

AGENDA

MCLEAN COUNTY GIS COMMITTEE MEETING
FRIDAY, AUGUST 18, 2000, 10:00 A.M.

MCLEAN COUNTY HIGHWAY DEPARTMENT

1. Call to Order

2. Administrative Matters

Review of Minutes from July 21, 2000 Meeting of the McLean County GIS Committee

Financial Report

Cadastral Mapping Project Status

E911 Addressing Project Update

Organizational Topics: Staffing, Funding, and GIS Legislation

3. Technical Matters

GIS Server/IMS

Aerial Photography/GPS

Priority Tasks

4. Other Items of Business

5. Next Meeting

6. Adjournment

MINUTES

MCLEAN COUNTY GIS COMMITTEE MEETING FRIDAY, JULY 21, 2000, 10:30 A.M. MCLEAN COUNTY HIGHWAY DEPARTMENT

Members Present

Bill Gamblin, Director - McLean County E-911; Mike Hall, Director of Public Works - Town of Normal; Michael Ireland, Assessor - City of Bloomington Township; Robert Kahman, County Assessor - McLean County; John Mitchell, County Engineer - McLean County Highway Department; Paul Russell, Director - McLean County Regional Planning Commission

Members Absent

George Drye, Director of Engineering and Water - City of Bloomington

Others Present

Bayo Adanri - Town of Normal; Phil Dick - McLean County; Ken Emmons - Building Safety City of Bloomington; Jason Grootens, GIS Coordinator - McLean County Regional Planning Commission; John Hendershott - McLean County; Terri Joyce - City of Bloomington Township; Kevin Kothe, Information Systems Engineer - City of Bloomington; Randy Nydegger, GIS Specialist - Town of Normal; Troy Olson, GIS Specialist - McLean County Regional Planning Commission; Wanda Sutter - McLean County E-911

1. Call to Order

2. Administrative Matters

a. Review of the Minutes from the June 16, 2000 meeting of the GIS Committee

The meeting commenced at 10:35 a.m. No changes to the minutes were noted, minutes were approved.

b. Financial Report

Mr. Russell mentioned the financial report was considerably low as a result of purchasing Map Objects/ArcIMS. However, by purchasing Map Objects/ArcIMS at this time, we were able to receive a substantial discount because Map Objects IMS owners receive an automatic upgrade to ArcIMS which costs more.

c. Cadastral Mapping - Project Status

Mr. Grootens informed the committee that the project was going well, and the quality of the data received is still within our constraints. Mr. Olson added that we have fallen behind in our projected time line, but has been informed by Akanda that two people will be added to our project in the near future. Mr. Olson mentioned that currently we are awaiting delivery of

sections 21-08, 21-09, and 21-10. With the additional staff for our project and moving into newer areas of the city, we should be able to close in on our original estimated time for completion. Mr Ireland expressed some concern with the size of the annotation when viewing in ArcView. Mr. Olson mentioned he was going to look into the text size to see what we can do to assure easier use of the annotation.

d. E911 Addressing Project Update

Mr. Gamblin stated that on June 21st we were supposed to receive the centerline and the Master Street Addressing Guide (MSAG), but now has been delayed until August 11th. No other business was discussed.

e. Organizational Topics: Staffing and Funding

Mr. Grootens stated that Illinois has recently passed legislation that would allow the county to help fund the GIS operation by assessing a \$3 fee to all recorded documents. Mr. Grootens added that we should outline an agenda for action on this issue, at the policy level. This funding could provide much needed support for the McLean County GIS and enable the consortium to better serve the county.

3. Technical Matters

a. Aerial Photography/GPS

Mr. Hall handed out a comprehensive GPS specification that Peoria County had developed in conjunction with Trimble. Mr. Hall also mentioned that Peoria County gave him a copy of their contract to help us in developing our specifications. Mr. Nydegger handed out a specification he had developed and was awaiting feedback from the policy members, so he could send out a request for proposal. Mr. Mitchell made a few suggestions for the specification. The committee raised the question on regulations for sending out a request for proposal, regarding equipment purchases over a certain amount. Due to time constraints, aerial photography will be discussed next GIS meeting.

b. Priority Tasks

Mr. Grootens mentioned that our top priorities are:

1. Cadastral Project
2. GIS Data Directory Structure
3. Intranet/Internet
4. E911 Project
5. Other GIS activities
6. GIS Product Management

c. Other Items of Business

Mr. Grootens demonstrated to the committee a new product posted on our GIS website (www.mcgis.org). The Bloomington / Normal street map is now available in a search able format on the web. This portable document format (PDF) is a free download, and can be used to search for existing road names.

4. Next Meeting

The next meeting of the GIS Committee will be held on Friday, August 18, 2000, at 10:00 a.m. at the McLean County Highway Department.

5. Adjournment

The meeting was adjourned at 12:15 p.m.

Respectfully Submitted,

Jason Grootens,
Regional GIS Coordinator