



Winnebago County Geographic Information System

TECHNICAL COMMITTEE MINUTES
April 19, 2018
9:00 A.M.

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

ABSENT: Chuck Freeman (Village of Cherry Valley); Tim Bragg (Rockford Park District);

OTHERS PRESENT:

Sarah Stromberg, Glenn Trommels

CALL TO ORDER

The meeting was called to order at 9:01 AM

APPROVAL OF MINUTES

- **Motion to approve the April 19th, 2018 minutes by Winnebago County; Second City of Loves Park.** Approved 6:0:2.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

- **GIS Tech Position:**
 - From the 3 interviews, one candidate was selected – Aaron Frey. An offer was made through City of Rockford HR rather than County HR as we had done in the past. Since we are all transitioning to become employees of the R1 Planning Council, there was no need to make our new hire transition twice.
- **NINGA Update/NINGA SME User Group:**
 - Data conversion/cleanup continues. The second user group meeting occurred. Grant Anderson from Boone Co. discussed how he coordinated a meeting of fire chiefs to discuss fire district boundaries. Sarah used the MSAG data ranges to geocode points in order to create an ESN boundary. From ESN numbers, she will be able to make the EMP polygon. Mr. Trommels provides an update indicating that an opinion from the Administrative Hearing judge is expected within 30-60 days. He is hopeful that they will rule in favor of iFiber. The hearing process has stalled the integration, but it (the integration) could pick up speed once this decision is rendered.
- **Portal Integration**
 - Internal applications are being converted to using Portal. A conversion schedule was promised at a previous meeting, though not delivered. Before the next tech meeting, though, this list/schedule

will be provided. Utilizing Portal, WinGIS was able to quickly create and application for Sandra Martel at the Winnebago County Health Department, and a few of her colleagues, to view and analyze the Winnebago County Parcel Inventory.

NEW BUSINESS

- **Aerial Photography Update:**
 - An update from Sidwell was received indicating that the County imagery has been captured.
- **Revenue Numbers:**
 - In order to update our fiscal year from October to July, we are preparing the budget early, therefore asking for revenue numbers.
- **ArcGIS Security Patch**
 - Esri notified users that there was a vulnerability discovered in ArcGIS for Server. A patch was made available and WinGIS has downloaded with plans to install it after working hours.

OTHER MATTERS

Tara DeRosa inquires as to whether or not all agencies have upgraded Arc Desktop to at least 10.2.2 in order to upgrade SDE to 10.5. Mike Robertson indicates the RRWRD still requires a few more weeks. Sarah targets the end of summer for the upgrade.

NEXT MEETING

The next Technical Meeting will be held June 21, 2018 at 9:00 am at Loves Park City Hall (100 Heart Blvd).

ADJOURNMENT

Meeting Closed

- **Motion to adjourn by North Park Public Water District; Second by City of Rockford. 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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