



## **GIS Technical Committee**

### **MINUTES**

---

**Date:** Wednesday, January 15, 2014  
**Time:** 10:00 a.m.  
**Place:** Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois

<b>Consortium Member Agencies</b>	<b>Present</b>	<b>Absent</b>
<b>Champaign County</b>	<b>Andy Rhodes</b>	
<b>Champaign</b>		<b>DeShawn Robins</b>
<b>Mahomet</b>		<b>Gary LaForge</b>
<b>Rantoul</b>	<b>Brenda Runyon (proxy)</b>	<b>Kathy Hadler</b>
<b>Savoy</b>	<b>Levi Kopmann</b>	
<b>UIUC</b>	<b>Chad Kupferschmid</b>	
<b>Urbana</b>	<b>Ben Fisher</b>	

**Others:** Trish Gale (Piatt County), Jeff Engstrom (Urbana)  
**CCGIS Staff:** Leanne Brehob-Riley (GIS Director), Beth Brunk (recording secretary)

---

#### Call to Order

As Acting Chair, Mr. Rhodes called the meeting to order at 10:51 a.m.

#### Roll Call

A written roll call was taken, and a quorum was declared present.

#### Approval of Agenda

**MOTION by Mr. Fisher to approve the agenda as distributed. Ms. Runyon seconded. Upon vote, the MOTION carried unanimously.**

#### Approval of Minutes

*October 7, 2013 Regular Meeting*

**MOTION by Ms. Runyon to approve the October 7, 2013 GIS Technical Committee minutes as distributed. Mr. Fisher seconded. Upon vote, the MOTION carried unanimously.**

#### Public Participation

None

#### Approval of 2014 Orthophotography Consultant

Ms. Brehob-Riley sent the Orthophotography Request for Proposal (RFP) to six vendors, and all submitted a proposal. The summary sheet itemized the respondents for both Champaign and Piatt Counties. The Committee focused on proposals from Google/SCIS and Ayres. For 6" county-wide imagery, Ayres was \$16,803.76 more expensive. However, perceived disadvantages of Google/SCIS include lack of control of product, Google will own the imagery which would negate the Consortium's revenue from reselling imagery (approximately \$6,000 over 3 years) and the orthophotography standards are not as accurate as those used by Ayres. Ms. Brehob-Riley commented that Google/SCIS are new to this business and are still working out the kinks. She felt that Google may be a more viable option in 2017.

Mr. Kupferschmid stated that the University would be very excited to have 6" county-wide orthophotography if that is available within the budget. Ms. Gale agreed that 6" is preferred by Piatt County. Ms. Brehob-Riley noted that the cost of orthophotography has come down dramatically since they started flying in 2002 so 6" is now an option. Ms. Brehob-Riley will contact the references for Ayres to confirm the quality of their product and provide samples to the Technical Committee for their review. Mr. Kupferschmid would like a copy of the Google's licensing agreement to review. After receiving the orthophotography, Mr. Fisher thought it was important to do control point checks so the vendor could make adjustments if necessary. He was not sure that Google would allow that flexibility.

**MOTION by Mr. Kupferschmid to recommend approval of Ayres as the vendor for 6" county-wide orthophotography for Champaign and Piatt Counties with Google/SCIC as a second choice. The third choice would be Kucera at county-wide 1' and urbanized area 6" orthophotography. Mr. Fisher seconded the motion. Upon vote, the MOTION carried unanimously.**

#### GIS Director's Report

- Eric Hansen has left CCGISC for another job with the University. Ms. Brehob-Riley will advertise for a replacement in the spring.
- Ms. Brehob-Riley discussed the summary tables of tasks in FY2014 in the **Work Plan Status Report**.
- The **draft Address Standards document** has been reviewed by the Consortium. A final document should be ready by late February.
- In the **Addressing Interface**, the programmer is working on multiple edit functionalities which would allow editing multiple records at once similar to ERSI. External review by CCGISC members may be at the end of March.
- The **sanitary/sewer schema** updates has been created in a file geodatabase. It will be pushed onto SDE prior to January 27<sup>th</sup>.

#### Adjournment

There being no further business, **Mr. Fisher moved to adjourn the meeting. Ms. Runyon seconded. Upon vote, the motion carried unanimously.** Mr. Rhodes adjourned the meeting at 10:54 a.m.