



Winnebago County Geographic Information System

TECHNICAL COMMITTEE MINUTES
January 18, 2018
9:00 A.M.

PRESENT: Eric Stromberg (North Park Public Water); Tara DeRosa (City of Rockford); Mike Robertson (Rock River Water Reclamation District); Steve Thompson (City of Loves Park); Chad Hunter (Village of Machesney Park); Tim Bragg (Rockford Park District); Chris Dornbush (Winnebago County); Chuck Freeman (Village of Cherry Valley)

ABSENT:

OTHERS PRESENT:

Glenn Trommels, Tricia Diduch, Sarah Stromberg

CALL TO ORDER

The meeting was called to order at 9:05 AM

APPROVAL OF MINUTES

- **Motion to approve the January 18th, 2018 minutes by North Park Public Water District; Second City of Rockford.** Approved 8:0:0.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

- **Aerial RFP:**
 - The Sub Committee met to review the 4 aerial photography proposals. The group collectively scored the proposals and Sidwell was winner. That subcommittee decision/recommendation will be brought the Policy committee in February. City of Rockford requested the proposals include some extras, specific to the City, that they would be willing to pay for. Those additional attributes proved to be too expensive, so the City will decline any additional options.
- **Enterprise Upgrade:**
 - CloudPoint is scheduled to be onsite February 5th-7th. WinCo DOIT is working on our hardware updates in preparation for that date. A parallel system will be in place while our current site(s) remain. Once all is implemented and tested, we can select a switch over date.
- **NG911:**
 - Sarah is working to prepare WinGIS data in the same format as the other 10 counties involved in the next generation 911 upgrades that are going to be taking place.

- **Project List:**
 - Nothing really new as the Enterprise upgrade has been the most significant and time consuming project. Once completed, we can resume talking about the next project(s) for WinGIS in 2018.

NEW BUSINESS

- **Winnebago County & Rockford Address Points :**
 - Address Points are currently divided into two groups; Rockford and the rest of Winnebago County. Rockford address points are in the Rockford database and Winnebago's are in Land Record. The NG911 upgrade requires them to be in the same database. As of February 1st, Winnebago's address points will be in the Safety so database connections will have to be updated. Rockford's address will remain in their database, but through replication will also be in Safety. Additionally, a discussion amongst City of Rockford, WinGIS and Winnebago County should take place in regard to using consistent formatting and structure for the address points.
- **Infrastructure Update:**
 - WinCo DOIT has added some RAM as well as created some virtual servers on our existing hardware. We will eventually upgrade to new machines, most likely leasing the space from DOIT (as we currently do for some servers) rather than purchasing them ourselves.

OTHER MATTERS

NEXT MEETING

At the meeting it was mentioned that the meeting is scheduled for February 22nd, noting that that date may be incorrect as I noticed a mistake in the RMAP Technical Committee meeting schedule.

The next Technical Meeting will be held February 15, 2018 at 9:00 am at Loves Park City Hall (100 Heart Blvd).

ADJOURNMENT

Meeting Closed

- **Motion to adjourn by Rock River Water Reclamation District; Second by North Park Public Water District. Approved 8:0:0.**

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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