



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Wednesday, January 26, 2011 – 4:30pm**

CHAIR: Brendan McGinty

MEMBERS: Tom Betz, Greg Knott, Alan Nudo, C. Pius Weibel

- | <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 27, 2010 – Open Session Minutes | *1-2 |
| B. October 27, 2010 – Closed Session Minutes | |
| V. <u>PUBLIC PARTICIPATION</u> | |
| VI. <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> | |
| VII. <u>OTHER BUSINESS</u> | |
| VIII. <u>ADJOURNMENT</u> | |

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

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5 **LABOR COMMITTEE**

6 **Wednesday, October 27, 2010**

7 **Brookens Administrative Center, Meeting Room 3**

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

9
10 4:30 p.m.

11
12 **MEMBERS PRESENT:** Tom Betz (Chair), Greg Knott, Brendan McGinty, C. Pius Weibel

13
14 **MEMBERS ABSENT:** Alan Nudo

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16 **OTHERS PRESENT:** Deb Busey (County Administrator)

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18 **CALL TO ORDER**

19
20 Betz called the meeting to order at 4:30 p.m.

21
22 **ROLL CALL**

23
24 Betz, Knott, and Weibel were present at the time of roll call, establishing the presence of a
25 quorum.

26
27 **APPROVAL OF AGENDA/ADDENDUM**

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29 **MOTION** by Knott to approve the agenda; seconded by Weibel. **Motion carried with**
30 **unanimous support.**

31
32 **APPROVAL OF MINUTES**

33
34 **MOTION** by Knott to approve the September 19, 2010 open session and September 19, 2010
35 closed session minutes; seconded by Weibel. **Motion carried with unanimous support.**

36
37 **PUBLIC PARTICIPATION**

38
39 There was no public participation.

40
41 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
42 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR**
43 **REPRESENTATIVES**

44
45 **MOTION** by Knott to enter into closed session pursuant to 5 ILCS 120/2 (c) 2 to consider
46 collective negotiating matters between Champaign County and its employees or their representatives.
47 He further moved that the following individuals remain present: County Administrator and
48 representatives from the State's Attorney's Office. **Motion seconded by Weibel. Motion carried with**

49 **a vote of 3 to 0.** Betz, Knott, and Weibel voted in favor of the motion. The committee entered into
50 closed session at 4:32 p.m. McGinty entered the closed session at 4:37 p.m. The committee resumed
51 open session at 4:46 p.m.

52
53 **RECOMMENDATION FOR APPOINTMENT OF COUNTY BOARD MEMBERS TO FOP**
54 **NEGOTIATING TEAMS**

55
56 Weibel would serve on the FOP Law Enforcement Negotiating Team. Knott would serve on
57 the FOP Court Security Negotiating Team. McGinty would serve on the AFSCME Nursing Home
58 Negotiating Team. Nudo and Betz would serve on the AFSCME General Unit Negotiating Team for
59 the wage reopener. The County Administrator or her designee would be assigned to each of the
60 negotiating teams. The State's Attorney would be used as legal counsel for negotiations with the
61 exception of the Nursing Home negotiations. These appointments will be placed on the County Board
62 agenda for approval.

63
64 **OTHER BUSINESS**

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66 There was no other business.

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68 **ADJOURNMENT**

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70 Betz adjourned the meeting at 4:48 p.m.

71
72 Respectfully submitted,

73
74 Kat Bork
75 Administrative Assistant

76
77 *Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*