

Kankakee County GIS Committee Meeting Minutes Meeting of January 4, 2008

Members in Attendance

Steve Beatty, Kankakee County Supervisor of Assessments
Craig Blanchette, Village of Manteno
Sandi Cianci, Village of Bourbonnais
Mike Van Mill, Kankakee County Economic Alliance
George Washington, Kankakee County Board

Others in Attendance

Roger Diercks, Kankakee County GIS Manager
Bob Gotkowski, NRCS
Josh Kalov, GIS Technician
Zack Newton, City of Kankakee
Diane Redwitz, Kankakee County Highway Department

Meeting commenced at 9:02am

Mr. Diercks advised the Committee that he had received an inquiry about using County GIS data for a Masters thesis. The request was at this point a general inquiry and did not give a specific area where data was needed. He said that he felt that the fee structure proposal being considered by the County Board at its January meeting probably addressed small data requests by used for not-for-profit purposes pretty well, but that he was still looking for some direction from the Committee regarding charges in such cases. The Committee directed Mr. Diercks to use his discretion if the amount of such requests was less than \$50.

Mr. Diercks informed the Committee that he and Mr. Kalov had performed quality control on the redelivered orthophotography and planimetrics/topography for about 40 percent of the county. Some minor issues had been encountered, but no significant problems had been found. Mr. Diercks said that completing the quality control process as soon as possible was a top priority.

Mr. Diercks said that the GPS units had been received immediately before Christmas. Because of the holiday, he and Mr. Kalov had not had a chance to take them out into the

field and perform the necessary calibrations and initialization. He hoped to do that soon and get the units to River Valley Metro for their bus stop mapping project as soon as possible.

Mr. Diercks said that there were no new data sales or subscriptions for the month, but that there had been two website renewals.

Meeting adjourned at 9:15am.