



Winnebago County Geographic Information System

**Regional Design Center
Thursday August 29, 2018
8:00 a.m.**

Present by Roll Call:

Glenn Trommels, City of Rockford
Greg Jury, City of Loves Park
Chad Hunter, Village of Machesney Park
Tim Hanson, Rock River Water Reclamation District
Chris Dornbush, Winnebago County
John Donahue, North Park Public Water District
Jack Armstrong, Rockford Park District

Others Present:

Steven Gregg, WinGIS
Michael Dunn, R1PC

ABSENT

Village of Cherry Valley

CALL TO ORDER

The meeting was called to order at 8:01 AM

APPROVAL OF MINUTES

Motion to approve the minutes from the August 23, 2018 meeting by **City of Loves Park**; Second by **RRWRD**; **Minutes were approved by a vote of 7:0:1.**

Mr. Trommels stated after reading the meeting minutes he'd like to offer a correction; under WinGIS cooperative agreement revision (second paragraph), Mr. Trommels name is spelled wrong.

North Park Water moved to approve as amended, seconded by Rockford Park District. Minutes were approved as amended, unanimously 7:0:1.

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

None.

OLD BUSINESS

NONE.

NEW BUSINESS

A. WinGIS Cooperative Agreement Revision Vote

Mr. Trommels entertained a motion to approve the WinGIS Cooperative Agreement, first motion made by City of Loves Park seconded by RRWRD.

Mr. Dornbush provided a brief summary on the State Attorney's office review of the WinGIS Cooperative Agreement.

There was a consensus among members to approve the WinGIS Cooperative Agreement as revised. Mr. Trommels entertained a motion to approve the WinGIS Cooperative Agreement as revised. Motion to approve was by Rockford Park District; seconded by Winnebago County. Approved unanimously 7:0:1.

Mr. Trommels entertained the final version of the WinGIS Cooperative Agreement, first motion made by City of Loves Park; seconded by RRWRD. Approved unanimously 7:0:1.

OTHER MATTERS

NEXT MEETING

The next WinGIS Policy Meeting will be held Thursday, October 25, 2018 at 12:30 pm in the Regional Design Center (315 N. Main Street, Rockford).

ADJOURNMENT

Motion to adjourn by **City of Loves Park**; Second by **North Park Water District**. Motion approved by a **vote of 7:0:1**.

Respectfully submitted,

WinGIS