

MINUTES
McLEAN COUNTY GIS MANAGEMENT COMMITTEE MEETING
Friday, April 17th, 2009, 10:30 a.m.
McLean County Highways

Members Present

Paul Russell, Executive Director - McLean County Regional Planning Commission (MCRPC); Troy Olson, GIS Specialist - City of Bloomington (COB) (Proxy for Doug Grovesteen Director Engineering); Leah Sweeney, GIS Specialist McLean County (MC) (Proxy for Phil Dick, Director - MC Building and Zoning); Mike Ireland Assessor - City of Bloomington Township (COBT) (joined the meeting at 10:35 a.m.); Mike Hall, Director of Public Works - Town of Normal (TON); Tony Cannon, Executive Director - McLean County 911 (ETSB).

Members Absent

Phil Dick, MC Building and Zoning; Doug Grovesteen, Director - COB Engineering; Jim Karch, COB Interim Director of Public Works.

Others Present

Khalid Hasan, Director of Regional GIS; Bill Jackson, GIS Coordinator -MCRPC ; Joshua Thompson, GIS Specialist; David Johnston, GIS Technician - MC Supervisor of Assessment's Office; John Hendershott, Senior Sanitarian, MC Health Department.

1. Call to Order

Mr. Russell noted the presence of a quorum and called the meeting to order at 10:33 a.m.

2. Attendance

3. Consent Agenda

Mr. Cannon 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 reported that a redelivery of the urban area had been received on Friday April 10th and that it appeared that most of the displacement issues had been corrected. However, QC of the new delivery by Mr. Olson revealed some minor errors including distortion of many bridge and overpasses in the City of Bloomington. Prior to this meeting Mr. Jackson spoke with the vendor and was told we would receive MrSID image replacement tiles as early as this afternoon. Mr. Jackson advised that all replacement tiles are now on the IMS server.

B. GIS Strategic Plan Update

Mr. Hasan reported that there were a few pending surveys from the City of Bloomington including the City Manager and one from the McLean County Recorder's office. Mr. Olson indicated that he would seek assistance from Mr. Karch to try to get these surveys completed. Mr. Hasan advised that if the surveys are not received by next week they may not be included in the strategic plan. Mr. Hasan distributed a new survey that was emailed to the GIS management committee members to address recurring data pricing issues. The information from this survey will be used to help achieve a consensus on a formal pricing policy for the near future. A general discussion ensued regarding the data pricing issue.

C. FY 2010 Budget Status

Mr. Russell reported reserves in the GIS budget combined with other anticipated revenues, were likely sufficient to meet operational expenses for the next fiscal year without the annual contributions of consortium members. Mr. Cannon indicated that he would prefer to make the contribution as it was already budgeted. Mr. Ireland and Mr. Hall concurred and would prefer to use any surplus for special projects that may stem from recommendations in the ongoing strategic plan. Mr. Russell indicated that he would discuss this with the Commission Executive Committee.

D. Other Discussion Items that May Arise

No other items for discussion.

6. Adjournment

The regular meeting adjourned at 11:10 a.m. The next scheduled meeting of this committee, pending items of business and availability of members, is May 15th, 10:30 a.m. in Room 404 at the Government Center.

7. Executive Session

No executive session was required.

Respectfully Submitted,
Bill Jackson,
GIS Coordinator, MCRPC