



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR SUBCOMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Sunday, September 19, 2010 – 4:00 p.m.**

CHAIR: Sam Smucker

MEMBERS: Tom Betz, Greg Knott, Brendan McGinty, Alan Nudo

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>APPROVAL OF MINUTES</u>	
A. June 3, 2010 – Open Session Minutes	1-2
B. June 3, 2010 – Closed Session Minutes	
V. <u>PUBLIC PARTICIPATION</u>	
VI. <u>CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES</u>	
VII. <u>REVIEW & RECOMMENDATION REGARDING SLEP MODIFICATION LEGISLATION</u>	
VIII. <u>OTHER BUSINESS</u>	
IX. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

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5 **LABOR SUBCOMMITTEE**

6 **Thursday, June 3, 2010**

7 **Brookens Administrative Center, Meeting Room 3**

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

10 4:30 p.m.
11

12 **MEMBERS PRESENT:** Tom Betz, Brendan McGinty, Alan Nudo, Sam Smucker (Chair)

13
14 **MEMBERS ABSENT:** Greg Knott
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16 **OTHERS PRESENT:** Deb Busey (County Administrator), Alan Kurtz (County Board
17 member), Julia Rietz (State's Attorney), Pius Weibel (County
18 Board Chair)
19

20 **CALL TO ORDER**
21

22 Smucker called the meeting to order at 4:30 p.m.
23

24 **ROLL CALL**
25

26 Betz, McGinty, Nudo, and Smucker were present at the time of roll call, establishing the
27 presence of a quorum.
28

29 **APPROVAL OF AGENDA/ADDENDUM**
30

31 **MOTION** by McGinty to approve the agenda; seconded by Betz. **Motion carried with**
32 **unanimous support.**
33

34 **APPROVAL OF MINUTES**
35

36 **MOTION** by Betz to approve the May 19, 2010 open session and May 19, 2010 closed
37 session minutes; seconded by Nudo. **Motion carried with unanimous support.**
38

39 **PUBLIC PARTICIPATION**
40

41 There was no public participation.
42
43
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45

46 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)2 TO CONSIDER COLLECTIVE**
47 **NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR**
48 **THEIR REPRESENTATIVES**

49
50 **MOTION** by McGinty to enter into closed session pursuant to 5 ILCS 120/2 (c) 2 to
51 consider collective negotiating matters between Champaign County and its employees or their
52 representatives. He further moved that the following individuals remain present: County
53 Administrator, the County's legal counsel, and County elected officials. Motion seconded by
54 Betz. **Motion carried with a vote of 4 to 0.** Betz, McGinty, Nudo, and Smucker voted in favor
55 of the motion. The committee entered into closed session at 4:32 p.m. The committee resumed
56 open session at 5:36 p.m.

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58 **OTHER BUSINESS**

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60 There was no other business.

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62 **ADJOURNMENT**

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64 Smucker adjourned the meeting at 5:37 p.m.

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66 Respectfully submitted,

67
68 Kat Bork
69 Administrative Assistant

70
71 *Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the*
72 *meeting.*