



Winnebago County Geographic Information System

RMAP Office
Thursday March 30, 2017
12:30 p.m.

Present by Roll Call:

Glenn Trommels, City of Rockford
Darryl Lindberg, City of Loves Park
Jim Hall, North Park Public Water District
Chuck Freeman, Village of Cherry Valley
Mike Robertson, RRWRD
Jack Armstrong, Rockford Park District

Others Present:

Steven Gregg, WinGIS
Sarah Stromberg, WinGIS
Mike Dunn Jr., RMAP
John Donahue, NPPWD

ABSENT

CALL TO ORDER

The meeting was called to order at 12:30 PM

APPROVAL OF MINUTES

Motion to approve the minutes from the December 15th, 2016 meeting, as well as minutes from combined RMAP/WinGIS meeting by City of Loves Park; Second by North Park Public Water;
Minutes were approved by a vote of 6:0:0

PRESENTATIONS & PUBLIC PARTICIPATION

ACTION ITEMS

OLD BUSINESS

- **WinGIS Move to RMAP update:**
 - Mike Dunn Jr. updated the committee on the status of the move. Original target date of 5/1. RMAP and EDDNI to switch to Winnebago County DOIT 2-3 weeks prior to WinGIS' move, ensuring a smooth transition. Due to political circumstances beyond their control construction has yet to begin at the RMAP Office. There are existing offices for WinGIS to occupy until construction has been completed.
 - A joint resolution by, at a minimum Winnebago and Boone County Boards, but possibly including the McHenry and Stephenson County Boards to create, through a state statute, a regional planning committee (RPC). Steps being taken to ensure that all employees of the RPC retain IMRF status. The RPC will be recognized as a Regional Government Agency, following all rules and regulations that would imply. All WinGIS members will be represented on the newly created board. No co-mingling of funds under the RPC umbrella. John Donahue expressed some concerns as to the timing of the changes as well as the status of those changes as they have been reported to the WinGIS board. Additionally Donahue shared some concern about the future costs of the RPC as they pertain to WinGIS and asked Mr. Dunn to forecasting some costs that the board(s) may incur. Mr. Dunn replied that there

is no true, entirely accurate, way to predict all future costs to this new venture. Mr. Dunn added the two processes are occurring in parallel. He is creating the RPC, while coordinating the WinGIS move to RMAP. That doesn't mean, however, that WinGIS is going to join the RPC immediately upon relocating to the RMAP Office. Additional discussion ensued about the complimentary nature of all agencies involved and the ability to collaborate. Glenn Trommels (CoR) reiterated his support for the move as a first step.

NEW BUSINESS

- **Technical Committee Update:**
 - A Technical Sub-Committee was formed to provide additional research and information to the Technical Committee in regard to advances in esri software and future technological improvements in general as they apply to WinGIS. The first members to volunteer for the newly formed committee are Tara DeRosa (CoR) and Eric Stromberg (NPPWD). To that end, Glenn prosed that some budget dollar may be spent on consulting fees in regard to implementing future technologies.
- **New Subscription Members:**
 - Millhouse Engineering & Construction.
 - Landmark Development.

CLOSED SESSION

- **WinGIS Staffing**
 - **Motion to move into closed session by City of Loves Park; Second by RRWRD; Approved by a vote of 6:0:0**
 - The policy committee went into closed session to discuss WinGIS staffing. Discussions held.
 - **Motion to open session by City of Loves Park; Second by Rockford Park District; Approved by a vote of 6:0:0**
 - Motion to promote Sarah Stromberg to position of WinGIS DBA at salary not to exceed 60K/year and provide for a 3% raise to Steven Gregg by **City of Loves Park; Second by Rock River Water Reclamation District. Approved by a vote of 6:0:0**
 - Motion made by **Rock River Water Reclamation District** to make Glen Trommels (CoR) acting WinGIS Director, possessing all of the responsibilities that position provides. **Second by City of Loves Park. Approved by a vote of 5:0:0 (CoR abstained).**
 - Closing remarks and farewell from Mayor Lindberg from City of Loves Park.

OTHER MATTERS

NEXT MEETING

The next Policy Meeting will be held June 29th, 2017 at 12:30pm at City of Loves Park.

ADJOURNMENT

Motion to Close by City of Loves Park; Second by Village of Cherry Valley. Motion to Close was approved by vote of 6:0:0

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
404 Elm Street – Room 304, Rockford, IL 61101
Phone (815) 319-4450 – Fax (815) 987-1854

www.wingis.org



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