

AGENDA

**MCLEAN COUNTY GIS COMMITTEE MEETING  
FRIDAY, DECEMBER 15, 2000, 10:00 A.M.**

**MCLEAN COUNTY HIGHWAY DEPARTMENT**

**1. Review of Minutes from November 17, 2000 meeting of the McLean County GIS**

**2. Financial Report**

**3. Status Report on Major Projects**

Cadastral Mapping  
E911 Addressing  
Intranet Map Server

**4. Upcoming Funding Needs**

New Aerial Photography  
ArcInfo Annual Maintenance  
GPS Equipment

**5. Five Year Financial Plan for GIS**

**6. Priority Tasks**

**7. Other Items of Business That May Arise**

## MINUTES

### **MCLEAN COUNTY GIS COMMITTEE MEETING FRIDAY, NOVEMBER 17, 2000, 10:30 A.M. MCLEAN COUNTY HIGHWAY DEPARTMENT**

#### **Members Present**

George Drye, Director of Engineering and Water - City of Bloomington; Mike Hall, Director of Public Works - Town of Normal; Robert Kahman, County Assessor - McLean County; John Mitchell, County Engineer - McLean County Highway Department; Paul Russell, Director - McLean County Regional Planning Commission

#### **Members Absent**

Bill Gamblin, Director - McLean County E-911; Michael Ireland, Assessor - City of Bloomington Township;

#### **Others Present**

Bayo Adanri, Town Planner - Town of Normal; Steve Bland, Engineering Technician - City of Bloomington; Phil Dick, County Planner - McLean County; Jason Grootens, GIS Coordinator - McLean County Regional Planning Commission; Mark Hocking, Engineering Technician - City of Bloomington; 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;

#### **1. Call to Order**

The meeting commenced at 10:35 a.m.

#### **2. Administrative Matters**

##### **a. Review of the Minutes from the October 20, 2000 meeting of the GIS Committee**

No changes to the minutes were noted, minutes were approved.

##### **b. Financial Report**

Mr. Grootens noted there were no substantial changes to the budget this month.

#### **3. Status Report on Major Projects**

##### **a. Cadastral Mapping**

Mr. Olson informed the committee that sections 21-11, 21-02, and 21-03 should be approved on Monday of next week. Mr. Olson mentioned that he has been working on a proposed timeline with Akanda for the entire county. Bloomington should be delivered by February, followed by Normal around the end of May, and the remainder of the county by the end of 2001. Mr. Olson

and Mr. Grootens reported on their trip to Akanda's site in Canada. During their training they met with the new members of Akanda's staff working on our cadastral project.

#### **b. E911 Addressing**

Mr. Kothe mentioned E911 has ended the contract with MSAG Inc., and the data now must be maintained by our McLean County GIS.

#### **c. Intranet Map Server**

Mr. Grootens informed the committee that ArcIMS is installed on the GIS server at the Regional Planning Commission, and is networked throughout the office. Mr. Grootens stated the ArcIMS was set up and was operational at GIS-Day. The ArcIMS will provide all the integrated departments access to several data layers in the future, also mentioned was the updated Bloomington/Normal Map on the website ([www.mcgis.org](http://www.mcgis.org)).

### **4. Upcoming Funding Needs**

#### **a. New Aerial Photography**

Mr. Grootens handed out a copy of the cadastral intergovernmental agreement along with a cost proposal sheet for the new photography. Mr. Hall mentioned that items F & G would both need to be modified in the intergovernmental agreement. He also said that the amended part of the agreement should show the total cost and a breakdown of all participating agencies. Mr. Nydegger mentioned that E911 was willing to put in funds for the new aerial flight, but was uncertain the number of additional sections they would require and their amount of contribution.

#### **b. GPS Equipment**

No new business was discussed.

### **5. Five Year Financial Plan for GIS**

No new business was discussed.

### **6. Priority Tasks**

Mr. Grootens mentioned that our top priorities are:

1. GPS/Aerial Photography
2. Cadastral Project
3. GIS Data Directory Structure
4. Intranet/Internet
5. Other GIS activities

## **7. Report on GIS Day Event**

Mr. Grootens informed the committee that GIS-Day was a success. Many departments from around the county were present, showing how they use GIS on a daily basis. Several maps and projects were on display from the various departmental agencies.

## **8. Next Meeting**

The next meeting of the GIS Committee will be held on Friday, December 15, 2000, at 10:00 a.m. at the McLean County Highway Department.

## **9. Adjournment**

The meeting was adjourned at 12:05 p.m.

Respectfully Submitted,

Jason Grootens,  
Regional GIS Coordinator