

Members Present

George Washington, Kelly McLaren, Jim Piekarczyk, Steve Beatty and Sandi Cianci.

Members Absent

Mike Van Mill, Pete Schiel, Kim Dickens and Bernie Thompson.

In Attendance

Roger Diercks, Stan James, Steve Liehr, Josh Kalov, Diane Redwitz, Zach Newton, Mike Lammey, Rick Einfeldt and Ani Saldana.

1. Call to Order

The meeting was called to order by the Chairman, Mr. Washington at 9:05 a.m.
Quorum present.

2. Public Comment

None.

3. Approval of Minutes of June 27, 2008

A motion to approve the minutes for June 27, 2008 was made by Ms. Cianci and seconded by Mr. McLaren. Motion carried.

4. Recording Fee Cost Study Presentation by MAXIMUS

Mr. Diercks introduced Ani Saldana, Project Manager and Bruce Cowans, Project Director from MAXIMUS. Mr. Cowans was present via telephone conference call.

Mr. Diercks commented that in putting together this study they looked at a couple different scenarios. MAXIMUS had asked them to try identify any cost within the County that could possibly be considered as being related GIS that were outside of GIS program as it is currently structured. He said they considered some of the maps in the Assessor's office and he and Mr. Beatty had some further discussions about this and they feel that maybe that's not quite perhaps an accurate comparison mainly for the reason that the mapping that is done in the Assessor's office would be done regardless whether or not the GIS Program exists.

Mr. Cowans advised that the study was done under an Illinois Law that says that if you can demonstrate that the cost of service is greater than what you are currently charging, that the County may enact an ordinance increasing the fee. The Law also allows a \$1 fee to the Recorder for collecting this amount. The Illinois Law references a federal regulation on how to cost studies and they have followed those principles. One of those issues in those principles is where they use average or marginal costs. He said that they have followed the federal guidance mentioned in the State Law that says that you need a cost study to do this. It is their finding and he felt that this would be the case whether you have the mapping technician cost in there or not.

Ms. Saldana went through the specifics of the analysis with the Committee.

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5. Economic Development Application

Mr. Diercks advised that they had discussed the Robinson Engineering Economic Development Application previously which is an initiative that has been spearheaded by the Village of Bourbonnais. Several representatives from the GIS Committee and the different agencies met on July 11th at the Village of Bourbonnais. It was a technical meeting in nature where they looked at some of the specific types of data that they want in that application. They talked a little about funding mechanism. The GIS Fund at this point in this fiscal year with being the last year of the flyover, could not possibly cover the entire cost; however, half is feasible. Their understanding is that the cost would be approximately \$15,000 for the application. Software would need to be purchased by the entity with the application, but this way the GIS Program would be covering half the cost and Mike Van Mill would be covering the other half. Robinson has indicated to them that in order to try to get this application up and running within Mr. Van Mill's October timeline, they needed a green light of some sort for sometime in August. What came out of that meeting and prior discussions was the desire to move forward with this issue and they need to take action to start working with Robinson to get an agreement in place, to get it reviewed, and bring it to the County Board

A motion to move "Economic Development Application" to the County Board was made by Mr. McLaren and seconded by Ms. Cianci. Motion carried.

6. GIS Manager Report

a. Data Sales/Subscriptions

Mr. Diercks said that he only have one (1) subscription to report since their previous meeting. Limestone Township subscribes to the website and they have renewed at \$100 a year. In the next month there probably will be some renewals. There are a bunch of renewals that come up about this time of the year and Mr. Diercks anticipate he will probably have some renewals within the next month.

b. Flyover Project Status

Mr. Diercks said that they have received more of the MrSID Compressed Images from Pinnacle. He said they have almost the entire County. There were a couple townships that were causing some problems and errors on their end that they are working on and they only found a few relatively minor errors so far, but nothing that can not be corrected pretty quickly and they are moving forward on this issue.

7. Old Business

None.

8. New Business

Mr. McLaren thanked Messrs. Liehr and James, the Chairman and Vice Chairman of the Community Services Committee, which is the Committee that this Committee reports to, for attending this meeting today.

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Kankakee County GIS
Committee Meeting
August 1, 2008

9. Adjournment

A motion was made by Mr. Piekarczyk and seconded by Mr. McLaren to adjourn the meeting at 9:58 a.m. Motion carried.

George Washington, Chairman

Chris Richardson, Administrative Assistant

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