



CHAMPAIGN COUNTY BOARD

LABOR COMMITTEE

County of Champaign, Urbana, Illinois

Wednesday, February 5, 2020 – 4:00 p.m.

Jennifer K. Putman Meeting Room

Brookens Administrative Center

1776 E. Washington St., Urbana

Committee Members:

Steve Summers – Chair

Stan Harper – Vice Chair

Stephanie Fortado

Jim McGuire

Cynthia Fears

Agenda Items

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- | | | |
|-------|--|-----|
| I. | <u>Call to Order</u> | |
| II. | <u>Roll Call</u> | |
| III. | <u>Approval of Agenda</u> | |
| IV. | <u>Approval of Minutes</u> | |
| | A. March 25, 2019 | 1-2 |
| | B. July 31, 2019 | 3-4 |
| 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. Approval of closed session minutes | |
| | 1. March 25, 2019 | |
| | 2. July 31, 2019 | |
| | B. Semi-annual review of closed session minutes | 5 |
| VIII. | <u>Adjournment</u> | |

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.

1 CHAMPAIGN COUNTY BOARD
2 **COMMITTEE MINUTES**
3

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5 **LABOR COMMITTEE**

6 **Monday, March 25, 2019**

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

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

10 **MEMBERS PRESENT:** Stephanie Fortado, Stan Harper (Vice Chair), Jim McGuire,
11 Steve Summers (Chair), Pranjal Vachaspati

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13 **MEMBERS ABSENT:** None

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15 **OTHERS PRESENT:** Jeff Blue (County Engineer), Darlene Kloeppel (County Executive),
16 Kay Rhodes (Recording Secretary), Giraldo Rosales (County Board
17 Chair), Barb Mann (Chief of Civil Division), Tami Ogden (Deputy
18 Director of Finance)
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20 **Call to Order**

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22 Summers called the meeting to order at 4:30 p.m.
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24 **Roll Call**

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26 Harper, Fortado, McGuire, and Summers were present, establishing the presence of a quorum.
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28 **Approval of Agenda/Addendum**

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30 **MOTION** by Harper to approve the agenda; seconded by Fortado. **Motion carried with unan-**
31 **imous support.**
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33 **Approval of Minutes**

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35 **OMNIBUS MOTION** by Harper to approve the minutes of May 24, 2017, August 7, 2017 and
36 September 11, 2017; seconded by Fortado. **Motion carried with unanimous support.**
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38 **Public Participation**

39
40 There was no public participation.
41

42 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NEGO-**
43 **TIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REP-**
44 **RESENTATIVES**
45

46 **MOTION** by Fortado to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider
47 collective negotiating matters between Champaign County and its employees or their representatives.
48 She further moved that the following individuals remain present: County Executive, Deputy Director
49 of Finance, Recording Secretary, Chief of St. Attorney Civil Division, County Engineer, and County
50 Board Chair; seconded by Harper. **Motion carried by roll call vote of 4 to 0.** Fortado, Harper,
51 McGuire and Summers voted in favor of the motion. The committee entered into closed session at 4:32
52 p.m. Vachaspati entered the closed session meeting at 4:35 p.m.

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54 The committee resumed open session at 6:07 p.m.

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56 **Other Business**

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58 The rules were suspended to allow for discussion of items not on the agenda. Fortado discussed
59 the need for a robust Sexual Harassment Training Program for Champaign County. Fortado also dis-
60 cussed the possibility for the County to have a Project Labor Agreement which states that the County
61 pays prevailing wage on all construction projects and that whenever possible local companies are uti-
62 lized.

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64 **OMNIBUS MOTION** by Vachaspati to approve the Closed Session minutes of May 24, 2017,
65 August 7, 2017 and September 11, 2017; seconded by McGuire. **Motion carried with unanimous**
66 **support.**

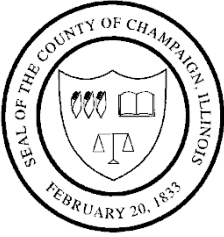
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68 **MOTION** by Harper that the Closed Session minutes of the Labor Committee shall remain
69 closed pursuant to Resolution No. 7969, a Resolution Establishing Procedures for Semi-Annual Review
70 of Closed Session Minutes by the Champaign County Board; seconded by McGuire. **Motion carried**
71 **with unanimous support.**

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73 **Adjournment**

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75 Summers declared the meeting adjourned at 6:18 p.m.

