

Kankakee County GIS Committee Meeting Minutes Meeting of June 27, 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
Mike Van Mill, Economic Alliance of Kankakee County
George Washington, Kankakee County Board

Others in Attendance

Laurie Cyr, Village of Bourbonnais
Roger Diercks, Kankakee County GIS Manager
Jim Greenstreet, Kankakee County Planning Department
Josh Kalov, GIS Technician
Zack Newton, City of Kankakee

Meeting commenced at 9:05am

Mr. Diercks told the Committee that Pinnacle had delivered several of the compressed MrSID images and that progress was continuing to be made.

Mr. Van Mill asked how old the photography was, to which Mr. Diercks replied that it was obtained in 2006. Mr. Van Mill asked how often it should be updated. Mr. Diercks said that ideally the longest period between updates would be four years, which was feasible for the county. Mr. Piekarczyk made a motion that a recommendation be made that 2010 be targeted for the next update and that the county attempt to coordinate with the Chicago area counties to the north, seconded by Mr. Van Mill. The motion carried.

Mr. Van Mill proposed exploring the creation of a special fund solely for funding future flyovers. Mr. McLaren asked if this would entail new money. Mr. Van Mill replied that his proposal was to set aside a certain amount from existing GIS revenues into this fund every year. The Committee asked Mr. Diercks to discuss this possibility with Steve McCarty.

Mr. Diercks said that MAXIMUS had delivered its final report and that an increase of up to \$8 could be justified under certain circumstances. He reminded the Committee that the Committee's initial recommendation was a maximum increase of \$2 to bring the county in line with what Mr. Diercks had determined to be the state average. Mr. Diercks said that it was still his intent to have MAXIMUS present their findings at the August GIS Committee meeting and to invite Community Services Committee members to the meeting.

Mr. Diercks said that he and Craig Blanchette were continuing to discuss exchanging data between the county and Aqua Illinois. Mr. Blanchette had sent a document that he intended as a starting point. Mr. Diercks said that he needed to add language that he felt was needed from the county's perspective.

Mr. Diercks brought a request for the waiver of usual fees for street centerline and address point data from Bradley Elementary School District #61. The district was requesting the data for bus route planning software. Mr. Van Mill made a motion to waive the fees, seconded by Mr. McLaren. The motion carried.

Mr. Washington requested a motion to approve the minutes of the June 6, 2008 meeting. Mr. Piekarczyk made a motion, seconded by Mr. McLaren. The motion carried.

Mr. Diercks brought to the Committee's attention a request for data received by the Illinois Transportation Archaeological Research Program (ITARP) at the University of Illinois. ITARP is a cooperative program between the University and IDOT. Mr. Diercks said that he had advised ITARP that because of its affiliation with IDOT that there would be no fees for the data, but that they would need to sign a license agreement. ITARP returned a heavily modified license agreement due to language that conflicted with the legal status of the program as a part of the University. Mr. Diercks asked the Committee for direction on how to handle this request in light of the county's obligations to IDOT as part of the grants it had received as well as the length of time legal review on the county's end could take. Mr. Piekarczyk proposed that Mr. Diercks see what sorts of GIS data the county might be able to get in return from ITARP and if in his judgment it was of value, to pursue it in absence of an agreement. Mr. Diercks said that he would explore ways to get the county's data to IDOT so that the county wouldn't need to act as the "middleman" for data distribution to agencies working with IDOT.

Mr. Van Mill made a motion to adjourn, seconded by Mr. Piekarczyk. The motion carried.

Meeting adjourned at 9:27am.