

Kankakee County GIS Committee Meeting Minutes Meeting of March 7, 2008

Members in Attendance

Steve Beatty, Kankakee County Supervisor of Assessments
Sandi Cianci, Village of Bourbonnais
Kelly McLaren, Kankakee County Board
Jim Piekarczyk, Kankakee County Engineer
Pete Schiel, City of Kankakee
Bernie Thompson, Village of Manteno
George Washington, Kankakee County Board

Others in Attendance

Roger Diercks, Kankakee County GIS Manager
Bob Gotkowski, NRCS
Josh Kalov, GIS Technician
Diane Redwitz, Kankakee County Highway Department
Mark Regel

Meeting commenced at 9:05am

Mr. Diercks introduced Mr. Thompson as Manteno's representative on the Committee to replace Craig Blanchette. Mr. Diercks mentioned that he thought that perhaps once Mr. Blanchette was established in his new position at Aqua Illinois, then perhaps the Committee could enter into discussions with Aqua about exchanging data. Mr. Diercks said that the mapping staff at Aqua who had been in touch with him had not contacted him recently. Mr. Diercks was under the understanding that they needed to check with their superiors on exchanging data, and perhaps that the change in management with Mr. Blanchette coming in everything was on hold.

Mr. Diercks informed the Committee that the QC for Pinnacle was finished and had been submitted. The remaining issues were mostly minor, so Mr. Diercks was hopeful that what Pinnacle returns will be of sufficient quality for the County to sign off on as formally accepted.

Mr. Diercks updated the Committee on subscriptions and renewals. Manteno CUSD renewed its website subscription, the Village of Hopkins Park took out a new subscription, and Jeff Jarvis, Cornerstone Engineering, and ERM of Holland, MI all purchased data. Mr. Diercks mentioned that he was obtaining positive feedback on the new fee structure.

Ms. Redwitz updated the Committee on the status of the Highway Department's document management application.

Mr. Diercks advised the Committee that he and Mr. Kalov had taken the GPS units into the field the day before to test them versus some of the GIS survey benchmarks. The results were mostly where they were expected to be.

Mr. Diercks updated the Committee on the recording fee study. The sentence in the agreement with the consultant that the State's Attorney's Office had reservations about had been removed by the consultant. A revised version of the agreement was ready to go back to the Community Services Committee.

Mr. Diercks advised the Committee that he and Craig Long had met and were discussing ways to more fully integrate GIS into emergency response.

Mr. McLaren stated that he believed a motion was needed to approve the minutes from the February 1, 2008 meeting. Mr. McLaren made the motion, seconded by Mr. Piekarczyk. The motion carried.

Meeting adjourned at 9:30am.