



Winnebago County Geographic Information System

TECHNICAL COMMITTEE MINUTES  
June 22, 2017  
1:30 P.M.

**PRESENT:** Eric Stromberg (North Park Public Water); Tara DeRosa (City of Rockford); Chris Dornbush (Winnebago County); Steve Thompson (City of Loves Park); Chuck Freeman (Village of Cherry Valley)

**ABSENT:** Machesney Park, Rock River Water Reclamation District, Rockford Park District

**OTHERS PRESENT:** Tom Hodges (Winnebago County); Glenn Trommels (City of Rockford); Stephanie Bowerman (Winnebago County); Justin Emerson (City of Rockford); Sydney Turner (RMAP)

### **CALL TO ORDER**

The meeting was called to order at 1:30 PM

### **APPROVAL OF MINUTES**

- **Motion to approve the May 18th, 2017 minutes by North Park Public Water District; Second Winnebago County.** Approved 5:0.

### **ACTION ITEMS**

### **PRESENTATIONS & PUBLIC PARTICIPATION**

### **OLD BUSINESS**

- **Sub Committee Updates:**
  - Both the Technical Committee sub-committee meetings were recapped. The 'Data/Technical' sub-committee met for the second time, with a continued emphasis on discussing the implementation of Portal for ArcGIS. The Data Pricing sub-committee had its first meeting. Topics discussed included revised pricing for layers and potential future revisions to the subscription membership fee(s).
- **Database Compress and Spatial Index Scripts:**
  - Tara worked with Sarah to implement a Python script to be run every day that will both compress and perform a spatial index on selected databases.

### **NEW BUSINESS**

- **EOC Drill(s)/New EOC Director:**
  - WinGIS is to be part of an upcoming disaster drill coordinated by the new EOC Director Scott Meyers. Both Sarah and Steve attended the prep session for the drill on June 21<sup>st</sup>. The actual drill is to be held on July 26<sup>th</sup>.
- **FY '18 Revenue Numbers:**

- Request made by Sarah to agency members to submit yearly revenue numbers as we prepare our budget for Fiscal Year 2018.

## **OTHER MATTERS**

- **Technical Meeting Schedule**

- Motion made by Tara DeRosa (City of Rockford) to reschedule Technical Committee Meetings to always be on the 3<sup>rd</sup> Thursday of the month, rather than the Thursday of the third full week of the month. Seconded by Cherry Valley. Approved 5:0

**The next Technical Meeting will be held July 20, 2017 at 1:30 pm in the WinGIS Office (313 N. Main St.)**

## **ADJOURNMENT**

Meeting Closed

- **Motion to adjourn by City of Rockford; Second by Loves Park. Approved 5:0.**

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

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