

Approved February 5, 2020

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

LABOR COMMITTEE

Monday, March 25, 2019

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington St., Urbana**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Jeff Blue (County Engineer), Darlene Kloeppe (County Executive), Kay Rhodes (Recording Secretary), Giraldo Rosales (County Board Chair), Barb Mann (Chief of Civil Division), Tami Ogden (Deputy Director of Finance)

Call to Order

Summers called the meeting to order at 4:30 p.m.

Roll Call

Harper, Fortado, McGuire, and Summers were present, establishing the presence of a quorum.

Approval of Agenda/Addendum

MOTION by Harper to approve the agenda; seconded by Fortado. **Motion carried with unanimous support.**

Approval of Minutes

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

Public Participation

There was no public participation.

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 Fortado 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. She further moved that the following individuals remain present: County Executive, Deputy Director of Finance, Recording Secretary, Chief of St. Attorney Civil Division, County Engineer, and County Board Chair; seconded by Harper. **Motion carried by roll call vote of 4 to 0.** Fortado, Harper, McGuire and Summers voted in favor of the motion. The committee entered into closed session at 4:32 p.m. Vachaspati entered the closed session meeting at 4:35 p.m.

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

Other Business

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

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

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

Adjournment

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

Respectfully Submitted,

Kay Rhodes
Recording Secretary