

RESUME OF MINUTES OF SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 19, 2022

The County Board of Champaign County, Illinois met at a Special Meeting, Monday, December 19, 2022, at 6:32 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Esry, Fortado, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, and Carter – 16; late: Rodriguez and Cowart (both arrived late shortly before 6:40 and missed zero votes) – 2; absent: Sexton, Wilson, Williams, and Patterson – 4. County Executive Summers declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on December 16, 2022.

APPROVAL OF AGENDA/ADDENDA

Board Member Carter offered a motion to approve the Agenda/Addenda; Board Member Straub seconded. The motion carried by unanimous voice vote.

PUBLIC PARTICIPATION

None.

COMMUNICATIONS

Board Member Stohr noted that the helicopter data collection has been completed for the Illinois State Geological Survey's Mahomet Aquifer mapping project.

OLD BUSINESS

Board Member Michaels offered a motion to reconsider the amendment made to Resolution No. 2022-267 authorizing amendment to the Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium; Board Member Taylor seconded. Champaign County GIS Director Leanne Brehob-Riley was invited to join the discussion. Board Member Vanichtheeranont asked

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GIS Director Brehob-Riley for clarification of Appendix A of Resolution No. 2022-267; GIS Director Brehob-Riley stated that Appendix A is from the original 2002 Intergovernmental Agreement that created the Champaign County Geographic Information System Consortium (CCGIS) and does not reflect any updated information, but Resolution No. 2022-267 amending that agreement will update the data contained within Appendix A from the 2020 US Census. GIS Director Brehob-Riley further stated that Appendix A does not show current fee dollar amounts, only those from the original document; the fees update based on the currently available Census population data using the formula outlined in the agreement. Board Member Stohr asked GIS Director Brehob-Riley to briefly speak on the work of CCGIS; GIS Director Brehob-Riley explained that CCGIS has an intergovernmental mission that serves Champaign County and all governmental units within the county in maintaining the geospatial data for the county, including but not limited to official addresses, parcel boundaries, parcel ownership, election precincts, and tax levy boundaries information. The motion carried by unanimous voice vote.

NEW BUSINESS

Board Member Taylor offered a motion to adopt Ordinance No. 2022-20 Amending Ordinance No. 2022-15 FY2023 Annual Tax Levy Ordinance Champaign County, Illinois; Board Member Goss seconded. The motion carried by unanimous roll-call vote.

Yeas: Esry, Fortado, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Carter, and Cowart – 18

Nays: None

ADJOURNMENT

County Executive Summers adjourned the meeting at 7:42 PM.



Aaron Ammons, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois