



**CHAMPAIGN COUNTY BOARD
LABOR COMMITTEE**
County of Champaign, Urbana, Illinois
Tuesday, June 21, 2022 – 5:00 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members:

Steve Summers – Chair
Stan Harper – Vice Chair
Stephanie Fortado
Jim McGuire
Emily Rodriguez

Agenda Items

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. December 14, 2021
- V. **Public Participation**
- VI. **Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between the County and its Employees or their Representatives**
- VII. **Other Business**
 - A. Semi-annual closed session minutes review
 - B. Approval of closed session minutes
 1. December 14, 2021
- VIII. **Adjournment**

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.



CHAMPAIGN COUNTY BOARD
LABOR COMMITTEE
County of Champaign, Urbana, Illinois
Tuesday, December 14, 2021 – 4:30 p.m.

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1776 E. Washington St., Urbana

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10 **MINUTES – Subject to Approval**

11 **MEMBERS PRESENT:** Stephanie Fortado, Stan Harper (Vice Chair), Jim McGuire, Emily
12 Rodriguez, Steve Summers (Chair)

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14 **MEMBERS ABSENT:** None

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16 **OTHERS PRESENT:** Kyle Patterson (County Board Chair), Barb Mann (Legal Counsel),
17 Matt Banach (Assistant State’s Attorney – Chief of Civil Division),
18 Peter Ladwein (Assistant State’s Attorney), Bill Colbrook (Director
19 of Administration), Tami Ogden (Director of Finance), Mary Ward
20 (Recording Secretary)

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22 **Agenda Items**

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24 **I. Call to Order**

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26 Chair Summers called the meeting to order at 4:35 p.m.

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28 **II. Roll Call**

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30 A verbal roll call was taken, and a quorum was declared present.

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32 **III. Approval of Agenda**

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34 **MOTION** by Mr. Harper to approve the agenda; seconded by Ms. Rodriguez. Upon vote,
35 the **MOTION CARRIED** unanimously.

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37 **IV. Approval of Minutes**

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40 **MOTION** by Ms. Fortado to approve the minutes of October 1, 2021; seconded by Ms.
41 Rodriguez. Upon vote, the **MOTION CARRIED** unanimously.

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43 **V. Public Participation**

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VI. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between the County and its Employees or their Representatives

MOTION by Mr. McGuire 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; Kyle Patterson, Darlene Kloepfel, Barb Mann, Matt Banach, Peter Ladwein, Bill Colbrook, Tami Ogden, and Mary Ward and seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously.

The committee entered into closed session at 4:38 p.m.

The committee resumed open session at 5:44 p.m.

MOTION by Mr. Harper and second by Ms. Fortado to support Version 5 of the ARPA Premium Pay calculations with two tracks of 24/7 and non 24/7 and allow discretion to staff to tweak the numbers. Upon vote, the **MOTION CARRIED** unanimously.

VII. Other Business

- A. Approval of closed session minutes
 - 1. October 1, 2021

MOTION by Ms. Rodriguez to approve the closed session minutes of October 1, 2021; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED** unanimously.

Ms. Mann asked that the committee return to closed session to discuss an item that had been missed previously.

MOTION by Mr. McGuire to re-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; Darlene Kloepfel, Barb Mann, Matt Banach, Peter Ladwein, Bill Colbrook, Tami Ogden, Kyle Patterson and Mary Ward and seconded by Ms. Fortado. Upon vote, the **MOTION CARRIED** unanimously.

The committee returned to closed session at 5:46 p.m.

The committee resumed open session at 5:57 p.m.

VIII. Adjournment

Chair Summers adjourned the meeting at 5:58 p.m.