

MINUTES
McLEAN COUNTY GIS MANAGEMENT COMMITTEE MEETING
Friday, February 20th, 2009, 10:30 a.m.
McLean County Highways

Members Present

Paul Russell, Executive Director - McLean County Regional Planning Commission (MCRPC); Doug Grovesteen, Director - City of Bloomington (COB) Engineering; Phil Dick, Director - McLean County (MC) Building and Zoning; Mike Ireland Assessor - City of Bloomington Township (COBT); Mike Hall, Director of Public Works - Town of Normal (TON).

Members Absent

Tony Cannon, Executive Director - McLean County 911 (ETSB).

Others Present

Khalid Hasan, Director of Regional GIS; Bill Jackson, GIS Coordinator; Scott Fowler, Associate Planner - MCRPC; David Johnston, GIS Technician - MC Supervisor of Assessment's Office; Troy Olson, Engineering Technician - COB Engineering Dept.; Leah Sweeney, GIS Specialist; Justin Nettleton, GIS Technician, MC IT Dept.; Cassidy Killian, GIS Coordinator, TON IT Dept.; Eric Guertz, Project Manager, MC Highway Dept.; Mike Behary, Planner - MC Building and Zoning; John Hendershott, Environmental Health Programs Supervisor - MC Health Department.

1. Call to Order

Mr. Russell noted the presence of a quorum and called the meeting to order at 10:39 a.m.

2. Attendance

3. Consent Agenda

Mr. Grovesteen motioned to approve the consent agenda as presented, Mr. Hall seconded and the motion carried unanimously.

4. Items of Business

No items of business.

5. Information / Discussion Items

A. Orthophotography/LiDAR Project Updates

Mr. Jackson was still expecting a data disk from Pinnacle containing all orthophoto tile corrections. Once these corrections have been reviewed and accepted, Pinnacle needs to produce the MrSID products. Mr. Jackson will follow-up to determine when the data will be shipped and provide an update to the technical committee.

B. GIS Strategic Plan Update

Mr. Hasan reported that Mr. John Kable from Baker would like to follow-up with the management committee and technical committee members by phone. Also, some survey responses are still due and a status list was passed out. Baker would also like to schedule an on-site visit in March to interview the IT Directors from the City of Bloomington, the Town of Normal and McLean County. They would like to talk to the Normal Township Assessor and the Bloomington City Manager as well. Mr. Hasan passed around a sheet to determine scheduling for these follow-ups.

C. Response to Data Bundle offer

Mr. Hasan reported that he had conveyed to Mr. Warren the details of the GIS technical committee's recommendations for their bulk data offer. In summary, GIS technical committee advises that the value of this data far outweighs the offer, especially regarding the topographic data. Mr. Warren indicated that he presented this to Farnsworth management and they decided not to accept the offer. Mr. Warren cited factors for the decision including an increase in per unit cost while actual acquisition costs had decreased compared to similar data purchased from the consortium in past years. Also, Farnsworth had purchased similar data, plus topographic data, from Peoria County for less money.

The committee discussed the current per unit costs for orthophotography and topographic data. Mr. Jackson provided unit costs and indicated they were based on the management committee's earlier approval. Mr. Hall suggested the data bundle cost, even without the topographic data, was still a great value.

D. Other Discussion Items that May Arise

No other items for discussion.

6. Adjournment

The regular meeting adjourned at 11:39 a.m. The next scheduled meeting of this committee, pending items of business and availability of members, is March 20th, 10:30 a.m. at the McLean County Highway Department.

7. Executive Session

No executive session was required.

Respectfully Submitted,
Bill Jackson,
GIS Coordinator, MCRPC