



GIS Policy Committee

1 **MINUTES – Approved as Corrected on October 24, 2025**

2 **DATE:** Friday, July 18th, 2025
 3 **TIME:** 11:00 am
 4 **PLACE:** Bennett Administrative Center
 5 102 E. Main St.
 6 Urbana, Illinois
 7

Consortium Member Agencies	Present	Absent
Champaign	Roger Dierks	
Urbana	John Zeman	
Rantoul		Jake McCoy
Champaign County	Tim Breen	
UIUC	Chad Kupferschmid	
Mahomet	Abby Heckman	
Savoy	Caitlin Kelly	
St. Joseph	Joe Hackney	

8 **Others:** Trent Pell (EagleView)
 9 **CCGIS Staff:** Leanne Brehob-Riley (Director)

11 **MINUTES**

12 I. Call to Order

13 Ms. Heckman calls the meeting to order at 11:07 a.m.

14 II. Roll Call

15 Roll call is taken by written record, and a quorum is declared present.

16 III. Approval of Agenda

17 **MOTION** by Mr. Hackney to approve the agenda; seconded by Mr. Kupferschmid. Upon
 18 voice vote, the **MOTION CARRIED** unanimously.

19 IV. Public Participation

20 There is no public participation.

21 V. Approval of Minutes

22 A. April 25, 2025, Meeting

23 **MOTION** by Mr. Kupferschmid to approve the April 25, 2025, minutes as distributed; seconded
 24 by Ms. Heckman. Upon voice vote, the **MOTION CARRIED** unanimously.

25 VI. Financial Statements

26 A. FY2024 – 1/1/2024 through 12/31/2024 (final)

27 Ms. Brehob-Riley states the 2024 financials as presented are final. There have not been
28 any changes since the previous meeting.

29 B. FY2025 – 1/1/2025 through 6/31/2025

30 Ms. Brehob-Riley explains \$15,875 was incorrectly placed in the City of Champaign’s line
31 item, rather than Champaign County. This will be corrected on subsequent statements.
32 Invoices for member agency assessment will be forwarded in the coming weeks.

33 **MOTION** by Ms. Kelly to approve the Financial Statement; seconded by Mr. Kupferschmid.
34 Upon voice vote, the **MOTION CARRIED** unanimously.

35 VII. Business Items

36 A. Oblique Imagery Discussion

37 Ms. Brehob-Riley introduces Trent Pell from EagleView. He provides a short presentation
38 about EagleView and the benefits of an oblique and ortho imagery acquisition. The intent
39 of the presentation is to supply the members with the necessary information and costs
40 for internal discussions at their respective agencies.

41 Several questions follow the presentation. Mr. Zeman asks if any of the presented
42 features come at an additional cost. Mr. Pell responds that everything presented, aside
43 from the data extraction for impervious surfaces, are included in the costs. EagleView is
44 not able to control the price of any additional services or licensing provided by
45 EagleView’s partners.

46 Mr. Kupferschmid asks about the integration of the oblique imagery into ESRI products.
47 Mr. Pell explains the 3-inch ortho-imagery will load directly into an ESRI map. The oblique
48 images will load into an integrated viewing application. When the user clicks on the map,
49 the viewing application will load the corresponding oblique images. ESRI integration is
50 included in the base price.

51 Mr. Zeman asks if the ChangeFinder task is performed using the ortho or oblique images.
52 Mr. Pell states ChangeFinder is processed on the ortho-imagery.

53 Mr. Dierks asks, as the only existing EagleView customer, if there would be a transition
54 for their existing EagleView software users should the Consortium move forward with a
55 county-wide acquisition. Mr. Pell states the City of Champaign would need to migrate
56 their users. Mr. Kupferschmid asks about where the EagleView software and oblique
57 imagery will be stored, Mr. Pell clarifies it is web based.

58 Ms. Brehob-Riley states the County Assessment office, some Township Assessors, and
59 METCAD previously expressed some interest in obtaining oblique imagery. Mr.
60 Kupferschmid asks how often new imagery would be captured under the proposed cost
61 estimate. Ms. Brehob-Riley explains the cost proposal spans 6 years; 3-inch obliques and
62 certified 3-inch ortho-imagery would be captured in year 1 (2026) and 4 (2029).

