

MINUTES
McLEAN COUNTY GIS MANAGEMENT COMMITTEE MEETING
Friday, August 20th, 2010, 10:30 a.m.
Government Center Room 404

Members Present

Paul Russell, Executive Director - McLean County Regional Planning Commission (MCRPC); Jim Karch, Director Public Works - City of Bloomington (COB); Phil Dick, Director - McLean County (MC), Building & Zoning (B&Z); Terri Joyce, GIS Specialist - proxy for Mike Ireland, Assessor - City of Bloomington Township (COBT); Cassidy Killian, GIS Coordinator - proxy for un-named Town of Normal (TON) management committee member.

Members Absent

Tony Cannon, Executive Director - Emergency Telephone System Board (ETSB/911); Mike Ireland, Assessor - COBT.

Others Present

Khalid Hasan, GIS Director, Bill Jackson, GIS Coordinator - MCRPC; Justin Nettleton, GIS Technician - MC IT; Josh Thompson, GIS Specialist - MC SOA; Troy Olson, Engineering Technician, COB; Carl Fever, Crime Analyst - City of Bloomington PD

1. Call to Order

Mr. Russell called the meeting to order at 10:35 a.m.

2. Attendance

Attendance was recorded by Mr. Jackson.

3. Consent Agenda

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

4. Items of Business

No Items of business.

Information / Discussion Items

A. City of Bloomington Police Demo.

Mr. Fever demonstrated the new RAIDSONline Crime web mapping application that COB Police recently released to the public. Mr. Fever also explained the work involved in preparing criminal data for meaningful use. He reported 3,000 unique hits on the website in the first week of publication.

B. Aerial Imagery Acquisition

Mr. Jackson reported that he recently spoke with Mr. Greg Sachau, GIS Manager - Tri-County Regional Planning Commission, Peoria who is our point of contact for the IDOT and USGS 2011 imagery initiative. IDOT will fund acquisition of 12 inch pixel resolution Color digital orthophotography for the entire state and USGS will select from pre-qualified vendors

and provide technical specifications. This imagery will become public domain with some exceptions. Mr. Jackson learned that Peoria, Woodford, Logan, and Sangamon counties have expressed interest in upgrading to 6 inch resolution imagery. Mr. Jackson reported that he was trying to determine what each county had budgeted for the project and the unit cost. He will pass these numbers on to the technical and management committees for consideration.

C. Clark-Dietz East Side Highway request.

Mr. Hasan explained that the consultant on the Eastside Highway Environmental Assessment Project had requested large amounts of GIS data with some data that does not originate within the consortium e.g. flood zones and soils data. MCRPC has advised the consultant that these layers should be acquired from the source. Other data layers required proper approval for distribution e.g. Assessor Landuse. The consultant was also advised of Consortium preference for publishing this project data using the McGIS online mapping services.

D. GIS Plan Update

Mr. Hasan reported that the technical committee is providing details for the plan and he is reviewing a draft submitted by Baker for the next deliverable.

E. Other Discussion Items

Mr. Hasan reported on requests to the technical committee to make the McGIS Internet and intranet website links prominent and easy to find on the member websites and to update broken links, wordings, etc.

Mr. Hasan asked Mr. Killian if TON had named a replacement for Mr. Hall on this committee. Mr. Killian replied that he did not yet know.

Mr. Hasan also discussed continuing unsuccessful efforts to date for setting up training for TON staff on the Beta mapping application and their pending feedback before updates could be rolled-out for the rest of Consortium members.

Mr. Hasan also reported on a recent meeting with Jack McQueen, Crime Analyst for the COB Police, on the topic of GIS Plan and organization of Peer Groups to which he reacted positively and appeared open to dialogue.

6. Adjournment

The regular meeting adjourned at 11:27. The next scheduled meeting of this committee, pending items of business, is September 17th, 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