

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

**Minutes of the State Panel Meeting
Held on February 6, 2018**

I. OPENING OF MEETING 11:00 A.M.— by video conference at 160 N. LaSalle Street, Room N703, 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. Michael Coli, Member of the Board; 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.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD January 9, 2018

Chairman Hartnett called for approval of the minutes of the January 9, 2018 meeting. Member Samolis moved to approve the minutes. Member Snyder seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gierut asked Executive Director Stevens to present the Executive Director's reports. She presented the reports and summarized the highlights.

V. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

**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 the case. Member Coli made a motion to approve the proposed written decision. Member Samolis 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 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.

VI. BOARD ACTIONS

**1. Case No. S-UC-17-036
State of Illinois, Central Management Services/American Federation of State, County and Municipal Employees, Council 31**

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

**2. Case No. S-RC-17-029
Policemen's Benevolent Labor Committee/City of Mt. Vernon**

General Counsel Kim called the case, noted that no party filed exceptions to Administrative Law Judge Matthew Nagy's Recommended Decision and Order and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

**3. Case No. S-CA-17-030
Illinois Council of Police/City of Venice**

General Counsel Kim called the case, noted that no party filed exceptions to Administrative Law Judge Matthew Nagy's Recommended Decision and Order and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

**4. Case No. S-CA-16-118
Int'l Brotherhood of Teamsters, Local 700/Village of Midlothian (Police Department)**

General Counsel Kim asked Administrative Law Judge Matthew Nagy to call and present the issues of the case to the Board. After discussion, Member Nelson moved to accept with modification the Executive Director's dismissal. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. EXECUTIVE SESSION

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

VIII. PUBLIC COMMENT

No members of the public sought to make comments.

IX. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Coli 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 March 2018.