63 Mr. Zeman explains he talked with people at Urbana and some city departments are
64 interested in the oblique imagery. Mr. Dierks states he has had similar conversations at
65 the City of Champaign. He explains the City of Champaign obtains oblique imagery from
66 EagleView on the years the Consortium doesn’t fly.

67 Ms. Brehob-Riley references the provided memo and explains the bulk of the cost would
68 fall to the County based on the established image acquisition formula. To pursue this
69 initiative all member agencies must agree. Ms. Brehob-Riley will follow up with each
70 individual agency in the coming weeks. Ms. Kelly states it should just be a matter of
71 running the information by the leadership at Savoy. Ms. Heckman states that Mahomet
72 will likely follow the lead of others and that she thinks it would be a useful tool.

73 B. Presentation of FY2026 Budget for Approval

74 Ms. Heckman reminds the members that per section 5D of the CCGIS Intergovernmental
75 Agreement, approval of a Budget requires three-quarter majority vote which must
76 include the County's vote to approve.

77 **1. FY 2026 Capital & Technology Plan**

78 Ms. Brehob-Riley explains the 2026 Capital & Technology Plan anticipates the annual
79 hardware and technology maintenance fees for the next five years. To cover the five-year
80 costs, it is proposed \$60,500 be transferred to the Capital & Technology department from
81 the Operations department and \$35,000 be transferred from the unreserved fund
82 balance to the Capital & Technology reserved fund balance. Expenditures are expected
83 to exceed revenues by \$30,459 in 2026. The Capital & Technology Plan, as presented, can
84 be funded for the next 5-years with a payback period of 4.71 years.

85 **2. FY 2026 Work Plan and Report**

86 The budget includes a membership fee increase of 3.5%, this is 0.5% lower than the
87 FY2025 fiscal projections. The increase helps to cover increases in health insurance,
88 external audit and IT fees, and staff salaries. The provided projections anticipate a 4%
89 membership increase for 2027 and a 3.5% increase for 2028. Without these increases,
90 the Consortium will experience a deficient budget. Ms. Brehob-Riley reminds the
91 members the projections are estimates, approving the budget does not approve any
92 future increases.

93 **MOTION** by Mr. Hackney to approve the FY2026 Budget; seconded by Mr. Zeman. Upon roll
94 call vote, the **MOTION CARRIED** unanimously.

95 C. Approval of Revised 2025 Meeting Schedule

96 Ms. Brehob-Riley states that due to a conflict, she proposes moving the Friday, October
97 17th meeting to Friday, October 24th.

98 **MOTION** by Ms. Kelly to approve the Revised 2025 Meeting Schedule; seconded by Mr.
99 Kupferschmid. Upon roll call vote, the **MOTION CARRIED** unanimously.

100 D. GIS Director's Report

101 **1. Base Station**

102 Ms. Brehob-Riley reports the upgrades to the base station are complete, thanks to Mr.
103 Kupferschmid and the University. Mr. Kupferschmid acknowledges and explains
104 passwords are assigned for the individual members. He plans to e-mail the members
105 supplying them with the necessary information to connect to the base station via the
106 internet.

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2. Parcel Genealogy

When SQL views were put together it was noticed additional clean-up was necessary, mostly due to entry typos. These issues were addressed, and the data will be supplied to DevNet in the coming weeks. The genealogy website will be updated once the data import is complete.

3. Subnet Migration

The Consortium’s virtual machines (VMs) are going to be moved from Brookens to Bennett. This requires a subnet change. The migration will take place the weekend of July 26th. If the migration goes well, servers will only be down for a few hours, but members should plan for the servers to be down the entire weekend.

4. ArcGIS Enterprise Upgrade

The Consortium staff plans to upgrade ArcGIS Enterprise to version 11.5 in early September. The tentative dates for the upgrade are September 6th or September 13th. Additional information pending.

5. Move to County Plaza

Overall, the move to the County Plaza went smoothly. The Consortium enjoys being downtown and they like their space. Members are welcome to come visit.

Ms. Brehob-Riley also states there are no significant updates to report on the Address schema/website or the CCGISC Historic projects.

Someone asks which version of ArcGIS Enterprise the Consortium is currently using. Ms. Brehob-Riley states they are currently on version 10.9.

MOTION to accept and place the GIS Director’s Report on file was made by Mr. Zeman and seconded by Ms. Kelly. Upon voice vote, the **MOTION CARRIED** unanimously.

Seeing there was no other business, Ms. Heckman adjourns the meeting at 11:57 a.m.