MINUTES – Approved as Corrected on April 17, 2026

DATE: Friday, October 24th, 2025
TIME: 11:00 am
PLACE: Champaign City Building
102 N. Neil St
Champaign, Illinois

Consortium Member Agencies	Present	Absent
Champaign	Colleen Kilian	
Urbana	Carmen Franks	
Rantoul	Jake McCoy	
Champaign County	MC Neal	
UIUC	Chad Kupferschmid	
Mahomet	Abby Heckman	
Savoy	Andy Quanstrom	
St. Joseph	Joe Hackney	

Others:
CCGISC Staff: Leanne Brehob-Riley (Director)

MINUTES

I. Call to Order

Ms. Heckman calls the meeting to order at 11:03 a.m.

II. Roll Call

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

III. Approval of Agenda

MOTION by Mr. Quarnstrom to approve the agenda; seconded by Mr. Neal. Upon voice vote, the **MOTION CARRIED** unanimously.

IV. Public Participation

There is no public participation.

V. Approval of Minutes

A. July 18, 2025, Meeting

Ms. Kilian states there is one correction—the spelling of Roger Diercks last name from Dierks

MOTION by Ms. Kilian to approve the July 18, 2025, minutes as distributed; seconded by Mr. McCoy. Upon voice vote, the **MOTION CARRIED** unanimously.

Mr. Hackney arrives at 11:05 a.m.

VI. Financial Statements

A. FY2025 – 1/1/2025 through 9/30/2025

Ms. Brehob-Riley states that all invoiced membership and ortho assessments were received and will be posted the following month. The same is true for Charges of Services, ~$20,616 have been received and will be posted bringing the total to $53,126. Ms. Brehob-Riley also states that there is concern about Investment Interest dropping but has reached out to the County Finance Department for an explanation. Considering all received revenue the total Revenue for the year is closer to $508,000.

Mr. Quarnstrom asks who is responsible for the investing.

Ms. Brehob-Riley answers that it is the Treasurer office.

MOTION by Mr. Quarnstrom to approve the Financial Statement; seconded by Mr. McCoy. Upon voice vote, the **MOTION CARRIED** unanimously.

VII. Business Items

A. Approval of Ortho and Oblique Imagery Acquisition and Award Authority

Ms. Brehob-Riley states that details were provided in the memo and moving forward would require approval to enter a contract with Eagleview and supplying the Consortium with the authority to execute a contract based on the information supplied. There is a chance for a price reduction if Parkland agrees to obtain control points for Champaign County. She also states that any approval should include direction on how the member agencies want to utilize the prepaid ortho-assessments that have already been collected; it could be used to offset the annual cost each year.

MOTION by Mr. Neal to approve the Ortho and Oblique Imagery Acquisition and Award Authority; seconded by Mr. Quarnstrom. Upon roll call vote, the **MOTION CARRIED** unanimously.

B. Approval of Revised 2026 Meeting Schedule

Ms. Brehob-Riley states that all meeting will be held on the 3rd Friday of the Month, meeting quarterly at City of Champaign pending approval from Champaign. The chair and the vise chair change for 2026, based on the previously approved rotation schedule the chair will be the Village of Rantoul and the vise chair will be the University of Illinois. If there is any need to change the rotation schedule, it can be done but would need to be approved by this committee.

MOTION by Mr. Quarnstrom to approve the FY2026 Budget; seconded by Ms. Kilian. Upon voice vote, the **MOTION CARRIED** unanimously.

C. GIS Director's Report

1. Parcel Genealogy

Ms. Brehob-Riley states that the Parcel Genealogy is complete and imported to DevNet, it used to be stored in Sidwell Parcel Builder Administrator, taking a number of years to clean up the data. Now that it is imported it will be reviewed by consortium staff to verify it was imported correctly and then the Genealogy website will be updated to point to DevNet and make modifications, so the website is easier to use for agencies.

2. ArcGIS Enterprise Upgrade

The Consortium staff plans to upgrade ArcGIS Enterprise to version 11.5 the weekend of November 8th or November 16th. This upgrade is required due to ESRI license changes. An email will be sent out next week to technical representatives, with the committee cc'd, detailing any impacts. Impact should be minimal, those on the CCGISC Portal have already been reached out to and are making changes for them.

3. Metadata

Ms. Brehob-Riley states that Metadata is actively being worked on for all layers and tables in CCGISC and CCGISR. This should be done by the first quarter of 2026 or sooner.

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

Seeing there was no other business, Ms. Heckman adjourns the meeting at 11:15 a.m.