



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Monday, November 7, 2016 – 4:30 p.m.**

CHAIR: Joshua Hartke

MEMBERS: Christopher Alix, Stan Harper, Shana Harrison, Jim McGuire

ITEM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/ADDENDUM

IV. APPROVAL OF THE MINUTES

A. October 3, 2016

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. Approval of October 3, 2016 Closed Session Minutes

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.

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

4
5 **LABOR COMMITTEE**

6 **Monday, October 3, 2016**

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

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

10 **MEMBERS PRESENT:** Joshua Hartke (Chair), Christopher Alix, Shana Harrison, Jim McGuire

11 **MEMBERS ABSENT:** Stan Harper

12
13 **OTHERS PRESENT:** Jeff Blue (County Engineer), Barb Mann (State's Attorney's office),
14 Tami Ogden (Deputy Administrator/Finance), Kay Rhodes (Adminis-
15 trative Assistant), Rick Snider (County Administrator)
16
17

18 **Call to Order**

19
20 Hartke called the meeting to order at 4:06 p.m.
21

22 **Roll Call**

23
24 Alix, Harrison, Hartke, and McGuire were present, establishing the presence of a quorum.
25

26 **Approval of Agenda/Addendum**

27
28 **MOTION** by Alix to approve the agenda; seconded by Harrison. **Motion carried with unan-**
29 **imous support.**
30

31 **Approval of Minutes**

32
33 **MOTION** by Alix to approve the minutes of June 21, 2016; seconded by Harrison. **Motion**
34 **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 NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES**
41
42

43
44 **MOTION** by Alix to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider col-
45 lective negotiating matters between Champaign County and its employees or their representatives. He
46 further moved that the following individuals remain present: County Administrator; Deputy County

47 Administrator, Assistant State's Attorney, County Engineer, and the Recording Secretary; seconded by
48 Harrison. **Motion carried by roll call vote of 4 to 0.** Alix, Harrison, Hartke, and McGuire voted in
49 favor of the motion. The committee entered into closed session at 4:07 p.m.

50

51 The committee resumed open session at 4:42 p.m.

52

53 **Other Business**

54

55 **MOTION** by Alix to approve the Closed Session minutes of June 21, 2016; seconded by Har-
56 rison. **Motion carried with unanimous support.**

57

58 Hartke indicated that the State's Attorney had reviewed the closed session minutes and found
59 that there were no documents subject to review under the parameters of Resolution No. 7969 Resolution
60 Establishing Procedures for Semi-annual Review of Closed Session Minutes by the Champaign County
61 Board.

62

63 **Adjournment**

64

65 Hartke declared the meeting adjourned at 4:43 p.m.

66

67 Respectfully Submitted,

68

69

70 Kay Rhodes

71 Administrative Assistant