



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Monday, April 28, 2014 – 3:00 p.m.**

CHAIR: Christopher Alix

MEMBERS: Josh Hartke, Stan Harper, Jeff Kibler, Alan Kurtz

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF THE MINUTES</u>	
A. February 13, 2014 Open Session Minutes	
IV. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
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>	
A. January 13, 2014 Closed Session Minutes	
VIII. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Thursday, February 13, 2014**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**

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

10 **MEMBERS PRESENT:** Christopher Alix (Chair), Josh Hartke, Stan Harper, Alan Kurtz

11
12 **MEMBERS ABSENT:** Jeff Kibler

13
14 **OTHERS PRESENT:** Van Anderson (Deputy County Administrator/Finance), Deb Busey
15 (County Administrator), Kay Rhodes (Administrative Assistant), Dan
16 Walsh (Sheriff)

17 **Call to Order**

18
19 Alix called the meeting to order at 4:30 p.m.
20

21 **Roll Call**

22
23 Alix, Harper, Hartke, and Kurtz were present, establishing the presence of a quorum.
24

25 **Approval of the Minutes**

26
27 **OMNIBUS MOTION** by Harper to approve the open session minutes of December 10, 2013
28 and January 13, 2014; seconded by Kurtz. **Motion carried with unanimous support.**
29

30 **Approval of Agenda/Addendum**

31
32 **MOTION** by Kurtz to approve the agenda; seconded by Harper. Alix said the approval of the
33 January 13, 2014 closed session minutes would be removed from the agenda because they were not
34 completed yet. **Motion carried with unanimous support.**
35

36 **Public Participation**

37
38 There was no public participation.
39

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

44 **MOTION** by Hartke to enter into closed session pursuant to 5 ILCS 120/2(c)2 to consider
45 collective negotiating matters between Champaign County and its employees or their representatives.
46 He further moved that the following individuals remain present: Deb Busey, County Administrator,

47 Van Anderson, Deputy County Administrator/Finance; and Kay Rhodes, Administrative Assistant;
48 seconded by Kurtz. **Motion carried with a vote of 4 to 0.** Alix, Harper, Hartke, and Kurtz voted in
49 favor of the motion. The committee entered into closed session at 4:35 p.m.

50

51 The committee resumed open session at 4:58 p.m.

52

53 **Other Business**

54

55 **MOTION** by Kurtz to approve the closed session minutes of December 10, 2013; seconded
56 by Hartke. **Motion carried with unanimous support.**

57

58 The committee adjourned at 5:00 p.m.

59

60 Respectfully Submitted,

61

62 Kay Rhodes

63 Administrative Assistant