



Winnebago County Geographic Information System

<u>PRESENT</u>: Justin Kink (Four Rivers Sanitation Authority); Preston McDonald (North Park Public Water District); Jonathan Oelschlager (City of Rockford); Zack Andrews (Village of Machesney Park); Leeana Alcantar (Rockford Park District); Chris Dornbush (Winnebago County)

ABSENT: Village of Cherry Valley, City of Loves Park

<u>OTHERS PRESENT</u>: Sarah Stromberg, Steven Gregg, Max Schonberg, Gracey Garner, Adam Seiter, Jennifer McCarthy

# **CALL TO ORDER**

The meeting was called to order at 9:05 AM

## APPROVAL OF MINUTES

Motion to approve the February 20, 2025 minutes made by **Winnebago County**: Seconded by **North Park Public Water District. Motion passes by a 6:0:2 vote.** 

### **ACTION ITEMS**

#### PRESENTATIONS & PUBLIC PARTICIPATION

#### **OLD BUSINESS**

#### a) Love Park Water Department

Mr. Gregg announces that Gracey Garner will assume the role of Loves Park Water GIS Specialist. Some of the candidates interviewed for that position (all of whom were decided were not a good fit) may be considered to backfill Gracey's position doing GIS work for the R1PC.

## b) Esri Pricing

The WinGIS staff was able to speak to their Esri representative in regard to new named user pricing. Each license, the equivalent to a current Advanced License, will cost approx. \$4K, marking a slight increase from previous years. The difference is of course, they are named license so one would be required for each user rather than users getting generical licenses from a pool. Tech members discussed various options and license capabilities.

# **NEW BUSINESS**

## a) Rockford Public Library Membership

Mr. Gregg informs the group that the Rockford Public Library is interested in becoming a member. There is no precedent for a library district joining. They would either fall into a category like a main member (without voting privileges) that has a parcel count and annual revenue. That would make their annual contribution approximately \$30K. If treated like Rockford Public School District (Limited Membership), which also has a service area and levies a tax, their annual contribution would that of a 1% member (\$3-

4K). The committee's recommendation to Policy would be to allow them to join as Limited Member and get the \$3/4K rather than quoting them \$30K, which they will surely decline.

# b) WinCo Burn Map

Sarah Stromberg and Max Schonberg will update a Winnebago County Burn Ordinance map at the request of Joe Ponder (Winnebago County Highway Department).

### **OTHER MATTERS**

Mr. Gregg informs the committee that the public facing website will celebrate WinGIS' 25<sup>th</sup> anniversary with a banner containing images of current and past employees.

## **NEXT MEETING**

The next Technical Meeting will be held April 24, 2025 at 9:00 am.

## **ADJOURNMENT**

Motion to adjourn made by Winnebago County. Seconded by North Park Public Water District. Motion passes by a 6:0:2 vote.

Meeting Closed.

Respectfully submitted, WinGIS