



Winnebago County Geographic Information System

127 N. Wyman St.  
Thursday, May 14, 2024  
9:15 a.m.

**Present by Roll Call:**

Tim Hanson, Four Rivers Sanitation Authority  
Chris Dornbush, Winnebago County  
Tim Bragg, Rockford Park District  
Tara DeRosa, North Park Public Water District  
Todd Hughes, City of Rockford  
Steve Thompson, City of Loves Park

**Others Present:**

Steven Gregg  
Michael Dunn Jr.  
Sarah Stromberg

**ABSENT**

Village of Cherry Valley, Village of Machesney Park

**CALL TO ORDER**

The meeting was called to order at 9:16 AM

**APPROVAL OF MINUTES**

Motion to approve the minutes from the February 08, 2024 meeting by **North Park Public Water**;  
Second by **Winnebago County**; **Minutes were approved by a vote of 6:0:2**

**PRESENTATIONS & PUBLIC PARTICIPATION**

None

**ACTION ITEMS**

**a) FY25 Budget**

Mr. Gregg informs the committee that the budget draft they are looking at only indicates next year's expenses, rather than also displaying the blending formula indicating what everyone's share will be. Mr. Gregg goes on to highlight some of the larger expenditures for the coming year. Once revenue numbers are received from all agencies and the parcel count is complete the blending formula will calculate everyone's share. Mr. Thompson inquires as to when the last time Subscription and other agency fees were raised. Mr. Gregg indicated that the board voted several years ago to reduce the Subscription fee from \$2500 to \$600, where it has remained for 10 years or more. Mr. Dunn suggests a special meeting in June to discuss adjusting these prices in time for the coming fiscal year. The committee agrees and agrees to vote today on the FY25 expenses only. **Motion to approve by Winnebago County. Seconded by City of Rockford. Motion passes 6:0:2.**

**b) Committee Chair/Vice Chair**

Chris Dornbush (Winnebago County) nominates Tim Hanson (Four Rivers Sanitation Authority) for Policy Board Chair. Motion seconded by Steve Thompson (City of Loves Park). Motion passes 6:0:2.

Tim Hanson (Four Rivers Sanitation Authority) nominates Chris Dornbush (Winnebago County) for Vice Chair. Todd Hughes (City of Rockford) seconds the motion. The Motion passes 6:0:2.

### **OLD BUSINESS**

#### **a) Technical Committee Updates**

Mr. Gregg informs the committee that Cloudpoint Geospatial has completed WinGIS' Enterprise software upgrade. Due to the upgrade, another server was required and leased from IT. Also due to the upgrade, one of the old servers may no longer be necessary so it will result in the same number of servers leased from IT in the coming fiscal year. Lastly, Mr. Gregg informs the group that aerial photography has been completed and processing will begin.

### **NEW BUSINESS**

### **OTHER MATTERS**

### **NEXT MEETING**

The next WinGIS Policy Meeting will be held in June. Date and time to be determined.

The next WinGIS Technical Committee Meeting will be on Thursday, May 16th, 2024 at 9:00 am located at the Loves Park City Hall/100 Heart Blvd/Loves Park IL 61111

### **ADJOURNMENT**

Motion to adjourn by **Winnebago County**; Seconded by the **North Park Public Water**.  
**Motion approved by a vote of 6:0:2.**

Respectfully submitted,

**WinGIS**