

Salary & Labor Committee
LaSalle County Board
July 26, 2023 9:00 A.M.
Room 250

<https://www.youtube.com/channel/UCjwHFioW13M224SgVU95Ifg>

Agenda

Call Meeting to Order

1) Citizen Comment

- *At this time if you have a Citizen Comment please submit in writing to mpilch@lasallegcounty.org within 2 hours of the meeting. It will then be presented to the committee*

2) Motion to Approve Minutes From Previous Meetings

3) Item(s) to be Presented for Action/Motion

OPEN SESSION:

- Assessor's Office – Discretionary Leave

- RESOLUTION: Motion to Forward to the Full Board to Approve the Tentative Collective Bargaining Agreement Between the Illinois Fraternal Order of Police (Court Security), the County of LaSalle and the LaSalle County Sheriff.

EXECUTIVE SESSION FOR 5 ILCS 120/2 (c) FOR COMPENSATION OF SPECIFIC EMPLOYEES AND DISCRETIONARY LEAVES

EXECUTIVE SESSION FOR 5 ILCS 120/2 (c) FOR COLLECTIVE BARGAINING MATTERS

4) Motion to Approve Payment of Bills

5) Motion to Adjourn

*Next Committee Meeting **Wednesday, August 23, 2023** 9:00am Room 250

SALARY & LABOR

July 26, 2023

A meeting of the Salary & Labor Committee was called to order at 9:00am on **July 26, 2023** in room 250 with the following members present:

Roll call attendance: Tom Walsh Y, Beth Findley Smith Y, Joe Oscepinski Y, Jill Bernal Y, Craig Emmett Y, Arratta Znaniacki Y; absent: Cathy Owens

No Citizen Comment.

Motion by B Findley Smith 2nd by J Oscepinski to approve the minutes of the previous meeting. Carried. All Ayes.

Motion by C Emmett 2nd by J Bernal to go into Executive Session for 5 ILCS 120/2 (c) Compensation of Specific Employees and Discretionary Leaves at 9:02am. Roll call: Tom Walsh Y, Beth Findley Smith Y, Joe Oscepinski Y, Jill Bernal Y, C Emmett Y and A Znaniacki Y. Carried All Ayes.

Motion by C Owens 2nd by T Walsh to come out of executive session at 9:05am.

Roll call: Tom Walsh Y, Beth Findley Smith Y, Joe Oscepinski Y, Jill Bernal Y, C Emmett Y and A Znaniacki Y. Carried All Ayes.

Motion by J Bernal 2nd by B Findley Smith to approve the Discretionary Leave for the Assessor's office employee for 60 days as requested. Carried. All Ayes.

Comments:

Chairperson Znaniacki provided the committee with a listing of position replacements that she's been notified of since the last meeting: Health Dept, 1 Public Health Nurse; the Highway, 3 Maintainer positions.

Motion by B Findley Smith 2nd by C Emmett to go into Executive Session for 5 ILCS 120/2 (c) for Collective Bargaining Matters at 9:07am. Roll call: Tom Walsh Y, Beth Findley Smith Y, Joe Oscepinski Y, Jill Bernal Y, C Emmett Y and A Znaniacki Y. Carried All Ayes.

Motion by J Bernal 2nd by T Walsh to come out of executive session at 11:36am.

Roll call: Tom Walsh Y, Beth Findley Smith Y, Joe Oscepinski Y, Jill Bernal Y, C Emmett Y and A Znaniacki Y. Carried All Ayes.

Motion by J Bernal 2nd by B Findley Smith to Forward to the Full Board to Approve the Tentative Collective Bargaining Agreement Between the Illinois Fraternal Order of Police (Court Security), the County of LaSalle and the LaSalle County Sheriff. Roll call: Tom Walsh Y, Beth Findley Smith Y, Joe Oscepinski Y, Jill Bernal Y, C Emmett Y and A Znaniacki Y. Carried All Ayes.

Motion by T Walsh 2nd by B Finley Smith to approve payment of bills in the amount of \$506.46 (001-042), \$175,228.13 (009-01) and \$826,799.25 (999-01) be approved for payment. Carried – All Ayes

Motion by C Emmett 2nd by J Oscepinski that the meeting adjourn. Carried – All Ayes.

Present In-Person: Mark Anderson, Melissa Pilch, Doug Trager, Don Jensen, Stephanie Kennedy, Adam Diss, Jason Edgcomb, Bruce Wizniewski, Donna Ortiz and James Knoblauch.