

AGENDA

**MCLEAN COUNTY GIS MANAGEMENT
COMMITTEE MEETING**

FRIDAY, August 19th, 2005, 10:30 A.M.

MCLEAN COUNTY HIGHWAY DEPT

1. Call to Order

2. Attendance

3. Consent Agenda

- A. Minutes of the July 22th, 2005 meeting of the GIS Management Committee
- B. June 2005 Financial Report

4. Items of Business

- A. Purchase GeoCortex IMF Software for IMS
- B. Public IMS & County IS webserver - conditional agreement
- C. Public IMS - finalize website name
- D. No Other Items of Business

5. Information / Discussion Items

- A. GIS Director Position Update
- B. Cadastral Annotation Project / Cadastral Maintenance
- C. Map Book PDF Product / Alternatives
- D. Street Centerline Maintenance
- E. Intranet Map Server
- F. Internet Map Server (public)
- G. 2005 ESRI User's Conference attendee report
- H. Other Discussion Items that May Arise

6. Adjournment

MINUTES

MCLEAN COUNTY GIS MANAGEMENT COMMITTEE MEETING FRIDAY, July 15th, 2005, 10:30 A.M. MCLEAN COUNTY HIGHWAY DEPARTMENT

Members Present

Paul Russell, Director - McLean County Regional Planning Commission, Doug Grovesteen, Director of Engineering - City of Bloomington; Mike Ireland, Assessor - City of Bloomington Township; Mike Hall, Director of Public Works - Town of Normal, Bill Gamblin- McLean County E-911; Phil Dick, Director - McLean County Building and Zoning

Members Absent

Others Present

Bill Jackson, GIS Coordinator - McLean County Regional Planning Commission; Nick Lindekugel, GIS Specialist - McLean County Regional Planning Commission; Sarah Franks, Addressing Technician - McLean County E-911; Steve Sochotsky, GIS Specialist - Town of Normal; Tony Meizelis, Engineering Systems Administrator Supervisor - City of Bloomington; Terri Joyce, Records Management - City of Bloomington Township; Leah Sweeney, GIS Technician - McLean County Assessors Office; Juan Garcia, GIS Specialist - County of McLean; Jon Henderschott, McLean County Health; Russ Warren, Farnsworth Group

1. Call to Order

The meeting commenced at 10:30 A.M.

2. Attendance

3. Consent Agenda

The consent agenda was approved as presented.

4. Items of Business

No other items of business

5. Information / Discussion Items

A. The GIS Director position

Mr. Ireland indicated that the adhoc review committee had looked over the resumes and narrowed the field to four candidates. Mr. Russell called for volunteers to interview the candidates and suggested that it be a mix of technical and management as used in the past. Mr. Russell indicated it would be preferable to have a representative from each entity. The following individuals volunteered; Bill Gamblin, Mike Ireland, Paul Russell, and Mr. Grovesteen volunteered Mr. Kothe.

B. Funding Update

Mr. Jackson advised that per the Recorder's web site, the increase in the Recorder's fee will become effective August 1st.

C. Cadastral

Mr. Lindekugel explained he had not yet received the data from Sidwell reflecting changes up to the end of 2004. He was expecting it early the next week. Once the data arrived copies of the parcels could be distributed to whom ever needed but not the entire Geodatabase. This was due to some changes and cleaning up that still needed to be made to the entire dataset.

D. Map Book PDF Product

Mr. Lindekugel informed the committee of the downloadable demo that was now up on the website for viewing and asked for feedback.

E. Street Centerline Maintenance

Mr. Jackson advised that no recent changes had been made to the street centerline file and that he would update as changes were provided to him.

F. Intranet Map Server

Mr. Jackson indicated that he had made some minor modifications to the several map services.

G. Internet Map Server

Mr. Jackson advised that he was working with the County IT Department on getting a public ArcIMS site running using an existing web server. Mr. Hall recommended that an example disclaimer and privacy statement be prepared for legal staff review.

H. Other Discussion Items that May Arise

Mr. Russell reminded members that Logan County officials provided a copy of an RFP for Cadastral development and had solicited comments.

Mr. Russell discussed the Steam Buffer Ordinance and suggested discussions be planned on how members would work together on this.

Mr. Garcia advised that the GIS Consortium will host a GIS Users of Central Illinois (GUCI) meeting the first week of August and asked if anyone would be interested in presenting.

Mr. Jackson advised that another Pictometry presentation was planned, this time specifically for emergency services and law enforcement personnel and that he would like to develop a contact list. Mr. Jackson indicated that he would contact Craig Whitmer regarding data resale issues. The presentation time and place to be announced.

Mr. Jackson advised that Terri Joyce, Juan Garcia, and Nike Lindekugal would be attending the 2005 ESRI User's Conference the last week in July.

6. Adjournment

The next regularly scheduled meeting of the GIS Committee, pending items of business, is August 19th, 10:30 A.M. at the McLean County Highway Department.

The meeting was adjourned at 11:50 A.M.

Respectfully Submitted,

Bill Jackson
McLean County GIS Coordinator