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77 Respectfully Submitted,

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80 Kay Rhodes
81 Recording Secretary



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
July 31, 2019 – 4:10 p.m.**

MINUTES - Subject to Approval

MEMBERS PRESENT: Stan Harper (Vice Chair), Stephanie Fortado, Jim McGuire, Pranjali Vachaspati, and Steve Summers (Chair)

MEMBERS ABSENT: None

OTHERS PRESENT: Jeff Blue (County Engineer), Darlene Kloepfel (County Executive), Giraldo Rosales (County Board Chair), Barb Mann (Chief of Civil Division), Lorna Geiler (Legal Counselor), Tami Ogden (Deputy Director of Finance), Isak Griffith (Deputy Director of Administration), and Natasha Rouse (Recording Secretary)

Call to Order

Mr. Summers called the meeting to order at 4:16 p.m.

Roll Call

Roll call was taken and a quorum was declared present.

Approval of Agenda/Addendum

MOTION by Mr. McGuire to approve the agenda; seconded by Ms. Fortado. **MOTION CARRIED with unanimous support.**

Approval of Minutes

A. March 25, 2019

MOTION by Mr. Vachaspati to approve the minutes of March 25, 2019; seconded by Mr. Harper, **MOTION CARRIED with unanimous support.**

Public Participation

None

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

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MOTION by Mr. Vachaspati to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives. He further moved that the following individuals remain present; Lorna Geiler, Tami Ogden, Isak Griffith, Barb Mann, Darlene Kloeppe, and Jeff Blue; seconded by Mr. McGuire. **Motion carried by roll call vote of 5 to 0.** Mr. Harper, Ms. Fortado, Mr. McGuire, Mr. Vachaspati, and Mr. Summers voted in favor of the motion. The committee entered into closed session at 4:20 p.m.

The committee resumed open session at 6:04 p.m.

Other Business

- A. Approval of Closed Session Minutes
 - 1. March 25, 2019

Ms. Fortado asked for a correction to be made on the closed session minutes. A motion was not made nor was a vote taken.

Adjournment

The meeting was adjourned at 6:07 p.m.

Respectfully Submitted,
Natasha Rouse
Recording Secretary

Julia R. Rietz
State's Attorney

Barbara Mann
Chief of the Civil Division
email: bmenn@co.champaign.il.us

Donna M. Davis
Assistant State's Attorney
email: ddavis@co.champaign.il.us



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Urbana, Illinois 61801
Phone (217) 384-3733
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**Office of
State's Attorney
Champaign County, Illinois**

October 30, 2019
[Via Email: rkincheloe@co.champaign.il.us]

Mr. Steve Summers
Labor Committee Chair

Re: Closed Session Minutes Review for Labor Committee

Dear Mr. Summers:

Pursuant to the Open Meetings Act, a public body such as the Labor Committee must review its closed session minutes at least semi-annually. The Committee must then determine whether the need for confidentiality exists as to all or part of those minutes, or that the minutes or portions thereof no longer require confidential treatment, if so, the records would be available for public inspection. Therefore, the question is whether there is no longer a need to keep minutes closed in order to protect either the public interest or the privacy of an individual. Whichever conclusion that the Committee draws must be then be reported in open session.

Please note that the Committee may enter into closed session for the purpose of review of closed session minutes pursuant to 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under the Act. Just as in open session, if the matter requires action by the Committee, the matter must have been noticed on the posted agenda.

The County Board passed Resolution No. 7969, "Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board" on November 17th, 2011. Under the parameters established by the full board in Resolution 7969, none of the previously reviewed minutes are ripe for further review at this time. Further, under the same parameters, the closed session minutes which are being reviewed for the first time require ongoing confidentiality.

Sincerely,

A handwritten signature in blue ink that reads "Donna M. Davis".

Donna M. Davis

cc: Rita Kincheloe (Administrative Services)