



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Tuesday, August 11, 2015 – 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. November 3, 2014

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

VIII. ADJOURNMENT

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*Patti Petrie
County Board Chair
Debra Busey
County Administrator*

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

4
5 **LABOR COMMITTEE**

6 **Monday, November 3, 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, Jeff Kibler,
11 Alan Kurtz

12
13 **MEMBERS ABSENT:** None

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

17 **Call to Order**
18

19 Alix called the meeting to order at 4:01 p.m.
20

21 **Roll Call**
22

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

25 **Approval of Minutes**
26

27 **MOTION** by Kibler to approve the October 21, 2014 open session minutes; seconded by
28 Hartke. **Motion carried with unanimous support.**

29
30 **Approval of Agenda/Addendum**
31

32 **MOTION** by Kibler to approve the agenda; seconded by Harper. **Motion carried with unani-**
33 **mous support.**
34

35 **Public Participation**
36

37 There was no public participation.
38

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

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

47 tive Assistant; seconded by Kurtz. **Motion carried with a vote of 5 to 0.** Alix, Hartke, Harper, Kib-
48 ler, and Kurtz voted in favor of the motion. The committee entered into closed session at 4:04 p.m.

49

50 The committee resumed open session at 4:22 p.m.

51

52 **Other Business**

53

54 **MOTION** by Kurtz to approve the October 21, 2014 closed session minutes; seconded by
55 Hartke. **Motion carried with unanimous support.**

56

57 The committee adjourned at 4:23 p.m.

58

59 Respectfully Submitted,

60

61 Kay Rhodes

62 Administrative Assistant