

CUNNINGHAM TOWNSHIP BOARD
Special Meeting
Monday, February 17, 2020

The Cunningham Township Board met in Special session Monday, February 17, 2020 at 7 p.m. in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

ELECTED OFFICIALS PHYSICALLY PRESENT:

Chair: Diane Wolfe Marlin
Trustees: Bill Brown, Shirese Hursey, Jared Miller, Dennis Roberts, and Maryalice Wu
Town Clerk: Charles A. Smyth
Assessor: Wayne Williams, Assessor

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Trustees Dean Hazen and Eric Jakobsson, Supervisor Danielle Chynoweth

OTHERS PRESENT: Lowell Davis (electronically)

1. **ROLL CALL**

Chair Marlin called the meeting of the Cunningham Township Board to order at 7:00 pm.

2. **PUBLIC PARTICIPATION**

There was none.

3. **Resolution No. T-2020-02-006R – Resolution Authorizing the Cunningham Township Assessor to Sign a Contract with Pictometry International Corp. for Orthogonal and Oblique Imaging.**

Chair Marlin read the resolution and noted that Lowell Davis, a representative of Pictometry International, was attending electronically and available to answer questions. Trustees began with questions of Assessor Williams. In response to Trustee Wu, Mr. Williams explained plans to verify property cards without necessarily having to physically visit the property. Access to the software will be provided to city staff as well with the Township covering costs for two years. Mr. Davis reviewed access methods by township and city staff with 50 concurrent users and up to 250 logons available to the software. The differences between orthogonal and oblique imaging was discussed as well as advantages over free software such as google maps. In response to Trustee Hursey, coverage areas were noted including some unincorporated areas at city borders. Mr. Davis also reviewed the timetable for access to imaging roughly within 30 days of overflight so there will be some overlap with the quadrennial review assuming mapping flights around March 1. He also reviewed permanent access to orthogonal mapping. Issues related to agreement language containing references to New York State were pointed out and will be corrected.

Trustee Wu moved to approve Resolution T-2020-02-006R with corrections reflecting State of Illinois replacing New York State language and legal review. The motion was seconded by Trustee Miller motion and passed by roll call vote (5-0): Ayes: Brown, Hursey, Roberts, Miller, and Wu.

4. **ADJOURNMENT**

There being no further business to come before the Cunningham Township Board, Chair Marlin declared the meeting adjourned at 7:31 pm.

Charles A. Smyth
Township Clerk

This meeting was taped and broadcast on cable television. Website link for this meeting:
<https://www.urbanaininois.us/node/8476>