



Winnebago County Geographic Information System

127 N. Wyman St.
Thursday, February 08, 2024
9:15 a.m.

Present by Roll Call:

Tim Hanson, Four Rivers Sanitation Authority
Chris Dornbush, Winnebago County
Jack Armstrong, Rockford Park District
Tara DeRosa, North Park Public Water District
Izzy Mandujano, Village of Machesney Park

Others Present:

Steven Gregg
Michael Dunn Jr.
Sarah Stromberg

ABSENT

Village of Cherry Valley, City of Loves Park, City of Rockford

CALL TO ORDER

The meeting was called to order at 9:15 AM

APPROVAL OF MINUTES

Motion to approve the minutes from the November 16, 2023 meeting by **Winnebago County**; Second by **Rockford Park District**; **Minutes were approved by a vote of 5:0:3**

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

OLD BUSINESS

a) Technical Committee Updates

Mr. Gregg informs the committee that the new public site is nearly ready for roll out. After that, internal site upgrades will be taking place. Lastly, Mr. Gregg informs the committee that the aerial photography flight will be occurring within the next several weeks.

NEW BUSINESS

a) Staffing Update

Mr. Gregg reports that despite a promising interview and even an offer that was extended, a potential GIS Specialist has turned down the position. The search for a candidate for that position will continue. Tara DeRosa suggests reaching out to NIU or UW Whitewater to get the position on their job board. Mr. Dunn also informs the group that the R1 has a contract with a recruiter who has the position as well.

b) Upgrades and Expenditures

Mr. Gregg reports WinGIS will be hiring consultant Cloudpoint Geospatial (which they have in the past) to assist in a software upgrade, making the WinGIS Portal only available to those on the internal network. This upgrade will result in WinGIS also having to lease one additional server from WinCo IT as well as an additional server license from Esri. Mr. Gregg will work with agencies to ensure contingencies are in place for the users while Portal is unavailable during the upgrade.

OTHER MATTERS

Mr. Dunn updates the committee that the beginning stages of our iFiber installation have begun.

NEXT MEETING

The next WinGIS Policy Meeting will be held Thursday, May 16th, 2024 at 9:15 am

The next WinGIS Technical Committee Meeting will be on Thursday, March 21st, 2024 at 9:00 am located at the Loves Park City Hall/100 Heart Blvd/Loves Park IL 61111

ADJOURNMENT

Motion to adjourn by **North Park Public Water District**; Seconded by the **Village of Machesney Park**.

Motion approved by a vote of 5:0:3.

Respectfully submitted,

WinGIS