

AGENDA

**MCLEAN COUNTY GIS MANAGEMENT  
COMMITTEE MEETING**

**FRIDAY, June 16th, 2006, 10:30 A.M.**

**MCLEAN COUNTY HIGHWAY DEPT**

**1. Call to Order**

**2. Attendance**

**3. Consent Agenda**

- A. Minutes of the May 26th, 2006 meeting of the GIS Management Committee
- B. April 2006 Financial Report

**4. Items of Business**

- A. No items of business

**5. Information / Discussion Items**

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

**6. Adjournment**

**7. Executive Session**

(if required)

## MINUTES

### **MCLEAN COUNTY GIS MANAGEMENT COMMITTEE MEETING**

**FRIDAY, May 26th, 2006, 10:30 A.M.**

### **MCLEAN COUNTY HIGHWAY DEPT**

#### **Members Present**

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

#### **Members Absent**

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

#### **Others Present**

Bill Jackson, GIS Coordinator - 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; Terri Joyce, Records Management - City of Bloomington Township; Jon Henderschott, McLean County Health; Bradley Newman, Planning Intern - McLean County Regional Planning Commission. Charlotte O'Donnell, GIS Intern - McLean County Building and Zoning; Russ Warren, Farnsworth Group; Mike Behary, Planner - McLean County Building and Zoning.

#### **1. Call to Order**

The meeting commenced at 10:34 A.M.

#### **2. Attendance**

#### **3. Consent Agenda**

The consent agenda was approved as presented..

#### **4. Items of Business**

##### **A. IPS Subscription cost options**

Mr. Jackson advised that he will be purchasing the IPS hardware firewall required by the county for the public IMS website subject to Planning Commission approval of an intergovernmental agreement. The only remaining decision is whether to purchase a 1-year or 3-year Digital Vaccine Support option. The 1-year cost is \$505.51, and the 3-year cost is \$1,264.73 a savings of \$251.80. Mr. Hall motioned to purchase the 3-year option, Mr. Ireland seconded, and the motion carried.

No items of Business

## **5. Information / Discussion Items**

### **A. Cadastral Maintenance**

Ms. Joyce advised that Sidwell was still on-track to be caught up with 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, though a date has not been set. Mr. Garcia indicated that the County is unofficially committed to in-house cadastral maintenance with official approval expected through the County Administrator.

### **B. Orthophotography/LiDAR Project**

Mr. Jackson described his phone conversation with Pinnacle project manager, Brian Mayfield, regarding the possibility of getting the weekly status reports in by each Thursday. Further, The Processed Bald Earth LiDAR data should be delivered on schedule towards the end of June. When received, Mr. Jackson will send the data to the Water Survey for use in the FEMA Flood Map Modernization project. Also, Mr. Mayfield advised that he had reviewed the raw photo tiles and could see features in the shadows under the trees. Mr. Jackson indicated he would receive the raw data on disk within the next few days.

### **C. Intranet/Internet Map Servers**

Mr. Jackson advised that the externally hosted public IMS website was operational. He indicated that the setup costs were higher than anticipated due to the inclusion of color aerial photography. The site will be externally hosted for two months while preparation is made for internal hosting. Mr. Ireland suggested a press statement be prepared for release when the site is hosted internally. Mr. Jackson indicated that while the site has not been being widely advertised, several people in real estate, engineering and appraisal fields had been notified of it's existence.

### **D. Other Discussion Items that May Arise**

Mr. Jackson advised that per Mr. Russell's request he was coordinating a management meeting for the following week to discuss staffing issues.

Mr. Jackson introduced Mr. Newman who is a planning intern working with the Planning Commission for the summer. Not in attendance were Justin Nettleton and Mitch Horrie, GIS interns at RPC. Mr. Dick introduced Charlotte O'Donnell who is a GIS intern in County Building and Zoning working on the streams data for the Stream Buffer project. Ms. O'Donnell described some of the work she has completed on the project. The Town of Normal and City of Bloomington also have GIS interns for the summer.

### **E. No Other Items of Business**

## **6. Adjournment**

The next regularly scheduled meeting of the GIS Committee pending items of business, is June 16th, 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

Respectfully Submitted,

Bill Jackson  
McLean County GIS Coordinator