

Kankakee County GIS Committee Meeting Minutes Meeting of October 4, 2013

Members in Attendance

Laurie Cyr, Village of Bourbonnais
Diane Redwitz, Kankakee County Highway Department (Alternate)
Pete Schiel, City of Kankakee
Delbert Skimerhorn, Kankakee County Planning Department (Alternate)
James Skutt, Kankakee County Board
George Washington, Kankakee County Board

Others in Attendance

Roger Diercks, Kankakee County GIS Manager
Zack Newton, City of Kankakee

The meeting was called to order at 9:00am.

There was no public comment

Mr. Schiel moved to approve the minutes of the Committee's July 12, 2013 meeting, seconded by Ms. Cyr. The motion carried.

Mr. Diercks advised the Committee that the website subscriptions had seen a public cancellation and a private cancellation along with one new public subscription.

Mr. Diercks said that all of the external users that access the GIS database had been migrated to the new hosted database. He said that from what he had heard, everyone was seeing improved performance. There is more work to be done in terms of migrating systems.

Mr. Diercks said that he had continued to talk to Jason Krueger at Ayres and Associates about potential 2014 flyover scenarios. Mr. Diercks asked Mr. Krueger to add a planimetric update option to the project and noted that the most current orthophotography and LiDAR pricing had come down 4% from the previous figures received from Ayres.

Ayres indicated that a project in Iroquois County is possible and that if such a project were to happen, the costs could decrease more.

Mr. Diercks said that he had discussed the flyover with County Board Chairman Bossert. Chairman Bossert agreed with the Committee's feeling that the project is a professional service and not suitable to competitive bidding. He asked that this be verified with the State's Attorney's Office.

Mr. Schiel asked how a flyover would leave the GIS program financially. Mr. Diercks replied that funds had been saved up over a number of years and that there would still be a healthy balance left in the GIS Fund after paying for a flyover. He also said that the GIS recording fee was part of the current cost study of county fees. While the final report was not yet finished, the consultant had indicated that an increase of the GIS recording fee of up to 40% could be justified.

Mr. Diercks said that he would proceed with obtaining legal review of retaining Ayres under by virtue of providing professional services and the County having a satisfactory relationship with the firm.

Mr. Newton said that he would be working on updating enterprise zone and TIF GIS data due to changes in state statute.

Ms. Cyr said that she would also be updating enterprise zone and TIF data, and also that Bourbonnais' sewer mapping project was almost complete.

There was no old business to come before the committee.

There was no new business to come before the committee.

Mr. Schiel moved to adjourn, seconded by Ms. Cyr. The motion carried.