

AGENDA

**MCLEAN COUNTY GIS COMMITTEE MEETING
FRIDAY, August 24th, 2001, [10:30 A.M.]**

MCLEAN COUNTY HIGHWAY DEPARTMENT

1. Call to Order

2. Administrative Matters

- a. Review of the Minutes from the July 20th, 2001 meeting of the GIS Committee
- b. Financial Report

3. Approve Acquisition of Projector

4. Priority Projects

- a. Intranet Map Server
- b. Cadastral Mapping
- c. Aerial Photography
- d. Map Book
- e. Subscription / Data Pricing
- f. E911 Addressing
- g. GPS
- h. GIS Day

5. Executive Session

6. Update on New ESRI Software/Licensing

7. Other Matters of Business or Discussion that May Arise

8. Next Meeting

9. Adjournment

MINUTES

MCLEAN COUNTY GIS COMMITTEE MEETING FRIDAY, JULY 20th, 2001, 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; John Mitchell, County Engineer - McLean County Highway Department; Paul Russell, Director - McLean County Regional Planning Commission.

Members Absent

Bill Gamblin, E911 Administrator - McLean County E-911

Others Present

Bayo Adanri, Town Planner - Town of Normal; Steve Bland, Engineering Technician - City of Bloomington; Phil Dick - McLean County; Ken Emmons, Building Safety - City of Bloomington; John Hendershott - McLean County Health Department; Bill Jackson, GIS Programmer/Analyst - McLean County Regional Planning Commission; Kevin Kothe, Information Systems Engineer - City of Bloomington; David Mather, GIS Coordinator - McLean County Regional Planning Commission; Troy Olson, GIS Specialist - McLean County Regional Planning Commission; Russ Warren - Senior Designer, Farnsworth Group.

1. Call to Order

The meeting commenced at 10:30 a.m.

2. Administrative Matters

a. Review of the Minutes from the June 15th, 2001 meeting of the GIS Committee

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

b. Financial Report

There were no questions regarding the financial report.

Priority Projects

1. Intranet Map Server

Mr. Russell introduced Mr. Bill Jackson, the new GIS Programmer/Analyst to the committee. Mr. Mather stated that Mr. Jackson was currently working on the Intranet Map Server, setting up the server with our GIS data and working through network connection issues. Mr. Jackson gave a demonstration of the ArcIMS application. He showed several features that will be available to all

connected departments through a browser. Mr. Mather stated that notice to all departments will be given when all network issues with the ArcIMS have been resolved.

2. Cadastral Mapping

Mr. Olson reported that sections 28, 29, 30 in Normal Township have been approved. Mr. Olson also mentioned that he had just received the parcels for the east side of Bloomington which go to the extent of the 1995 urban photo. The next delivery contains sections 22, 23, 24, and 27 in Normal Township, which should be delivered before next meeting.

3. Aerial Photography

Mr. Mather stated that we had received our first delivery of digital ortho photos. The photos received cover 32 sections in Towanda and Old Town Township. The next delivery will cover part of Funks Grove, Randolph, and Downs Township, which should be delivered late August. The delivery of photos corresponds with the proposed timeline for the cadastral project.

4. E911 Addressing

Mr. Kothe said that the post office has delivered all of the new E911 addresses. He also mentioned the county is in the process of doing error resolution for the entire county.

5. Executive Session

No items to discuss.

6. Other Matters of Business or Discussion that May Arise

Mr. Olson reported on the ESRI Conference that he and Mr. Kothe attended last week. Mr. Olson said the conference focused on GeoDatabase, which is a new way GIS data will be stored in the future. Also the introduction of ArcGIS 8.1 was discussed, a new improved platform for viewing, creating and manipulating data. Mr. Kothe mentioned that they also talk at the conference about a new free desktop application called Arc Reader, that will be released in the near future. Mr. Mather showed the new GIS logo and asked for approval. The committee approved the new logo.

7. Next Meeting

The next meeting of the GIS Committee will be held on Friday, August 24, 2001, at 10:30 a.m. at the McLean County Highway Department.

8. Adjournment

The meeting was adjourned at 11:50 p.m.

Respectfully Submitted,

David Mather,
MCRPC GIS Coordinator