



# GIS Policy Committee

**MINUTES – SUBJECT TO – 10/17/14**

**DATE:** Friday, July 25, 2014  
**TIME:** 9:30 am  
**PLACE:** Lyle Shields Meeting Room  
 Brookens Administrative Center  
 1776 E. Washington St.  
 Urbana, Illinois

Consortium Member Agencies	Present	Absent
Champaign		Mark Toalson
Urbana	Sanford Hess (Vice-Chair)	
Rantoul	Pete Passarelli	
Champaign County	Deb Busey	
UIUC	Pam Voitik (Chair)	
Mahomet		Mell Smigielski
Savoy	Levi Kopmann	

**Others:**

**CCGIS Staff:** Leanne Brehob-Riley (Director), Beth Brunk (Recording Secretary)

**MINUTES**

**I. Call to Order**

Ms. Voitik as Chair called the meeting to order at 9:55 a.m.

**II. Roll Call**

Roll call was taken by written record and a quorum was declared present.

**III. Approval of Agenda**

**MOTION** by Mr. Kopmann to approve the agenda as distributed; seconded by Mr. Hess. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Approval of Minutes**

*A. July 18, 2014 Regular Meeting*

**MOTION** by Ms. Busey to approve the minutes of the July 25, 2014 regular meeting as distributed; seconded by Mr. Kopmann. Upon vote, the **MOTION CARRIED** unanimously.

**V. Presentation of FY2015 Budget for Approval**

Ms. Brehob-Riley noted that non-budgetary items like the work tasks have been reviewed and approved by the member agency technical representatives in May. The proposed FY2015 reflects a 2.0% increase in membership fees in an effort to offset higher costs in healthcare and wages. The costs excluding personnel that are related to commodities, service and capital have decreased approximately \$2,000 from FY2014.

Beginning in FY2015, it is proposed that the annual orthophotography assessment fee increase by a total of \$3,000. The fee increase is divided among the member agencies. An increase is requested to cover the anticipated rising cost of aerial photography acquisition in 2017. The total amount available to purchase orthophotography in 2017 will be \$92,250.

1 The Work Plan also contained 3-year budget projections that include a proposed membership increase of 2.5% in  
2 FY2016 and FY2017. Once the budget is approved, it will be posted on the GIS Consortium's website.

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4 **MOTION** by Ms. Busey to approve the FY2015 GIS Consortium Budget; seconded by Mr. Hess. Upon vote, the  
5 **MOTION CARRIED** unanimously.

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7 **VI. Adjournment**

8 Ms. Voitik adjourned the meeting at 10:02 a.m.