

Kankakee County GIS Committee Meeting Minutes

Meeting of October 3, 2014

Members in Attendance

Erich Blair, Kankakee County Supervisor of Assessments (Alternate)
Laurie Cyr, Village of Bourbonnais
Pete Schiel, City of Kankakee
Mark Rogers, Kankakee County Highway Department
Delbert Skimerhorn, Kankakee County Planning Department (Alternate)
George Washington, Kankakee County Board

Others in Attendance

Roger Diercks, Kankakee County GIS Manager
Mike Lammey, Kankakee County Planning Department
Zack Newton, City of Kankakee
Geoffrey Olson, Kankakee County Planning Department
Diane Redwitz, Kankakee County Highway Department

The meeting was called to order at 9:02am.

There was no public comment

Mr. Rogers made a motion to approve the revised minutes of the Committee's April 4, 2014 meeting, seconded by Mr. Schiel. The motion carried.

Mr. Schiel made a motion to approve the revised minutes of the Committee's July 11, 2014 meeting, seconded by Mr. Rogers. The motion carried.

Mr. Diercks presented the website subscriber report, which indicated one new private subscription, one new public subscription, and one public cancellation. There was one net new subscriber since June 30 for a total of 22 subscribers.

Mr. Diercks said that IDOT had announced its intention to pursue a statewide aerial photography flight in Spring 2015 outside of the immediate Chicago metro area counties. IDOT would likely cover a 12" resolution flight with the option for local governments to buy up to 6". IDOT is aware of Kankakee County's interest. A vendor will be selected on October 22. Intergovernmental agreements with buy-up partners will be developed subsequent to the vendor selection.

Mr. Diercks discussed some issues that had arisen with the vendor selected for the LiDAR flight this spring. Quantum Spatial, the selected vendor, had been sold with most of the staff in the office tasked with the Kankakee County project being laid off. Sheena Beaverson, the project manager at the Illinois State Geological Survey, conducted a conference call with Mr. Diercks and Will County a week earlier to discuss issues. The main issues of concern were that processing of each county's data was apparently going to be assigned to different offices across the country, and that delivery of all products by the October 30 deadline was in jeopardy. Mr. Diercks said that he and Will County were in agreement that work for both counties needed to be done in the same office, that they now wanted deliveries to occur in phases for reassurance that work was proceeding in a timely manner, and that they could wait until November 30, but no longer, for all products to be delivered. Both counties expressed a strong desire to have all billing concluded in the current fiscal year. Ms. Beaverson said that she intended to convey both counties' strong concerns to Quantum staff. Thus far, Kankakee County had received a bill for \$49,197.50, representing 26% of the processing cost. Ms. Beaverson said that neither county would receive any further invoices until she and her staff were convinced that work was proceeding in a more timely manner.

Mr. Diercks said that he and Will County GIS staff met in Joliet with Jason Krueger from Ayres and Associates last week. Initially, both counties were discussing the generation of 2' topographic contours with Ayres, but they discussed the current project issues with Mr. Krueger. Mr. Krueger indicated that given what he knew about the project, he was confident Ayres could generate the products specified in the scope of work if Quantum is unable to satisfactorily complete the project.

Updates from Foundation Members:

Mr. Diercks said that he had met with Chris LaRocque and Brian O'Keefe from the Village of Manteno the previous day. They wanted to discuss their ideas for GIS along with some software options.

Mr. Newton said that they had been assigning addresses to sewer lines for an application currently in development. Mr. Schiel said that Kankakee had purchased a utility locator device with GPS capabilities.

In the Kankakee County Planning Department, Mr. Olson said that he was working on mapping crashes, and Mr. Skimerhorn was updating enterprise zone boundaries.

Mr. Blair and Mr. Diercks discussed some of the recent projects in the office of the Supervisor of Assessments, notably the “View Map” button in DEVNET.

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