

AGENDA

**MCLEAN COUNTY GIS MANAGEMENT
COMMITTEE MEETING
FRIDAY, December 16th, 2005, 10:30 A.M.**

MCLEAN COUNTY HIGHWAY DEPT

1. Call to Order

2. Attendance

3. Consent Agenda

- A. Minutes of the November 18th, 2005 meeting of the GIS Management Committee
- B. October 2005 Financial Report

4. Items of Business

- A. Orthophotography Project - Vendor Selection
- B. No Other Items of Business

5. Information / Discussion Items

- A. TeleAtlas data sale
- B. Cadastral Maintenance
- C. Orthophotography/LiDAR Project
- D. Street Centerline Maintenance
- E. Intranet/Internet Map Servers
- F. Other Discussion Items that May Arise

6. Adjournment

MINUTES

MCLEAN COUNTY GIS MANAGEMENT COMMITTEE MEETING FRIDAY, November 18th, 2005, 10:30 A.M. GOVERNMENT CENTER

Members Present

Doug Grovesteen, Director of Engineering - City of Bloomington; Mike Ireland, Assessor - City of Bloomington Township; Mike Hall, Director of Public Works - Town of Normal; Phil Dick, Director - McLean County Building and Zoning

Members Absent

Paul Russell, Director - McLean County Regional Planning Commission; Bill Gamblin- McLean County E-911;

Others Present

Bill Jackson, GIS Coordinator - McLean County Regional Planning Commission; Sarah Franks, Addressing Technician - McLean County E-911; Steve Sochotsky, GIS Specialist - Town of Normal; Troy Olson, GIS Specialist - City of Bloomington; Juan Garcia, GIS Specialist - McLean County; Terri Joyce, Records Management - City of Bloomington Township; Leah Sweeney, GIS Technician - McLean County Assessors Office; Maria Pascua - Chief Deputy McLean County Clerk.

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

A. Items removed from Consent Agenda

B. No Other Items of Business

5. Information / Discussion Items

A. NAVTEQ Follow-up

Mr. Jackson advised that NAVTEQ had accepted our license agreement with addendum allowing them to incorporate our street centerline data with theoretical address ranges into their navigation data. Mr. Jackson indicated that he had contacted Barb Knox at IDOT to see if she would like to present additional information the IDOT/NAVTEQ data sharing agreement at

today's management meeting. Though she was unable to attend today, she would be willing to come to a management meeting in the near future.

Mr. Hocking indicated that the IDOT/NAVTEQ agreement would probably be finalized by the end of this year. Further, we would not have to provide NAVTEQ updates in order to get the data through IDOT. We would provide updates to IDOT and be able to get all enhanced data back from them. No predetermined update schedule is planned through IDOT but NAVTEQ wants to update on a quarterly basis. Mr. Hocking indicated that the U.S. Census is excited about getting the IDOT data and there are 30 counties in Illinois that have not been re-aligned; though our data has been approved by them for use in TIGER data.

Mr. Jackson suggested that the IDOT/NAVTEQ data would be very useful for updating the buffer area around the county. Mr. Dick asked whether Woodford and Tazewell County data would be available to us. Mr. Hocking indicated that it would be. Mr. Jackson advised that the street centerline data was not yet complete in those counties.

B. Cadastral Annotation Project / Cadastral Maintenance

Mr. Jackson advised that the Cadastral arrived on Nov 9th and the data is a reflection of Sidwell's work to date and includes corrections made to the billing. Originally 6938 Parcels were billed throughout the county comprising most of Sidwell's work over the span of the past year. This most recent delivery has 5119 total parcels billed with only a handful of questionably billed parcels. QC is in progress by Mr. Lindekugel at Regional Planning and Assessor staff.

Mr. Jackson indicated that Brent Mainzinger from The Sidwell Company contacted him about the possibility of setting up a VPN connection to allow Nick to make some changes to the cadastral without "checking" the geodatabase out for editing. Mr. Jackson indicated that he had responded to Mr. Mainzinger's offer and indicated that this seemed like a good idea provided there be no cost involved for the VPN connection, edits made by us, and liability for damages to the geodatabase. Mr. Jackson indicated that he was waiting for a response to these conditions.

C. Orthophotography/LiDAR Project

Mr. Jackson announced that six proposals had been received by the November 15th, 5:00 deadline. Proposals were received from EarthData, LandAir Mapping, Aerocon, Pinnacle, Ayres Associates and Aero-Metric. The technical committee had read the proposals carefully and determined that all six vendors should be short-listed. The short list presentations would be on November 28th and 29th in room 400 of the Government Center. The order of presentations was determined at random for three presenters per day over two days. The vendors would each have one and one-half hours for presentation and questions. Mr. Jackson indicated that he would email the schedule to all tech and management committee members and encouraged all members to attend.

D. Street Centerline Maintenance

Mr. Jackson advised that he had received street updates from the City of Bloomington and the Town of Normal and that he would try to work the updates within the next few weeks. Ms. Franks indicated that she also had some updates available.

E. Intranet/Internet Map Servers

Mr. Jackson indicated that he had worked with the GeoCortex IMF interface and had corrected a minor problem with the geocoding tool and had completed a portal page with

disclaimer. Mr. Jackson indicated that an agreement was still pending with the county regarding the use of the county webserver. Mr. Ireland and Mr. Sochotsky suggested that all the pieces should be in place so that when the agreement went through we could move forward with the public IMS site as soon as possible.

F. Report on ILGISA Conference

Mr. Jackson indicated that he, Mr. Lindekugel and staff from the City of Bloomington Engineering Department attended the ILGISA meeting in Oakbrook on November 15th and 16th. Mr. Jackson described several sessions he attended including a presentation by Kane County's GIS Director on the state of their enterprise GIS and a round table discussion on FOIA and GIS data sales. Mr. Jackson indicated that new ILGISA officers were installed and that record numbers were in attendance this year.

G. Other Discussion Items that May Arise

No other discussion items.

6. Adjournment

The next regularly scheduled meeting of the GIS Committee, pending items of business, is December 16th, 10:30 A.M. at the McLean County Highway Department.

The meeting was adjourned at 11:30 A.M.

Respectfully Submitted,

Bill Jackson
McLean County GIS Coordinator