CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

LABOR COMMITTEE Wednesday, November 16, 2011 Brookens Administrative Center, Jennifer K. Putman Meeting Room 1776 E. Washington St., Urbana

MEMBERS PRESENT:	Christopher Alix, Tom Betz, Stephanie Holderfield, Alan Nudo
MEMBERS ABSENT:	Brendan McGinty
OTHERS PRESENT:	Deb Busey (County Administrator), Dave DeThorne (Civil Attorney), Kay Rhodes (Administrative Assistant), C. Pius Weibel (County Board Chair)

Call to Order

Betz called the meeting to order at 4:45 p.m.

Roll Call

Alix, Betz, and Nudo were present, establishing the presence of a quorum.

Approval of Agenda/Addendum

MOTION by Alix to approve the agenda; seconded by Nudo. **Motion carried with unanimous support.**

Approval of Minutes

MOTION by Alix to approve both the September 27, 2011 – Open Session & Closed Session Minutes; seconded by Nudo. **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 Alix 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. He further moved that the following individuals remain present: County Administrator, County Board Chair, Civil Attorney, and Administrative Assistant; seconded by Nudo. Motion carried with a vote of 3 to 0. Alix, Betz, and Nudo voted in favor of the motion. The committee entered into closed

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session at 4:46 p.m. Holderfield entered at 4:47 p.m. The committee resumed open session at 5:40 p.m.

OTHER BUSINESS

There was no other business.

The committee adjourned at 5:42 p.m.

Respectfully Submitted,

Kay Rhodes Administrative Assistant