

Minutes
Kankakee County GIS Committee
Meeting of January 26, 2024

1) Open Meeting

Chairman Blair opened the meeting at 2:00 P.M.

2) Roll Call

The following members were present: Mr. Blair, Ms. Goodricht, Mr. Heiden, Mr. Kerkstra, Mr. Newton.

Additional attendees included Mr. Olson and Mr. Skimerhorn.

3) Public Comment

There was no public comment.

4) Approval of Minutes

Minutes were to be presented for approval at the next meeting because a quorum was not present.

5) Project Updates

The hydrographic survey was planned to begin on Monday, January 29, 2024.

There were no new updates about the 2024 LiDAR data project for the county.

Server hardware was being ordered and software compatibility was being looked into for the GIS server upgrades.

The next scheduled meeting would have an RFP for the orthophotography in 2025 presented to the committee. The RFP process is planned to begin in summer of 2024 to have plenty of time for the vendor selection and approval process and to ensure a spot in the selected vendor's queue for spring 2025 collection.

The sidewalk planimetric data was nearing completion. Only sidewalks in the City of Kankakee needed to be created and then a quality control check would be performed.

6) New Business

Mr. Olson said he was working with the Kankakee County EOC in case there was flooding in the county and damage assessments were needed.

7) Old Business

None.

8) Next Meeting Date

The regularly scheduled meetings for 2024 are April 12, July 12, and October 11.

9) Adjournment

Mr. Blair ended the meeting at 2:17 P.M.