

AGENDA

**MCLEAN COUNTY GIS MANAGEMENT
COMMITTEE MEETING**

FRIDAY, October 21st, 2005, 10:30 A.M.

MCLEAN COUNTY HIGHWAY DEPT

1. Call to Order

2. Attendance

3. Consent Agenda

- A. Minutes of the September 16th, 2005 meeting of the GIS Management Committee
- B. August 2005 Financial Report

4. Items of Business

- A. Items removed from Consent Agenda
- B. No Other Items of Business

5. Information / Discussion Items

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

6. Adjournment

MINUTES

MCLEAN COUNTY GIS MANAGEMENT COMMITTEE MEETING FRIDAY, September 16th, 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; Phil Dick, Director - McLean County Building and Zoning

Members Absent

Bill Gamblin- McLean County E-911

Others Present

Bill Jackson, GIS Coordinator - McLean County Regional Planning Commission; Nick Lindekugel, GIS Specialist - McLean County Regional Planning Commission; Steve Sochotsky, GIS Specialist - Town of Normal; Troy Olson, GIS Specialist - City of Bloomington; Mark Hocking, Engineering Systems Supervisor - City of Bloomington; Kevin Kothe, Design Engineer- 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; Sarah Franks, Addressing Technician - McLean County E-911.

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. Orthophotography

Mr. Jackson advised that due to the close schedule for Spring 2006 acquisition of aerial photography he would like steering committee approval to proceed with the Request for Proposals (RPF) for the Orthophotography, Planimetric and LiDAR Project. Mr. Jackson indicated that he would like to have the RFP completed and posted prior to the next GIS management meeting. Mr. Hall made a motion to approve that the GIS technical committee move forward with the RFP at their discretion, Mr. Ireland seconded the motion, and it carried.

B. No Other Items of Business

5. Information / Discussion Items

A. The GIS Director position

Mr. Russell indicated that the selection was not yet complete, and that the committee would be advised when it was complete.

B. Cadastral Annotation Project / Cadastral Maintenance

Mr. Lindekugel advised that Sidwell is currently processing documents filed in 2004 (166 documents), the correction shapefiles and updating the geodatabase with the rush work required by Mr. Kahman's office. Once that is done, they will tackle any remaining dedeed_ft issues, intersections and billing; which may take a month to complete. Mr. Lindekugel indicated that Sidwell has an additional +/- 200 documents to work for the County and around 75 change records from City of Bloomington Township and continue to get more 2005 recorder documents. Mr. Lindekugel concluded that Sidwell doesn't plan on billing until an updated geodatabase is delivered.

C. Orthophotography/LiDAR Project

Mr. Jackson indicated that the project was a priority and he expected the technical committee meetings would be devoted to the RFP until it's completion.

D. 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.

E. Intranet/Internet Map Servers

Mr. Jackson indicated that he had recently updated IMS with cadastral updates from Sidwell. Also, he had received the GeoCortex IMF software and that testing was underway on a basic mapping interface. Mr. Jackson advised that the sample public IMS site could now be set up using the GeoCortex IMF interface similar to one the public would be using in the future.

F. Other Discussion Items that May Arise

6. Adjournment

The next regularly scheduled meeting of the GIS Committee, pending items of business, is October 21st, 10:30 A.M. at the McLean County Highway Department.

The meeting was adjourned at 11:45 A.M.

Respectfully Submitted,

Bill Jackson
McLean County GIS Coordinator