

AGENDA

**MCLEAN COUNTY GIS COMMITTEE MEETING
FRIDAY, JANUARY 19, 2000, 10:30 A.M.**

MCLEAN COUNTY HIGHWAY DEPARTMENT

1. Review of Minutes from December 15, 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, DECEMBER 15, 2000, 10:30 A.M. MCLEAN COUNTY HIGHWAY DEPARTMENT

Members Present

George Drye, Director of Engineering and Water - City of Bloomington; Bill Gamblin, E911 Administrator - McLean County E-911; Mike Hall, Director of Public Works - Town of Normal; John Mitchell, County Engineer - McLean County Highway Department; Paul Russell, Director - McLean County Regional Planning Commission

Members Absent

Michael Ireland, Assessor - City of Bloomington Township; Robert Kahman, County Assessor - McLean County

Others Present

Bayo Adanri, Town Planner - Town of Normal; Ken Bays, Patrol Officer - City of Bloomington Police Department; Phil Dick, County Planner - McLean County; Mark Dravillas, Community Planner - McLean County Regional Planning Commission; Jason Grootens, GIS Coordinator - McLean County Regional Planning Commission; John Hendershott; Terri Joyce - City of Bloomington Township; Kevin Kothe, Information Systems Engineer - City of Bloomington; Jason Nance, Normal Township; Randy Nydegger, GIS Specialist - Town of Normal; Craig Nelson; Troy Olson, GIS Specialist - McLean County Regional Planning Commission; Jeff Thompson

1. Call to Order

The meeting commenced at 10:00 a.m.

2. Administrative Matters

a. Review of the Minutes from the November 17, 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 have been approved. Mr. Olson mentioned that he has been working on a proposed timeline with Akanda for the entire county and should be able to produce a map for the next GIS meeting. Akanda has delivered sections 21-01, 21-12, 14-36, 14-35 and part of 14-34 for approval.

b. E911 Addressing

No new business was discussed.

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. The technical committee is still waiting for the fiber line to be installed at the Regional Planning Commission.

4. Upcoming Funding Needs

a. New Aerial Photography

Mr. Grootens informed the committee that he is working on a technical specification for aerial photography which the technical committee will forward onto CLT. The technical committee contacted CLT concerning our proposed progression, which would be to add the photography to the original cadastral contract. After submitting the technical specification to CLT, they will return three estimates from three selected vendors.

b. GPS Equipment

Mr. Nydegger mentioned that he spoke with a radio vendor, which is coming next month to do an our needs analysis. They are going to give us different scenarios on core stations, and how many core stations it will take to cover the entire county. We are going to provide them with the locations of the current radio towers.

5. Five Year Financial Plan for GIS

Mr. Grootens handed out a proposed five year budget plan. The plan shows expenditure, revenue, and potential revenue. The five year budget also shows the need for additional staff members. The committee discussed several issues concerning potential funding and additional staff.

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. Other Items of Business That May Arise

Mr. Grootens announced that he has accepted a job offer in Minnesota and will be resigning as the Coordinator for our county wide GIS.

8. Next Meeting

The next meeting of the GIS Committee will be held on Friday, January 19, 2000, at 10:30 a.m. at the McLean County Highway Department.

9. Adjournment

The meeting was adjourned at 11:45 p.m.

Respectfully Submitted,

Jason Grootens,
Regional GIS Coordinator