

## AGENDA

### **MCLEAN COUNTY GIS COMMITTEE MEETING**

**FRIDAY, MARCH 17, 2000, 10:30 A.M.**

**\*\*\*\*\* MCLEAN COUNTY HIGHWAY DEPARTMENT \*\*\*\*\***

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

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

Review of Minutes from Feb. 18, 2000 Meeting of the McLean County GIS Committee

Financial Report

Cadastral Mapping Project Status

E911 Addressing Project Update

ArcView Training Update

GPS Equipment/Collection for Cadastral

#### **3. Technical Matters**

GIS Server

Priority Tasks

#### **4. Other Items of Business**

Meeting with ESRI Update

#### **5. Next Meeting**

#### **6. Adjournment**

## MINUTES

### **MCLEAN COUNTY GIS COMMITTEE MEETING FRIDAY, FEBRUARY 18, 2000, 10:30 A.M. MCLEAN COUNTY LAW & JUSTICE CENTER ROOM 700**

#### **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; Paul Russell, Director - McLean County Regional Planning Commission

#### **Members Absent**

George Drye, Director of Engineering and Water - City of Bloomington; Robert Kahman, County Assessor - McLean County; John Mitchell, County Engineer - McLean County Highway Department

#### **Others Present**

Phil Dick, County Planner - McLean County; Eric Geurtz, McLean County Highway Department; Jason Grootens, GIS Coordinator - McLean County Regional Planning Commission; Terri Joyce, Records Management - City of Bloomington Township; Kevin Kothe, Information Systems Engineer - City of Bloomington; Janet Leach - McLean County Assessors Office; Lynn Mason, Director - McLean County Information Services; Troy Olson, GIS Specialist - McLean County Regional Planning Commission; J. R. Subbert, Senior Assessor - McLean County

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

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

##### **a. Review of the Minutes from the January 21, 2000 meeting of the GIS Committee**

The meeting commenced at 10:45 a.m. No changes to the minutes were noted.

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

Mr. Russell stated that the balance of funds was improving due to a few data sales. Mr Russell mentioned that there were still a couple of data sales coming in from the Town of Normal which will improve the balance.

### **c. GIS Server**

Mr. Russell added the item, GIS server, to the agenda. Mr. Russell said that there are funds set aside through the intergovernmental agreement for cadastral maintenance to purchase the server. Mr Russell mentioned that we were holding off on acquiring the server until the cadastral project was further along. Mr. Russell stated that another reason for holding off on the server was finding a location for it, which Mr. Mason discussed. Mr. Mason added that they have the capacity and room now to host the GIS server. Mr. Grootens mentioned that the technical committee is working on finishing up the data directory structure before we move ahead with the purchase of the GIS server.

### **d. Cadastral Mapping - Project Status**

Mr. Grootens informed the committee, that for those who did not attend the last meeting the pilot was approved and payment was made. Mr. Grootens stated that the next delivery date is set for March 24, 2000. Mr Grootens mentioned that since the approval of the pilot Mr. Olson and Mrs. Joyce have been scanning updates to send Akanda, so the deliveries will be up to date when we approve a section.

### **e. E911 Addressing Project Update**

Mr. Gamblin provided an update to the E911 project. Mr. Gamblin mentioned that Mrs. Sutter and the technical committee are doing some final checks before the data is approved and addresses can be delivered. Mr. Kothe gave an explanation on the background of the data being used by MSAG Inc., and how it will affect our future GIS data.

### **f. MCGIS Membership - Bloomington Election Commission Proposal**

Mr. Grootens mentioned that at the last meeting the GIS committee approved the membership of the Bloomington Election Committee. Mr. Grootens stated that he had spoke with the Bloomington Election Committee since last GIS meeting and they were pleased with the approval. Mr. Grootens also said that they were at the height of there election season and it would be best for both parties to hold off on payment and official notification until we were in the position to release our new data structure.

### **g. MrSid Image Software Update**

Mr. Grootens said that Lizard Tech, the creator of MrSid, is in the process of releasing a new viewer. Mr. Grootens is waiting to receive the logo from Lizard Tech, and to receive the new viewer before we begin producing the CD.

### **h. ArcView Training update**

Mr. Grootens stated that he had received many requests for the Introduction to ArcView training. Mr. Grootens will be teaching the course beginning on February 28 and ending on March 3 for this first group of classes. Mr. Grootens mentioned he would send out a letter before the class to list the agenda.

### **i. Future Meeting Locations**

Mr. Russell gave the suggestion that it might be best to alternate between the two meeting locations. Mr. Russell stated that we would try this for six months to give everyone a chance to attend.

## **3. Technical Matters**

### **a. Priority Tasks**

Mr. Grootens mentioned that our top priorities are:

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

## **4. Other Items of Business**

a. Mr. Grootens mentioned briefly the meeting with ESRI to discuss MOIMS (Map Objects Internet Map Server) and ARCIMS (ARC Internet Map Server) to enable us to distribute our data over the local agency Intranet and eventually the Internet.

## **5. Next Meeting**

The next meeting of the GIS Committee will be held on Friday, March 17, 2000, at 10:30 a.m. at the McLean County Highway Department.

## **6. Adjournment**

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

Respectfully Submitted,

Jason Grootens,  
Regional GIS Coordinator