

CHAMPAIGN COUNTY BOARD BROADBAND TASK FORCE AGENDA

County of Champaign, Urbana, Illinois

Wednesday, July 30, 2025 - 3:00 p.m.

Shields-Carter Meeting Room Bennett Administrative Center 102 E. Main St., Urbana

Committee Members:

Stephanie Burnett Jon Cagle Matt Sullard – Vice-Chair Bailey Conrady - Chair Lorraine Cowart M.C. Neal Mike Smeltzer Eric Thorsland Jeff Wilson

Agenda Items

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Approval of Minutes

A. March 10, 2025

- V. Public Participation
- VI. Communications
- VII. New Business

A. Update from Volo (information only)

- VIII. Other Business
 - A. Date of next meeting
 - IX. Chair's Report
 - X. Adjournment



CHAMPAIGN COUNTY BOARD BROADBAND TASK FORCE AGENDA

County of Champaign, Urbana, Illinois

Monday, March 10, 2025 - 6:30 p.m.

Shields-Carter Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana

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MINUTES – Subject to Approval

Members Present: Bailey Conrady, M.C. Neal, Mike Smeltzer, Eric Thorsland, and Jeff Wilson

13 Members Absent:

Stephanie Burnett, Jon Cagle, Samantha Carter and Lorraine Cowart

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Others Present: Kait Kuzio (Grant Coordinator), and Megan Robison (Recording Secretary)

Agenda Items

I. Call to Order

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Chair Conrady called the meeting to order at 6:33 p.m.

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II. Roll Call

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Roll call was taken, and a quorum was declared present.

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III. Approval of Agenda/Addendum

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MOTION by Mr. Thorsland to approve the agenda; seconded by Mr. Wilson. Upon vote, the **MOTION CARRIED** unanimously.

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IV. Approval of Minutes

31 32 A. December 17, 2024

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MOTION by Mr. Smeltzer approve the minutes of December 17, 2024 as amended; seconded by Mr. Neal. Upon vote, the **MOTION CARRIED** unanimously.

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V. Public Participation

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None

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VI. Communications

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None

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VII. New Business

45 46 A. Resolution Waiving Broadband Easement Filing Fees for American Rescue Plan Act (ARPA)-Funded Projects in Partnership with the Champaign County Clerk and Recorder

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MOTION by Mr. Thorsland to recommend County Board approval of a resolution waiving broadband easement filing fees for American Rescue Plan Act (ARPA)-funded projects in partnership with the Champaign County Clerk and Recorder; seconded by Mr. Wilson.

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CHAMPAIGN COUNTY BOARD BROADBAND TASK FORCE COMMITTEE March 10, 2025 Minutes

52 Mr. Smeltzer mentioned that the fiber being laid for this project is open access and will benefit any 53 future companies that want to expand in the same direction, not just Volo. Ms. Conrady thanked the 54 County Clerk and Recorder for his partnership with this. Mr. Wilson asked how many fees will be waived 55 and Ms. Kuzio explained that it is approximately 600 parcels and around \$31,000 in total. Mr. Smeltzer 56 stated that this could be counted as an in-kind contribution for future grant applications. 57 58 Upon vote, the **MOTION CARRIED** unanimously. 59 60 VIII. **Other Business** 61 A. Date of next meeting 62 63 Chair Conrady doesn't believe they need to schedule another meeting at this time. 64 65 IX. **Chair's Report** 66 67 None 68 X. Adjournment 69 70 71 Chair Conrady adjourned the meeting at 6:40 p.m.