



## CHAMPAIGN COUNTY BOARD

### LABOR COMMITTEE

County of Champaign, Urbana, Illinois

Tuesday, December 14, 2021 – 4:30 p.m.

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Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana

**MINUTES** – Approved as Distributed on June 21, 2022

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**MEMBERS PRESENT:** Stephanie Fortado, Stan Harper (Vice Chair), Jim McGuire, Emily Rodriguez, Steve Summers (Chair)

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Kyle Patterson (County Board Chair), Barb Mann (Legal Counsel), Matt Banach (Assistant State's Attorney – Chief of Civil Division), Peter Ladwein (Assistant State's Attorney), Bill Colbrook (Director of Administration), Tami Ogden (Director of Finance), Mary Ward (Recording Secretary)

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#### **Agenda Items**

**I. Call to Order**

Chair Summers called the meeting to order at 4:35 p.m.

**II. Roll Call**

A verbal roll call was taken, and a quorum was declared present.

**III. Approval of Agenda**

**MOTION** by Mr. Harper to approve the agenda; seconded by Ms. Rodriguez. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Approval of Minutes**

A. October 1, 2021

**MOTION** by Ms. Fortado to approve the minutes of October 1, 2021; seconded by Ms. Rodriguez. Upon vote, the **MOTION CARRIED** unanimously.

**V. Public Participation**

None

**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**

**MOTION** by Mr. McGuire 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; Kyle Patterson, Darlene Kloepfel, Barb Mann, Matt Banach, Peter Ladwein, Bill Colbrook, Tami Ogden, and Mary Ward and seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously.

The committee entered into closed session at 4:38 p.m.

The committee resumed open session at 5:44 p.m.

**MOTION** by Mr. Harper and second by Ms. Fortado to support Version 5 of the ARPA Premium Pay calculations with two tracks of 24/7 and non 24/7 and allow discretion to staff to tweak the numbers. Upon vote, the **MOTION CARRIED** unanimously.

**VII. Other Business**

- A. Approval of closed session minutes  
1. October 1, 2021

**MOTION** by Ms. Rodriguez to approve the closed session minutes of October 1, 2021; seconded by Mr. McGuire. Upon vote, the **MOTION CARRIED** unanimously.

Ms. Mann asked that the committee return to closed session to discuss an item that had been missed previously.

**MOTION** by Mr. McGuire to re-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; Darlene Kloepfel, Barb Mann, Matt Banach, Peter Ladwein, Bill Colbrook, Tami Ogden, Kyle Patterson and Mary Ward and seconded by Ms. Fortado. Upon vote, the **MOTION CARRIED** unanimously.

The committee returned to closed session at 5:46 p.m.

The committee resumed open session at 5:57 p.m.

**VIII. Adjournment**

Chair Summers adjourned the meeting at 5:58 p.m.