Minutes Meeting of April 5, 2013

Members in Attendance

Mike Lammey, Kankakee County Planning Department (Alternate)
Mark Rogers, Kankakee County Highway Department
Pete Schiel, City of Kankakee
John Shoopman, Kankakee County Supervisor of Assessments
James Skutt, Kankakee County Board
George Washington, Kankakee County Board

Others in Attendance

Debbie Ball, Kankakee County Supervisor of Assessments Roger Diercks, Kankakee County GIS Manager Zack Newton, City of Kankakee Diane Redwitz, Kankakee County Highway Department

Meeting began at 9:01am

There was no public comment

Mr. Rogers moved to approve the minutes of the Committee's January 11, 2013 meeting, seconded by Mr. Schiel. The motion carried.

Mr. Diercks reported that there had been one new private subscription to the website along with one three private renewals. He said that the one private cancellation indicated on the spreadsheet was an error and should read zero.

Mr. Diercks said he was currently advertising for a summer intern. The announcement had been sent to a number of colleges in the region two days earlier. He had not received any resumes at the time of the meeting. Several present suggested additional colleges to receive the announcement.

Mr. Diercks updated the Committee on the status of the database upgrade. He said it had taken longer than he had hoped, but that progress had been made. Ms. Ball had been

switched to the upgraded database on an internal server for her cadastral maintenance work. Mr. Diercks said he was working on testing various services for the base geodatabase for external users and hoped to be able to upgrade external users soon.

Mr. Schiel and Mr. Newton presented results of the work they had done to identify and rectify street light billing issues the City of Kankakee was experiencing with Commonwealth Edison. The city identified 355 non-existent and 156 changed pole locations for which it was being billed. 17 poles for which it wasn't being billed would be added to ComEd's billing records. The city will take over maintenance of fixtures from ComEd.

There was no old business to come before the committee.

Under new business, Mr. Diercks said he was beginning to think about the next flyover. He has been in contact with a group led by staff at the Tri-County Regional Planning Commission in Peoria and Champaign County about possible participation in a statewide flight in 2015. He also said that he feels obtaining LiDAR is of critical importance and should probably take precedence over photography. Mr. Diercks said he hopes to be able to provide more information at the Committee's July meeting.

Mr. Rogers moved to adjourn, seconded by Mr. Lammey. The motion carried.