



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Monday, March 25, 2019 – 4:30 p.m.**

CHAIR: Steve Summers

MEMBERS: Stan Harper (Vice-Chair), Stephanie Fortado, Jim McGuire, Pranjal Vachaspati

Agenda Item

Page#

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

- A. May 24, 2017
- B. August 7, 2017
- C. September 11, 2017

1-2
3-4
5-6

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 of their Representatives

VII. Other Business

- A. Approval of Closed Session Minutes
 - 1. May 24, 2017
 - 2. August 7, 2017
 - 3. September 11, 2017

B. Semi-Annual Review of Closed Session Minutes

7

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 **Wednesday, May 24, 2017**

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

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

10 **MEMBERS PRESENT:** Stan Harper, Joshua Hartke (Chair), Jim McGuire, Pius Weibel

11
12 **MEMBERS ABSENT:** Shana Crews

13
14 **OTHERS PRESENT:** Lorna Geiler (Outside Counsel), Allen Jones (Chief Deputy, Sheriff's
15 Office), (Rick Snider (County Administrator), Kay Rhodes (Recording
16 Secretary)

17 **Call to Order**

18
19 Hartke called the meeting to order at 4:05 p.m.
20

21 **Roll Call**

22
23 Hartke, Harper, and McGuire were present, establishing the presence of a quorum.
24

25 **Approval of Agenda/Addendum**

26
27 **MOTION** by Harper to approve the agenda; seconded by McGuire. **Motion carried with**
28 **unanimous support.**

29
30 **Approval of Minutes**

31
32 **MOTION** by McGuire to approve the minutes of November 7, 2016; seconded by Harper.
33 **Motion carried with unanimous 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 NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES**
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42
43 **MOTION** by Harper 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: Rick Snider, Kay Rhodes, Lorna
46 Geiler, and Chief Deputy Jones; seconded by McGuire. **Motion carried by roll call vote of 3 to 0.**

47 Hartke, Harper, and McGuire, voted in favor of the motion. The committee entered into closed session
48 at 4:06 p.m. Weibel entered closed session at 4:10 p.m.

49
50 The committee resumed open session at 5:04 p.m.

51
52 **Other Business**

53
54 **MOTION** by Weibel to approve the closed session minutes of November 7, 2016; seconded by
55 Harper. **Motion carried with unanimous support.**

56
57 **Adjournment**

58
59 Hartke declared the meeting adjourned at 5:05 p.m.

60
61 Respectfully Submitted,

62
63
64 Kay Rhodes
65 Recording Secretary

1 CHAMPAIGN COUNTY BOARD
2 **COMMITTEE MINUTES**
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5 **LABOR COMMITTEE**

6 **Monday, August 7, 2017**

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

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

10 **MEMBERS PRESENT:** Shana Crews, Stan Harper, Joshua Hartke (Chair), Jim McGuire, Pius
11 Weibel

12
13 **MEMBERS ABSENT:** None

14
15 **OTHERS PRESENT:** Barb Mann (Chief State's Attorney of Civil Division), Rick Snider
16 (County Administrator), Kay Rhodes (Recording Secretary)

17 **Call to Order**

18
19 Hartke called the meeting to order at 4:31 p.m.
20

21 **Roll Call**

22
23 Hartke, Harper, McGuire, and Weibel were present, establishing the presence of a quorum.
24

25 **Approval of Agenda/Addendum**

26
27 **MOTION** by McGuire to approve the agenda; seconded by Weibel. **Motion carried with**
28 **unanimous support.**
29

30 **Public Participation**

31
32 There was no public participation.
33

34 **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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37
38 **MOTION** by Weibel to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider
39 collective negotiating matters between Champaign County and its employees or their representatives.
40 He further moved that the following individuals remain present: Rick Snider, Kay Rhodes, and Barb
41 Mann; seconded by Harper. **Motion carried by roll call vote of 4 to 0.** Hartke, Harper, McGuire, and
42 Weibel voted in favor of the motion. The committee entered into closed session at 4:33 p.m. Crews
43 entered closed session at 4:45 p.m.
44

45 The committee resumed open session at 5:12 p.m.
46

47 **Other Business**

48

49 There was no other business.

50

51 **Adjournment**

52

53 Hartke declared the meeting adjourned at 5:13 p.m.

54

55 Respectfully Submitted,

56

57

58 Kay Rhodes

59 Recording Secretary

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

4
5 **LABOR COMMITTEE**

6 **Monday, September 11, 2017**

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

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

10 **MEMBERS PRESENT:** Shana Crews, Stan Harper, Joshua Hartke (Chair), Pius Weibel

11 **MEMBERS ABSENT:** Jim McGuire

12
13 **OTHERS PRESENT:** Rick Snider (County Administrator), Tammy Asplund (Recording Sec-
14 retary), Barb Mann (Chief of Civil Division), Suzanne Koenig (SAK),
15 Joyce Ciyou (SAK)
16
17

18 **Call to Order**

19
20 Hartke called the meeting to order at 4:42 p.m.
21

22 **Roll Call**

23
24 Crews, Hartke, Harper, and Weibel were present, establishing the presence of a quorum.
25

26 **Approval of Agenda/Addendum**

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

31 **Public Participation**

32
33 There was no public participation.
34

35 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NEGO-**
36 **TIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REP-**
37 **RESENTATIVES**
38

39 **MOTION** by Harper to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider
40 collective negotiating matters between Champaign County and its employees or their representatives.
41 He further moved that the following individuals remain present: Rick Snider, Tammy Asplund, Barb
42 Mann, Suzanne Koenig and Joyce Ciyou; seconded by Weibel. **Motion carried by roll call vote of 4**
43 **to 0.** Crews, Hartke, Harper and Weibel voted in favor of the motion. The committee entered into
44 closed session at 4:43 p.m.
45

46 The committee resumed open session at 4:59 p.m.

47 **Other Business**

48 None

49

50 **Adjournment**

51

52 Hartke declared the meeting adjourned at 4:59 p.m.

53

54 Respectfully Submitted,

55

56

57 Tammy Asplund

58 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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**Office of
State's Attorney
Champaign County, Illinois**

March 5, 2019
[Via Email:
tasplund@co.champaign.il.us]

Mr. Steve Summers
Labor Committee Chair

Re: Closed Session Minutes Review for Labor Committee

Dear Mr. Weibel:

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, there have been no closed session meetings during the current six-month period.

Sincerely,

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

Donna M. Davis

cc: Tammy Asplund, Kay Rhodes (Administrative Services)