



Winnebago County Geographic Information System

TECHNICAL COMMITTEE MINUTES
March 22, 2018
9:00 A.M.

PRESENT: Eric Stromberg (North Park Public Water); Tara DeRosa (City of Rockford); Mike Robertson (Rock River Water Reclamation District); Steve Thompson (City of Loves Park); Chad Hunter (Village of Machesney Park); Chris Dornbush (Winnebago County);

ABSENT:

OTHERS PRESENT:

Sarah Stromberg, Tricia Diduch

CALL TO ORDER

The meeting was called to order at 9:00 AM

APPROVAL OF MINUTES

- **Motion to approve the February 15th, 2018 minutes by City of Rockford; Second North Park Public Water District.** Approved 8:0:0.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

- **Aerial Photography Update:**
 - Sarah and Steve had a kickoff meeting with the chosen vendor, Sidwell. They are scheduled to fly the County, and extra area, this spring. Weather conditions will determine the timing. We should then have the images around the end of the summer.
- **Project List:**
 - Project/Application upgrades will begin with internal applications (WAN).
 - Chris Dornbush of Winnebago County suggests using the field in Tax Parcels to determine what parcels in in TIF Districts. Its parcel based, so doesn't included center lines. The suggestion was also made, previously by Steve Thompson, to include TIFs and other Economic Development layers to be viewed by the public. He went on to suggest that there be layer of available retails sites, maintained by all municipalities also to available to public.
 - Tricia Diduch mentions that the Village of Rockton needs and updated zoning map. Sarah indicates that while WinGIS does not maintain zoning for any municipality, we could work with them to create an application that allows them to maintain their zoning.
 - It was suggested that WinGIS let everyone know what projects have been completed in case there are others that want to use the same or similar application. Mike Robertson went on to

- suggest that, rather than simply mentioning it at meetings, to have a page on the WAN that indicates special apps created.
- Chris Dornbush requested that, when it comes time to tile the new aerials, we get input from the agencies about specific zoom levels/scales to include.
 - Steve Thompson suggests that if WinGIS receives requests from member agencies to let the agency's Tech member to reduce redundant requests.

NEW BUSINESS

- **GIS Tech Position:**
 - The job description has been sent to Winnebago County HR. The University of Wisconsin Whitewater and the University of Northern Illinois have been contacted to inform their Geography student of the opening. There are plans to call additional area colleges to notify them as well. The position posted is Sarah's old position. A new position was not created. Additionally, Glenn is going to revisit, with the ETSB, the proposal for them to partially fund this position since its job duties include maintaining data used for 911.
- **911 Vendor Presentations:**
 - Tara, Sarah and Steve attended presentations for the 911 system. There were 4. Each had CAD, RMS and GIS portions of their presentations, but we only attended the sessions that dealt with the GIS component. Tyler stood out to Tara and Sarah, primarily because of their data replication. Though all represent an improvement on the current system and method for updating. The presentations were well attended by both City and County employees. The question was raised if there were any issues with this upgrade and the NG911 implementation. Not all counties in the NG911 have to use similar 911 systems.

OTHER MATTERS

NEXT MEETING

The next Technical Meeting will be held April 19, 2018 at 9:00 am at Loves Park City Hall (100 Heart Blvd).

ADJOURNMENT

Meeting Closed

- **Motion to adjourn by Rock River Water Reclamation District; Second by Village of Cherry Valley. Approved 8:0:0.**

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 – Village of Rockton – Village of Pecatonica

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