

MINUTES
McLEAN COUNTY GIS MANAGEMENT COMMITTEE MEETING
Friday, March 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; Jim Karch, Interim Public Works Director, City of Bloomington; 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; Joshua Thompson, GIS Specialist; David Johnston, GIS Technician - MC Supervisor of Assessment's Office; Leah Sweeney, GIS Specialist; Justin Nettleton, GIS Technician, MC IT Dept.; Eric Guertz, Project Manager, MC Highway Dept.; John J. Kable III, Project Manager, Michael Baker Jr., Inc.(Baker).

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. Dick motioned to approve the consent agenda as presented, Mr. Grovesteen 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 reported that Mr. Olson from the City of Bloomington had provided GPS survey points for areas within the City where displacement in the 2008 Orthophotography had been noted. These points and supporting information were sent to the vendor on Thursday. The vendor replied that the work could be turned around quickly. Mr. Jackson will continue to keep the group advised on the progress.

B. GIS Strategic Plan Update

Mr. Kable from Baker presented to the committee an overview of preliminary impressions from the surveys and interview process. Mr. Kable will return again with more

detailed results including options, alternatives and recommendations. A general discussion ensued.

C. Other Discussion Items that May Arise

No other items for discussion.

6. Adjournment

The regular meeting adjourned at 11:55 a.m. The next scheduled meeting of this committee, pending items of business and availability of members, is April 17th, 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