



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Wednesday, January 18, 2012– 4:30 p.m.**

CHAIR: Brendan McGinty

MEMBERS: Christopher Alix, Tom Betz, Stephanie Holderfield, 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. November 16, 2011 – Open Session Minutes	1-2
B. November 16, 2011 – 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>DETERMINATION OF REGULAR MONTHLY MEETING DATES AND TIME</u>	
VIII. <u>OTHER BUSINESS</u>	
IX. <u>ADJOURNMENT</u>	

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
3

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5 **LABOR COMMITTEE**

6 **Wednesday, November 16, 2011**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**
8 **1776 E. Washington St., Urbana**

9
10 **MEMBERS PRESENT:** Christopher Alix, Tom Betz, Stephanie Holderfield, Alan Nudo

11
12 **MEMBERS ABSENT:** Brendan McGinty

13
14 **OTHERS PRESENT:** Deb Busey (County Administrator), Dave DeThorne (Civil Attorney),
15 Kay Rhodes (Administrative Assistant), C. Pius Weibel (County Board
16 Chair)

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18
19 **Call to Order**

20
21 Betz called the meeting to order at 4:45 p.m.

22
23 **Roll Call**

24
25 Alix, Betz, and Nudo were present, establishing the presence of a quorum.

26
27 **Approval of Agenda/Addendum**

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

31
32 **Approval of Minutes**

33
34 **MOTION** by Alix to approve both the September 27, 2011 – Open Session & Closed Session
35 Minutes; seconded by Nudo. **Motion carried with unanimous support.**

36
37 **Public Participation**

38
39 There was no public participation.

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

44
45 **MOTION** by Alix to enter into closed session pursuant to 5 ILCS 120/2(c)2 to consider
46 collective negotiating matters between Champaign County and its employees or their representatives.
47 He further moved that the following individuals remain present: County Administrator, County Board
48 Chair, Civil Attorney, and Administrative Assistant; seconded by Nudo. **Motion carried with a vote**
49 **of 3 to 0.** Alix, Betz, and Nudo voted in favor of the motion. The committee entered into closed

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

52

53 **OTHER BUSINESS**

54

55 There was no other business.

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57 The committee adjourned at 5:42 p.m.

58

59 Respectfully Submitted,

60

61 Kay Rhodes

62 Administrative Assistant