

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

Members in Attendance

Steve Beatty, Kankakee County Supervisor of Assessments
Sandi Cianci, Village of Bourbonnais
Kim Dickens, Village of Bradley
Zack Newton, City of Kankakee
Jim Piekarczyk, Kankakee County Engineer
Pete Schiel, City of Kankakee
Mike Van Mill, Economic Alliance of Kankakee County
George Washington, Kankakee County Board

Others in Attendance

Roger Diercks, Kankakee County GIS Manager
Jim Greenstreet, Kankakee County Planning Department
Josh Kalov, GIS Technician
Diane Redwitz, Kankakee County Highway Department

Meeting commenced at 9:01am

Mr. Washington asked for a motion to approve the minutes from the meeting of October 3, 2008. Ms. Cianci made a motion, seconded by Mr. Van Mill. The motion carried.

Mr. Diercks advised the Committee that there were two website renewals and one new subscription in the past month for a total of \$750.

Pinnacle still needs to deliver the aerial-triangulation report, which according to Mr. Diercks' discussions with Pinnacle, should be coming within a matter of days. Once the report is delivered, the project will be finalized.

Mr. Diercks reported that he had been working closely with Robinson over the last few weeks on getting data to them for the economic development application as well as making necessary adjustments to the data. He was confident that the application should be ready within a week or two.

The agreement with Aqua Illinois was undergoing legal review and so far no objections had been raised by the State's Attorney's Office.

The Community Services Committee approved the recommended \$2 increase in the recording fee, so it should go to the full County Board at its November meeting.

Mr. Diercks reported that IDNR had not really offered anything in return that wasn't already available to the County, so that his recommendation was that the fee should not be waived. The Committee concurred.

Mr. Diercks said that Will County 911 had requested GIS data for the County and that he was using this as an opportunity to look at some sort of data exchange mechanism with Will County. He had spoken with Will County's GIS Manager about how to best accomplish this. Will County was eager to keep the process as simple as possible, as was Mr. Diercks, so Mr. Diercks recommended that if the Committee felt some sort of agreement were necessary, that a letter of understanding be used. The Committee concurred with this approach.

Mr. Piekarczyk asked about the status of digital submittal requirements. Mr. Van Mill replied that such requirements were included in the updated County subdivision ordinance which has been undergoing review for some time. Mr. Van Mill asked Mr. Diercks to contact Delbert Skimerhorn to discuss the issue.

Mr. Beatty discussed the process involved from a time a plat is recorded to the time his office uses it to update its maps. Mr. Diercks stated that GIS uses information from Mr. Beatty's office to make street updates, but often address information was incomplete and had to be adjusted at a later date when more information became available.

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

Meeting adjourned at 9:30am.