

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

**Minutes of the State Panel Meeting
Held on January 9, 2018**

I. OPENING OF MEETING 11:00 A.M.— by video conference at 100 W. Randolph Street, Room 9-035, Chicago, IL and 801 S. 7th Street, Room 5A, Springfield, IL

II. PRESENT

John Hartnett, Chairman; Keith Snyder, Member of the Board; Kimberly Stevens, Executive Director; and staff members participated via video conference from the Board's Springfield office. John Samolis, Member of the Board; Kathryn Zeledon Nelson, Member of the Board; Helen Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members participated via video conference from the Chicago location. Michael Coli, Member of the Board was absent.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD December 12, 2017

Chairman Hartnett called for approval of the minutes of the December 12, 2017 meeting. Member Samolis moved to approve the minutes. Member Snyder seconded. The Board passed the motion unanimously, by a voice vote.

IV. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

1. **Case No. S-CA-17-137
International Union of Operating Engineers, Local 150/Algonquin Township Highway Department**

General Counsel Kim called the case. Member Samolis made a motion to approve the proposed written decision. Member Nelson seconded the motion, and the Board passed it unanimously, by a voice vote.

2. **Case No. S-CA-17-008
Margo E. Porche/Illinois State Toll Highway Authority**

General Counsel Kim called the case. Member Nelson made a motion to approve the proposed written decision. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

V. BOARD ACTIONS

1. **Case Nos. S-CA-10-213 and S-CA-12-137
Int'l Brotherhood of Teamsters, Local 700/Chief Judge of the Circuit Court of Cook County**

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Nelson moved to accept the Administrative Law Judge's Recommended Decision and Order. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

2. **Case No. S-CA-18-002
Lloyd Miller/Village of Mount Prospect (Fire Department)**

General Counsel Kim asked Associate General Counsel to call and present the issues of the case to the Board. After discussion, Member Nelson moved to accept the Executive Director dismissal. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded it was unnecessary.

VII. PUBLIC COMMENT

No members of the public sought to make comments.

VIII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Samolis moved to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 6th day of February 2018.