 a.m. The Chair dispensed with the Invocation and Pledge of Allegiance. County Clerk Willard Helander called the roll. Members present were: Bassi, Bauer, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore.

NOTICE OF SPECIAL CALL

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 Cunningham moved, seconded by Member Whitmore to accept the notice. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

**APPOINTMENTS TO THE LAKE COUNTY STORMWATER MANAGEMENT
COMMISSION**

2. Member Spielman moved, seconded by Member Sabonjian to approve the appointments to the Lake County Stormwater Management Commission. The Chair for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

Member Stolman moved, seconded by Member Paxton to adjourn the Special Call Meeting. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
