



Winnebago County Geographic Information System

RMAP Office
Thursday May 3, 2018
12:30 p.m.

Present by Roll Call:

Glenn Trommels, City of Rockford
Greg Jury, City of Loves Park
Chad Hunter, Village of Machesney Park
Tim Hansen, Rock River Water Reclamation District
Joe Vanderwerf, Winnebago County
John Donahue, North Park Public Water District
Jack Armstrong, Rockford Park District

Others Present:

Steven Gregg, WinGIS
Mike Robertson, RRWRD
Michael Dunn Jr., R1PC
Chris Dornbush, Winnebago County

ABSENT

Jim Claeysen - Village of Cherry Valley

CALL TO ORDER

The meeting was called to order at 12:30 PM

APPROVAL OF MINUTES

Motion to approve the minutes from the February 22nd, 2018 meeting by **North Park Public Water District**; Second by **Winnebago County**; **Minutes were approved by a vote of 6:0:2** (*Mr. Armstrong arrived after the vote had taken place*)

PRESENTATIONS & PUBLIC PARTICIPATION

ACTION ITEMS

OLD BUSINESS

- **Aerial Photography**
 - Steven Gregg was informed by Sidwell that the County has been flown and imagery captured. The project is still on schedule at this point.

NEW BUSINESS

- **YTD Budget Report**
 - The aerial photography was budgeted for \$65K and the winning bid was just over \$40K, so we saved quite a bit. WinGIS continues to be under budget each quarter due to low personnel numbers. At the half way point of the year, we are at 30% of the budget.
- **Technical Committee Updates**
 - Upgrades are taking place to both the software we use as well as the hardware on which it sits. We are inquiring with Winnebago County DOIT as to how much it would cost to lease server space from them as opposed to purchasing servers ourselves.

- Efforts are still underway to prepare 911 data to be compliant with the new 11 county NG 911 system. Sarah Stromberg leads a monthly status and updates call for the GIS users from the participating counties.
- **GIS Tech Position**
 - We are working with City of Rockford HR to bring the new WinGIS employee on as an R1PC employee. This will avoid the candidate being hired through Winnebago County, only to transition to being an R1PC employee weeks later.
- **Integration Update**
 - Michael Dunn Jr. of the Region 1 Planning Council provided the board with an update as to the progress of the RMAP, EDDNI and WinGIS integration into the R1PC.

OTHER MATTERS

NEXT MEETING

The next Policy Meeting will be held June 28th, 2018 at 12:30 pm in the Regional Design Center at the RMAP facility/313 N. Main St.

ADJOURNMENT

Motion to adjourn by **City of Loves Park**; Second by **Winnebago County**. Motion approved by a vote of **7:0:1**.

Respectfully submitted,

WinGIS