

MINUTES
McLEAN COUNTY GIS MANAGEMENT COMMITTEE MEETING
Friday, October 16th, 2009, 10:30 a.m.
Government Center Room 404

Members Present

Khalid Hasan, GIS Director proxy for Paul Russell, Executive Director - McLean County Regional Planning Commission (MCRPC); Jim Karch, Director Public Works, City of Bloomington; Leah Sweeney, GIS Specialist - McLean County (MC) Information Technology proxy for Phil Dick, Director - Building and Zoning, MC; Mike Hall, Director of Public Works - Town of Normal (TON).

Members Absent

Paul Russell, Executive Director - MCRPC; Mike Ireland, Assessor - City of Bloomington Township (COBT); Tony Cannon, Executive Director - Emergency Telephone System Board (ETSB/911)

Others Present

Bill Jackson, GIS Coordinator - MCRPC; Joshua Thompson, GIS Specialist - MC Supervisor of Assessments Office (SOA); Cassidy Killian, GIS Coordinator - TON IT; Justin Nettleton, GIS Technician - MC IT; Troy Olson, Engineering Technician - COB Engineering; Justin Nettleton, GIS Technician - MC IT; Megan Nelson, MC Clerk's Office; Eric Geurts, Project Manager - MC Highway.

1. Call to Order

Mr. Hasan called the meeting to order at 10:40 a.m.

2. Attendance

Attendance was recorded by Mr. Jackson.

3. Consent Agenda

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

4. Items of Business

No items of business.

5. Information / Discussion Items

A. Digital Submittals

Mr. Olson reported that revisions and comments had been received on the initial digital submittal draft. This draft was sent out today and another technical committee focus group meeting is planned. This draft should be ready for discussion at the next management meeting and will then be presented to private firms for their comments.

B. Election Map Service

Mr. Jackson announced a new Election mapping service for the public and government websites. This was created as a resource for February 2010 elections.

C Pinnacle, MrSID Image Mosaic/Compression Update

Mr. Jackson reported that he had discussed the remaining deliverables and associated technical issues with the vendor this morning. When a status report is received Mr. Jackson will provide an update to the Technical Committee.

D. GIS Day 2009

Mr. Hasan reported that he has been in communication with cosponsor ISU. The location of the event will be at the Government Center. The agenda has not been finalized but the event will be similar to last year. Most sessions will be held in rooms 400 and 404 and with a possible lunch break in the basement cafeteria. The proclamation is on the County Board agenda for the October 20th meeting. There has been no success with outreach to primary or secondary educational institutions.

E. GIS Strategic Plan Update

Mr. Hasan reported that he has received all surveys and preliminary drafts are coming in from the vendor.

E. Other Discussion Items that May Arise

No other discussion items.

6. Adjournment

The regular meeting adjourned at 10:52 a.m. The next scheduled meeting of this committee, pending items of business and availability of members, is November 20th, 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