WIN✦GIS
Winnebago County Geographic Information System

PRESENT: Tara DeRosa, Justin Emerson (City of Rockford); Chris Dornbush (Winnebago County); Steve Thompson (City of Loves Park); Tim Bragg (Rockford Park District); Lori Conro (RRWRD); Eric Stromberg (North Park Public Water);

ABSENT: Village of Machesney Park, Village of Cherry Valley

OTHERS PRESENT:
Steve Gregg, Sarah Stromberg, Aaron Frey, Christina Washington, Patricia Diduch, Jodie Shwaiko

CALL TO ORDER

The meeting was called to order at 9:03 AM

APPROVAL OF MINUTES

- **Motion to approve the November 15, 2018 and January 17, 2019 minutes by North Park Water District; Second City of Rockford.** Approved 6:0:2.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

a) **Server Updates:**
- Mr. Gregg reported that he and Todd (Winnebago County, IT) spoke regarding upgrading 3 new servers by March.

b) **NINGA Update:**
- Ms. Stromberg reported that the last meeting was cancelled due to severe weather and that they are still trying to figure out the format for mile markers for the eleven (11) counties.

NEW BUSINESS

a) **Street Map Tiling:**
- Ms. Stromberg reported that tiling will be starting within the next couple of weeks.
b) **Safety Topology:**
- Ms. Stromberg reported they ran the safety layers and that Mr. Frey will be taking the lead on Safety Topology going forward.
c) **Zip Code Layer:**
- Ms. Stromberg reported she is working on the new zip code layers because the current ones are very outdated.

d) **Contours into SDE**
   - Ms. Stromberg reported that she has the full data sets of contours for the surrounding counties.

OTHER MATTERS
Mr. Gregg stated that if there is any interest for WinGIS to provide training on the new site, please contact him.

NEXT MEETING
The next Technical Meeting will be held March 21, 2019 at 9:00 am at Loves Park City Hall (100 Heart Blvd).

ADJOURNMENT

Meeting Closed
   e) **Motion to adjourn by Winnebago County; Second by City of Loves Park.** Approved 6:0:2.

Respectfully submitted,
WinGIS