



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

LABOR COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Monday, October 3, 2016 – 4:00 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. June 21, 2016

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

A. Approval of June 21, 2016 Closed Session Minutes

B. Semi-Annual Review of Closed Session Minutes

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 **Tuesday, June 21, 2016**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**
8 **1776 E. Washington St., Urbana**
9

10 **MEMBERS PRESENT:** Joshua Hartke (Chair), Christopher Alix, Stan Harper,
11 Shana Harrison, Jim McGuire

12
13 **MEMBERS ABSENT:** None

14
15 **OTHERS PRESENT:** Deb Busey (Retired County Administrator), John Farney (Auditor),
16 Barb Mann (State's Attorney's office), Kay Rhodes (Administrative
17 Assistant), Rick Snider (County Administrator)
18

19 **Call to Order**

20
21 Hartke called the meeting to order at 4:00 p.m.
22

23 **Roll Call**

24
25 Harper, Harrison, and Hartke were present, establishing the presence of a quorum.
26

27 **Approval of Agenda/Addendum**

28
29 **MOTION** by Harper to approve the agenda; seconded by Harrison. **Motion carried with**
30 **unanimous support.**

31
32 **Approval of Minutes**

33
34 **MOTION** by Harrison to approve the minutes of January 28, 2016; seconded by Harper. **Mo-**
35 **tion carried with unanimous support.**
36

37 **Public Participation**

38
39 There was no public participation. Alix entered the meeting at 4:02 p.m.
40

41 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NEGO-**
42 **TIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REP-**
43 **RESENTATIVES**
44

45 **MOTION** by Harrison 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 She further moved that the following individuals remain present: County Auditor; County Administra-
48 tor; Retired County Administrator; Assistant State's Attorney and the Recording Secretary; seconded
49 by Harper. **Motion carried by roll call vote of 4 to 0.** Alix, Harper, Harrison, and Hartke voted in
50 favor of the motion. The committee entered into closed session at 4:03 p.m. McGuire entered the closed
51 session at 4:07 p.m.

52
53 The committee resumed open session at 4:25 p.m.

54
55 **Other Business**

56
57 **MOTION** by Alix to approve the Closed Session minutes of January 28, 2016; seconded by
58 Harrison. **Motion carried with unanimous support.**

59
60 **Adjournment**

61
62 Hartke declared the meeting adjourned at 4:26 p.m.

63
64 Respectfully Submitted,

65
66
67 Kay Rhodes
68 Administrative Assistant

Julia R. Rietz
State's Attorney

Barbara Mann
Chief of the Civil Division
email: bmenn@co.champaign.il.us



Courthouse
101 East Main Street
P. O. Box 785
Urbana, Illinois 61801
Phone (217) 384-3733
Fax (217) 384-3816

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

August 26, 2016

Mr. Josh Hartke
Labor Sub-committee Chair

Re: Closed Session Minutes Review for Labor Sub-committee

Dear Mr. Hartke:

Pursuant to the Open Meetings Act, a public body such as this sub-committee must review its closed session minutes at least semi-annually. The sub-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, and are 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 Sub-committee draws must be then be reported in open session.

Please note that the Sub-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 Sub-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 set forth in Resolution 7969, there are no minutes that are subject to review. The closed session minutes are almost exclusively related to collective bargaining matters which are to remain closed for 100 years.

Sincerely,

A handwritten signature in black ink, appearing to read "Barbara J. Mann".

Barbara J. Mann