

AGENDA

**MCLEAN COUNTY GIS MANAGEMENT
COMMITTEE MEETING**

FRIDAY, July 21st, 2006, 10:30 A.M.

MCLEAN COUNTY HIGHWAY DEPT

1. Call to Order

2. Attendance

3. Consent Agenda

- A. Minutes of the June 16th, 2006 meeting of the GIS Management Committee
- B. May 2006 Financial Report

4. Items of Business

- A. Items removed from Consent Agenda (if any)
- B. Selection committee for GIS Specialist position

5. Information / Discussion Items

- A. Update on GIS Director position
- B. Cadastral Maintenance
- C. Orthophotography/LiDAR Project
- D. Intranet/Internet Map Servers
- E. Other Discussion Items that May Arise

6. Adjournment

7. Executive Session

- A. Amendment to Pinnacle Contract to clarify reflight

MINUTES

MCLEAN COUNTY GIS MANAGEMENT COMMITTEE MEETING FRIDAY, June 16th, 2006, 10:30 A.M. MCLEAN COUNTY HIGHWAY DEPT

Members Present

Bill Gamblin- McLean County E-911; 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; Doug Grovesteen, Director of Engineering - City of Bloomington Mike Ireland, Assessor - City of Bloomington Township

Others Present

Greg Kallevig, City of Bloomington; Bill Jackson, GIS Coordinator - McLean County Regional Planning Commission; Steve Sochotsky, GIS Specialist - Town of Normal; Troy Olson, GIS Specialist - City of Bloomington; Juan Garcia, GIS Specialist - McLean County, Bradley Newman, Planning Intern - McLean County Regional Planning Commission; Mitch Horrie, GIS Intern - McLean County Regional Planning Commission; Justin Nettleton, GIS Intern - McLean County Regional Planning Commission; Brian Pett, Engineering Intern - Town of Normal; Charlotte O'Donnell, GIS Intern - McLean County Building and Zoning; Mercy Davison, Planner - Town of Normal.

1. Call to Order

The meeting commenced at 10:40 A.M.

2. Attendance

3. Consent Agenda

The consent agenda was approved as presented.

4. Items of Business

No items of Business

5. Information / Discussion Items

A. Cadastral Maintenance

Mr. Garcia advised that Sidwell was on-track to complete the cadastral maintenance backlog sometime in July. In addition, Sidwell was going to send a technician down to set up several computers with VPN connections to enable remote cadastral QC and basic editing on June 22nd. Mr. Garcia indicated that the County IS Department would prefer to set up the VPN connection themselves and they would discuss this possibility with Sidwell. Mr. Garcia indicated

that the County is committed to in-house cadastral maintenance with official approval expected through the County Administrator. Mr. Jackson advised that per a conversation with Terri Joyce, no new cadastral update would be received from Sidwell until all the 2005 documents were worked sometime in late July.

B. Orthophotography/LiDAR Project

Mr. Jackson indicated that he had received deliveries of the raw aerial photography on hard drives from Pinnacle this week. The City of Bloomington purchased three 500 GB hard drives and the data was copied to them and distributed. Mr. Jackson advised that on review of the photography technical committee members concluded that the amount of leaf cover was excessive and unacceptable. Mr. Jackson stated that he was organizing a meeting with Pinnacle's project manager, Brian Mayfield for the following week to discuss these issues and possible courses of action. Mr. Jackson indicated that the estimated delivery date for the LiDAR data was June 30th. Mr. Jackson described a photo reference point shape file he created to facilitate review of the raw ungeoreferenced imagery. Further, status reports from Pinnacle would now be received on each Thursday.

C. Intranet/Internet Map Servers

Mr. Jackson advised that the public IMS website hosted by Latitude Geographics is operating and well received. The usage statistics reports for each month of operation were requested and the additional cost was \$95.00 per month. Mr. Jackson expects the IPS hardware to arrive within two weeks, and indicated that the two servers were ready for the County network. Mr. Jackson indicated that the hardware and network installation for internal hosting had been delayed from the anticipated June 1st completion date. This was due to unexpected staff considerations.

D. Other Discussion Items that May Arise

Mr. Garcia inquired about the job posting for the Director of Regional GIS position in the Daily Pantagraph on Sunday. Others indicated that they had not seen the ad but understood it to be a federal requirement.

Mr. Jackson advised that Sgt. Kennedy from the Illinois State police had contacted him regarding the acquisition of the GIS Project that is used by the County Sheriff's deputies on their Mobile Data Terminals (MDTs). Mr. Jackson advised that he had provided a price for the project, including GIS data, and that the State Police were not able to allocate the funding. Mr. Jackson reminded the committee that he had been contacted by other local law enforcement agencies outside the GIS Consortium about the same GIS Project data and that they also could not come up with the necessary funding, despite the government discount. Mr. Jackson asked whether we should consider waiving the project data costs specifically for law enforcement. A discussion on the topic was followed by a motion by Mr. Dick to waive the GIS data costs for law enforcement entities within McLean County but not for the State. Mr. Hall seconded the motion, and the motion carried. Mr. Jackson indicated that he would prepare the applicable license agreement.

Mr. Jackson introduced Justin Nettleton and Mitch Horrie, GIS interns at RPC. Steve Sochotsky introduced Brian Pett, GIS intern for the Engineering Department - Town of Normal.

E. No Other Items of Business

6. Adjournment

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

7. Executive Session

No executive session was held.

The meeting was adjourned at 11:30 a.m.

Respectfully Submitted,

Bill Jackson
McLean County GIS Coordinator