

AGENDA

**MCLEAN COUNTY GIS COMMITTEE MEETING
FRIDAY, JUNE 16, 2000, 10:30 A.M.**

MCLEAN COUNTY LAW & JUSTICE CENTER
ROOM 703

1. Call to Order

2. Administrative Matters

Review of Minutes from May 26, 2000 Meeting of the McLean County GIS Committee

Financial Report

Cadastral Mapping Project Status

E911 Addressing Project Update

Organizational Topics: Staffing and Funding

3. Technical Matters

GIS Server/IMS

Priority Tasks

Aerial Photography/GPS

4. Other Items of Business

5. Next Meeting

6. Adjournment

MINUTES

MCLEAN COUNTY GIS COMMITTEE MEETING FRIDAY, MAY 26, 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; Michael Ireland, Assessor - City of Bloomington Township; Robert Kahman, County Assessor - McLean County; Paul Russell, Director - McLean County Regional Planning Commission

Members Absent

Bill Gamblin, Director - McLean County E-911; John Mitchell, County Engineer - McLean County Highway Department;

Others Present

Steve Bland, Engineering Technician - City of Bloomington; Eric Geurtz, McLean County Highway Department; Jason Grootens, GIS Coordinator - McLean County Regional Planning Commission; Michael Grossman, Technician - City of Bloomington; Mark Hocking, Engineering Technician - City of Bloomington; Terri Joyce, Records Management - City of Bloomington Township; Brice Nelson - Bloomington Normal Water Reclamation District; Randy Nydegger, GIS Specialist - Town of Normal; Troy Olson, GIS Specialist - McLean County Regional Planning Commission; Linda Shriver - Bloomington Election Commission; Roger Smith - Bloomington Normal Water Reclamation District;

1. Call to Order

2. Administrative Matters

a. Review of the Minutes from the March 17, 2000 meeting of the GIS Committee

The meeting commenced at 10:40 a.m. No changes to the minutes were noted, minutes were approved.

b. Financial Report

Mr. Russell stated the financial report was from march, and the budget at the time was very low. Mr. Grootens said there were some data sales and Arcview reimbursements that do not show up in this financial report, which should help the budget. The Committee discussed several possibilities for marketing the GIS data. Mr Grootens mentioned the bill by legislation to add three dollars to every document that goes through the recorders office. This money is to be used for the purpose of GIS related activities. The question which arose was, is the bill for every document or every plat.

c. E911 Addressing Project Update

Mr. Nydegger stated the rural area has been delivered and Mrs. Sutter is currently dealing with error resolution. The GIS technical committee is awaiting the delivery of the final centerline.

d. Cadastral Mapping - Project Status

Mr. Grootens informed the committee that we are receiving the next section on Monday, the 29th of May. Mr. Olson stated that the technical committee has approved two sections, 14-32, and 21-05. Mr. Olson also provided a map at the meeting showing the dates and sections that will be delivered through September 1, 2000. The estimated completion date of the entire County is June of 2001.

e. ArcView Training Update

Mr. Grootens stated that 40 people to date have attended the two-day Introduction to ArcView training course. Several people from the City of Bloomington, Police, Fire, Bloomington Election Commission, and Met-Com Center attended the latest classes. Mr. Grootens mentioned that he is holding off on the next round of training until we get closer to distributing the data across the network.

f. Other

GIS funding was raised as an important issue that is facing the committee as McGIS evolves. Mr. Ireland brought up the concern that as the GIS progresses, Mr. Olson will not be able to meet all the demand that is put upon him and that additional GIS staffing should be considered. Mr. Kahman stated that he has had discussion concerning GIS staffing at the county level with the acting IS director. Mr. Grootens added that it would be important for any additional GIS staffing to be part of the technical committee so that continued cooperation among county agencies was achieved. It was decided that a presentation or demonstration should be given to update county employees and administration. Mr. Grootens mentioned that the McLean County GIS website has been updated and should continue to serve as a GIS educational medium. It was decided that the technical committee would begin developing a long range GIS financial plan.

3. Technical Matters

a. GIS Server/IMS

Mr. Grootens announced to the committee that Map Objects Internet Map Server had been received and the technical committee has begun learning the software. Mr. Grootens also mentioned that ArcIMS, the next generation of Internet Mapping software from ESRI will be automatically shipped to us within the next month or so. ArcIMS is the software that will allow the GIS to be distributed over the Intranet fiber optic network onto any intranet users desktop via a web browser, displayed in an intuitive manner. However, none of this is possible until the fiber optics are in place and the hardware and software is set up. Mr. Grootens took the opportunity to mention that a conduit had been laid by the City of Bloomington into McLean County Regional Planning Commission office and is waiting for fiber to be run. Thanks was expressed to the City of Bloomington for all the work they had done in getting the conduit run. Mr. Nydegger commented on the meeting that the GIS technical committee had

with the Information Technology groups for the Town of Normal, City of Bloomington, and the County. The main issues discussed at this meeting were Internet Map Server and the technical hardware specification needed to implement the network.

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

Mr. Grootens notified the committee about the Metadata Workshop that Mr. Kothe and Mr. Grootens attended at the University of Illinois. ArcInfo 8.02 has been received and will enable the metadata creation process.

c. Aerial Photography

Mr. Ireland mentioned that the members should visit the Mecklenburg County, NC GIS website to view what their photography looks like. The consensus was that new flights should start to be considered. Mr. Grootens introduced Michael Grossman, a summer employee with the City of Bloomington working on GIS/engineering tasks.

4. Next Meeting

The next meeting of the GIS Committee will be held on Friday, June 16, 2000, at 10:30 a.m. at the McLean County Law and Justice Center Room 703.

5. Adjournment

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

Respectfully Submitted,

Jason Grootens,
Regional GIS Coordinator