



Winnebago County Geographic Information System

**TECHNICAL COMMITTEE MINUTES**  
**September 21, 2017**  
**1:30 P.M.**

**PRESENT:** Eric Stromberg (North Park Public Water); Tara DeRosa (City of Rockford); Chris Dornbush (Winnebago County); Tim Bragg (Rockford Park District); Chad Hunter (Village of Machesney Park), Chuck Freeman (Village of Cherry Valley)

**ABSENT:** Rock River Water Reclamation District, City of Loves Park

**OTHERS PRESENT:**

Deb Ungs, Stephanie Bowerman, Glenn Trommels

**CALL TO ORDER**

The meeting was called to order at 1:30 PM

**APPROVAL OF MINUTES**

- **Motion to approve the August 17th, 2017 minutes by City of Rockford; Second Winnebago County.** Approved 6:0:2.

**ACTION ITEMS**

**PRESENTATIONS & PUBLIC PARTICIPATION**

**OLD BUSINESS**

- **EOC Drill(s):**
  - The actual drill scheduled for Tuesday September 26<sup>th</sup>. WinGIS can report on the events of the drill at the next Tech Meeting.
- **Subcommittee Update(s):**
  - Projects/Initiatives committee has been interviewing consultants to assist in our upgrade to ArcServer Enterprise. The 3 companies are ClourPoint, Sidwell and Pro-West. Each will provide proposals to us. At which point we will review and determine if any follow up with any/each is required.
- **Compress Scripts and Replications:**
  - Compress Scripts and Replications: Tara (CoR) and Sarah are ready to place into production daily compression scripts.
- **Director:**
  - No new updates. Job description sent to Mike Dunn Jr. for input. Upon receiving his feedback the originally formed hiring subcommittee can meet again to review.

**NEW BUSINESS**

- **ILGISA :**
  - WinGIS will be attending ILGISA for the Monday session on upgrading to ArcGIS Enterprise.
- **Alignment Rockford:**
  - WinGIS will be attending Alignment Rockford for Rockford Public Schools on Wednesday October, 4th.
- **Boone Agreement Ending:**
  - At the end of the fiscal year we will no longer host Boone's GIS website. This amount to us simply removing the Boone internal made available to them as well as the Boone Sales Locator we created. They will, however, continue to send updates to their data so that we may continue to provide Boone data to our users.
- **Rockford Township Link:**
  - We will replace the small sample of Rockford Township data on our site and simply point users to Rockford Township's website. This is to avoid inconsistency in data and potential confusion for our, collective, site visitors.

## **OTHER MATTERS**

- **Salvation Army:**
  - Sarah proposed giving the Salvation Army an in-kind Subscription membership. They work with various local government agencies (Fire Dept. Police Dept., Winnebago County) to provide support in the event of an emergency or disaster. They received our information from Dave Peters when they both attended an Emergency Conference last year. There was a precedent set when Burnie Turner provided an in-kind membership to Youth Build. With no objections it will be taken to the Policy Committee

**The next Technical Meeting will be held October 19, 2017 at 1:30 pm in the WinGIS Office (313 N. Main St.)**

## **ADJOURNMENT**

Meeting Closed

- **Motion to adjourn by North Park Public Water; Second by Village of Cherry Valley.** Approved 6:0:2.

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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