



Winnebago County Geographic Information System

TECHNICAL COMMITTEE MINUTES  
July 20, 2017  
1:30 P.M.

**PRESENT:** Eric Stromberg (North Park Public Water); Tara DeRosa (City of Rockford); Chris Dornbush (Winnebago County); Steve Thompson (City of Loves Park); Tim Bragg (Rockford Park District); Chad Hunter (Village of Machesney Park)

**ABSENT:** Rock River Water Reclamation District, Village of Cherry Valley

**OTHERS PRESENT:**

**CALL TO ORDER**

The meeting was called to order at 1:30 PM

**APPROVAL OF MINUTES**

- **Motion to approve the June 22nd, 2017 minutes by North Park Public Water District; Second Winnebago County.** Approved 6:0.

**ACTION ITEMS**

**PRESENTATIONS & PUBLIC PARTICIPATION**

**OLD BUSINESS**

- **EOC Drill(s):**
  - Previous drill was a walk through prior to the actual drill. FEMA and IEMA were present for the walk through and available to consult. For the actual drill they will be present, though only to observe as assess.
- **Database Compress and Spatial Index Scripts:**
  - Still working out a few details with both the script and the connectivity between servers as well as Tara's computer.
- **FY '18 Revenue Numbers:**
  - Sarah requested them in a previous meeting. Most are in and we are on schedule.

**NEW BUSINESS**

- **User conference Updates:**
  - Steve returned from the Esri User Conference in Sand Diego. The conference proved to be very beneficial in regard to garnering information about the future of ArcGIS for Server, Enterprise, and Portal.
- **Sub Committee Updates:**

- The project/Initiative subcommittee is focused in Portal and its implementation. The Data Pricing subcommittee has only met once, but raised some good questions in regard to pricing and potential future updates to Subscription membership. The next meeting is yet to be scheduled.
- **Winnebago County Sales Locator Data Update:**
  - New data sent by Tom Walsh from the Winnebago County Supervisor of Assessment's Office.

## **OTHER MATTERS**

The next Technical Meeting will be held August 17, 2017 at 1:30 pm in the WinGIS Office (313 N. Main St.)

## **ADJOURNMENT**

Meeting Closed

- **Motion to adjourn by City of Rockford; Second by Loves Park.** Approved 6:0.

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 – Village of Rockton – Village of Pecatonica

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