

Minutes

McDonough County GIS Committee

The **August 2006** meeting of the McDonough County GIS Committee was held on Friday, August 18, 2006 at 2:00 PM at the Deans Conference Center located in Tillman Hall RM 301. The following persons attended the meeting:

Dr. Dan Wise, Western Illinois University
Dr. Charles Ehlschlaeger, Western Illinois University
Dr. Charles Gilbert, City of Macomb
Chad Sperry, Western Illinois University
Brock Terry, Western Illinois University
Mike Eichenseer, Assessor's Office
Jessica Foster, 911

Tammy Camp, Assessor's Office
Mike Hays, City of Macomb
Bill Epperly, Western Illinois University Board of Trustees
Steve Hey, Willamette University
Tom Hickman, Highway Department
Susan Digrino, Health Department
Glen Foster, County Board

Agenda items discussed at the meeting included the following:

- **Discussion of FY 07 Budget:** Dan Wise commented on the FY 07 budget. Wise noted that for the FY 07 budget year the annual cost for each member of the consortium will be increased from 22,000 to 26,000 per year. It was also noted that a cost increase was now built in to the annual GIS Center budget. Wise also noted that the consortium members will be billed on three-month basis in the coming fiscal years.
- Lewis Hopkins is scheduled to be in Macomb on Wednesday, September 27th. Three meetings will be held that day, meetings are open to the public.
- A spring '07 LiDAR flight of the LaMoine River watershed is being pursued. Use of grant funds would be required for such a project.
- The GIS Center has been preparing a revised road and address book for the 911 Communications Board. These map books will be placed in emergency service vehicles throughout the county.
- The GIS Center has completed work for the comprehensive plan landuse map for the City. Minor modifications are expected as city staff review the map.
- A Spring '07 aerial flight is proceeding. Discussions have continued with Warren County. The GIS Center made a presentation to the City Council, they are expected to vote on this project August 21st.
- A draft letter is ready to send to the Army Corps of Engineers to pursue a planning assistance project should the city council provide authorization.
- The GIS Center discussed a contract they are drafting that would provide GIS access to non-governmental entities in McDonough County. An annual license fee would be required of the users.
- The GIS Center reported that work is proceeding with the 911 addressing project.
- The GIS Center has met with the Regional Office of Education to discuss updates of school district maps and possible GIS functionality by the ROE.
- GIS Center has completed a fire hydrant map for Macomb Fire Department

- The GIS Center has sent GIS data to NAVTEQ, NAVTEQ is scheduled to be in McDonough County either August or September.
- **Next Meeting Date** The next GIS Committee meeting is scheduled for Friday, September 15th, 2006 at 2:00 PM, to be held at the Deans Conference Center located in Tillman Hall RM 301.