



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

LABOR SUBCOMMITTEE
Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Tuesday, February 10, 2009 – 5:30 p.m.

CHAIR: Smucker

MEMBERS: Betz, Knott, McGinty, Nudo

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF MINUTES</u>	
a. October 1, 2008 – Open Session	1-2
b. October 1, 2008 – Closed Session	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>CHAIR'S REPORT</u>	
a. Scheduling	
VII. <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES</u>	
VIII. <u>OTHER BUSINESS</u>	
IX. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Wednesday, October 1, 2008**

7 **Brookens Administrative Center, Meeting Room 2**

8 **1776 E. Washington St., Urbana**
9

10 4:30 p.m.

11
12 **MEMBERS PRESENT:** Betz, McGinty, Moser

13
14 **MEMBERS ABSENT:** Gross (Chair), Knott,

15
16 **OTHERS PRESENT:** Kat Bork (Administrative Secretary), Deb Busey (County Administrator
17 of Finance & HR Management), David DeThorne (Senior Assistant
18 State's Attorney), Dan Walsh (Sheriff), C. Pius Weibel (County Board
19 Chair)
20

21 **CALL TO ORDER**

22
23 Betz called the meeting to order at 4:32 p.m.

24
25 **MOTION** by McGinty for Betz to act as Chair in the absence of Gross; seconded by Moser.

26 **Motion carried.**
27

28 **ROLL CALL**

29
30 Betz, McGinty, and Moser were present at the time of roll call, establishing the presence of a
31 quorum.
32

33 **APPROVAL OF AGENDA/ADDENDUM**

34
35 **MOTION** by McGinty to approve the agenda; seconded by Moser. **Motion carried.**
36

37 **APPROVAL OF MINUTES**

38
39 **MOTION** by Moser to approve the Labor Committee open and closed session minutes of April
40 9, 2008; seconded by McGinty. **Motion carried.**
41

42 **PUBLIC PARTICIPATION**

43
44 There was no public participation.
45
46
47

48 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)2 TO CONSIDER THE COLLECTIVE**
49 **NEGOTIATING MATTERS BETWEEN CHAMPAIGN COUNTY AND ITS EMPLOYEES**
50 **OR THEIR REPRESENTATIVES**

51

52 **MOTION** by McGinty to enter into closed session pursuant to 5 ILCS 120/2 (c) 2 to consider
53 collective negotiating matters between Champaign County and its employees or their representatives.
54 He further moved that the following individuals remain present: County Administrator, County's legal
55 counsel, the Sheriff, and the Recording Secretary. Motion seconded by Moser. **Motion carried with**
56 **a vote of 3 to 0.** Betz, McGinty, and Moser voted in favor of the motion. The committee entered into
57 closed session at 4:34 p.m. Weibel entered the closed session at 4:41 p.m. The committee resumed
58 open session at 4:58 p.m.

59

60 **OTHER BUSINESS**

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62 There was no other business.

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64 **ADJOURNMENT**

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66 Betz adjourned the meeting at 4:59 p.m.

67

68 Respectfully submitted,

69

70 Kat Bork

71 Administrative Secretary

72

73 *Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*