



Winnebago County Geographic Information System

TECHNICAL COMMITTEE MINUTES
JANUARY 19, 2017
1:30 P.M.

PRESENT: Eric Stromberg (North Park Public Water); Tara DeRosa (City of Rockford); Chris Dornbush (Winnebago County); Mike Robertson (Rock River Water Reclamation District); Tim Bragg (Rockford Park District); Steve Thompson (City of Loves Park)

ABSENT: Village of Cherry Valley; Village of Machesney Park

OTHERS PRESENT: Dave Peters (WinGIS); Tom Hodges (Winnebago County); Deb Ungs (Winnebago County); Stephanie Bowerman (Winnebago County); Justin Emerson (City of Rockford); Colin Belle (RMAP)

CALL TO ORDER

The meeting was called to order at 1:30 PM

APPROVAL OF MINUTES

- **Motion to approve the November 17th, 2016 minutes by North Park Public Water District; Second Rockford Park District. Approved 6:0:2 Absent.**

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

- **Interim Director:**
 - The position was going to be made an interim position and that it was awarded to Dave Peters of WinGIS. The Policy Committee spoke on how it was a hard decision as all 3 WinGIS staff members were great candidates.
- **Winnebago County Forest Preserve Membership:**
 - Dave Peters mentioned that since the Forest Preserve was now their own entity and has been for some time, if they want to join WinGIS, the membership tier will have to be determined since a quote for a price was requested from them. The Policy Committee recommended that the Forest Preserve would qualify as a supporting member since they are a county wide taxing district. Estimated price for the Forest Preserve to join would be upwards of \$80,000/year.
 - WCFP access to WinGIS has been cutoff and WinGIS offered to give them a data dump to keep them going for a bit. This was never set up between Burnie Turner and Tom Hartley.

NEW BUSINESS

- **ESRI Basemap on WinGIS:**
 - WinGIS creates our own base map and is updated and tiled yearly. We are considering using the esri base map. A couple local entities have requested using esri base maps. A major issue is how quickly esri updates their base map. We'd have to tile our aeriels to match the esri zoom thresholds and projections. Dave Peters will investigate further into switching to esri base maps and retiling our aeriels.
- **ArGIS 10.5, ArcGIS Pro, ArcGIS Enterprise, ArcGIS Portal**
 - Esri is pushing portal and ArcGIS Server. ArcGIS Server is changing its name to ArcGIS Enterprise. Both Eric Stromberg and Tara DeRosa have used ArcGIS Pro. Tara said that she foresees that ArcGIS Pro will be esri's software of choice. Tara suggested we investigate and explore ArcGIS Pro. Tara also suggested created a long term technology group to further investigate new ArcGIS technology and break it down into smaller manageable pieces. Eric said since we are a large established GIS 'shop' implementation of the new ArcGIS technology may be difficult without outside assistance. We should consider contacting Cloudpoint Geo to help implement new ArcGIS technology. Dave, Tara, and Eric are willing to further investigate a weekly/monthly technology group.
- **Roscoe Site Selector and Code Enforcement:**
 - The Village of Roscoe City Administrator wanted an app similar to EDNNIs site selector app and the Police Department wanted an app similar to the City of Loves Park code enforcement. Steve and Dave created both apps.
- **Public Website Changes:**
 - Steve suggested the Public site header should include site navigation. Steve is investigating Municipal Media ad placement.
- **Security Certificate for Public and Subscription Sites:**
 - Steve wanted to implement our security certificate to create secure services and a secured Subscription site.

OTHER MATTERS

- **RMAP/RPC and WinGIS**
 - Co-location with RMAP. Creation of an RPC.
 - Special Policy Meeting Joint RMAP/WinGIS Policy meeting scheduled for January 26, 2017 at 10:00 am at RMAP

The next Technical Meeting will be held February 23, 2017 at 1:30 pm in the WinGIS Office.

The next Policy Meeting will be held March 30, 2014 at 12:30 in the RMAP Design Center.

ADJOURNMENT

Meeting Closed

Motion to adjourn by Rock River Water Reclamation District; Second by North Park Public Water District: Approved 6:0:2 Absent

Respectfully submitted,

WinGIS

WinGIS Participating Agencies

Winnebago County – City of Rockford – Rockford Park District – Rock River Water Reclamation District -
City of Loves Park – Village of Machesney Park – North Park Public Water District – Village of Cherry Valley –
Village of Roscoe – City of South Beloit – Village of Rockton – Village of Pecatonica
404 Elm Street – Room 304, Rockford, IL 61101
Phone (815) 319-4450 – Fax (815) 987-1854

www.wingis.org