



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**LABOR COMMITTEE**

**Brookens Administrative Center, Jennifer K. Putman Meeting Room  
1776 E. Washington, Urbana  
July 31, 2019 – 4:10 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. March 25, 2019

1-2

**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. March 25, 2019

**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**  
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5 **LABOR COMMITTEE**

6 **Monday, March 25, 2019**

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

8 **1776 E. Washington St., Urbana**  
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10 **MEMBERS PRESENT:** Stephanie Fortado, Stan Harper (Vice Chair), Jim McGuire,  
11 Steve Summers (Chair), Pranjal Vachaspati

12  
13 **MEMBERS ABSENT:** None

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15 **OTHERS PRESENT:** Jeff Blue (County Engineer), Darlene Kloepfel (County Executive),  
16 Kay Rhodes (Recording Secretary), Giraldo Rosales (County Board  
17 Chair), Barb Mann (Chief of Civil Division), Tami Ogden (Deputy  
18 Director of Finance)  
19

20 **Call to Order**

21  
22 Summers called the meeting to order at 4:30 p.m.  
23

24 **Roll Call**

25  
26 Harper, Fortado, McGuire, and Summers were present, establishing the presence of a quorum.  
27

28 **Approval of Agenda/Addendum**

29  
30 **MOTION** by Harper to approve the agenda; seconded by Fortado. **Motion carried with unan-**  
31 **imous support.**  
32

33 **Approval of Minutes**

34  
35 **OMNIBUS MOTION** by Harper to approve the minutes of May 24, 2017, August 7, 2017 and  
36 September 11, 2017; seconded by Fortado. **Motion carried with unanimous support.**  
37

38 **Public Participation**

39  
40 There was no public participation.  
41

42 **CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c) 2 TO CONSIDER COLLECTIVE NEGOTIATING MATTERS BETWEEN THE COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES**  
43  
44  
45

46           **MOTION** by Fortado to enter into closed session pursuant to 5 ILCS 120/2(c) 2 to consider  
47 collective negotiating matters between Champaign County and its employees or their representatives.  
48 She further moved that the following individuals remain present: County Executive, Deputy Director  
49 of Finance, Recording Secretary, Chief of St. Attorney Civil Division, County Engineer, and County  
50 Board Chair; seconded by Harper. **Motion carried by roll call vote of 4 to 0.** Fortado, Harper,  
51 McGuire and Summers voted in favor of the motion. The committee entered into closed session at 4:32  
52 p.m. Vachaspati entered the closed session meeting at 4:35 p.m.

53

54           The committee resumed open session at 6:07 p.m.

55

56    **Other Business**

57

58           The rules were suspended to allow for discussion of items not on the agenda. Fortado discussed  
59 the need for a robust Sexual Harassment Training Program for Champaign County. Fortado also dis-  
60 cussed the possibility for the County to have a Project Labor Agreement which states that the County  
61 pays prevailing wage on all construction projects and that whenever possible local companies are uti-  
62 lized.

63

64           **OMNIBUS MOTION** by Vachaspati to approve the Closed Session minutes of May 24, 2017,  
65 August 7, 2017 and September 11, 2017; seconded by McGuire. **Motion carried with unanimous**  
66 **support.**

67

68           **MOTION** by Harper that the Closed Session minutes of the Labor Committee shall remain  
69 closed pursuant to Resolution No. 7969, a Resolution Establishing Procedures for Semi-Annual Review  
70 of Closed Session Minutes by the Champaign County Board; seconded by McGuire. **Motion carried**  
71 **with unanimous support.**

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73    **Adjournment**

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75           Summers declared the meeting adjourned at 6:18 p.m.

76

77    Respectfully Submitted,

78

79

80    Kay Rhodes

81    Recording Secretary