



Winnebago County Geographic Information System

Regional Design Center
Thursday February 28, 2019
12:15 p.m.

Present by Roll Call:

Glenn Trommels, City of Rockford
John Donahue, North Park Public Water District
Tim Hanson, Rock River Water Reclamation District
Tim Bragg, Rockford Park District
Chad Hunter, Village of Machesney Park
Joe Vanderwerff, Winnebago County

Others Present:

Steven Gregg, Sarah Stromberg, Aaron Frey,
WinGIS
Christina Washington, Julia Halsted, R1PC
Mike Robertson, RRWRD

ABSENT

City of Loves Park, Village of Cherry Valley

CALL TO ORDER

The meeting was called to order at 12:16 PM

APPROVAL OF MINUTES

Motion to approve the minutes from the December 13, 2018 meeting by **Winnebago County**; Second by **RRWRD**; **Minutes were approved by a vote of 5:0:2.**

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

None.

OLD BUSINESS

a) R1 Integration Status Report

Mr. Gregg reported that as of January 1, 2019 Sarah Stromberg is now officially an R1PC employee.

b) Technical Committee Update

Mr. Gregg reported that the Aerial photography is complete and is available on the website. Ms. Stromberg will be updating streets. Training will be available regarding the new website. Winnebago County IT anticipated the new software to arrive by the end of March.

c) WinGIS Cash Policy Draft

Members discussed the WinGIS Cash Policy draft regarding cash reserve. Mr. Trommels asked that this be laid over and prepare for action item at the next WinGIS meeting in April-2019.

NEW BUSINESS

A. WinGIS Budget Allocation Formula

Mr. Gregg reported that a more detailed summary has been created to explain how the Budget Allocation formula works which will be added to the Budget document.

OTHER MATTERS

NEXT MEETING

The next WinGIS Policy Meeting will be held Thursday, April 25, 2019 at 12:15 pm in the Regional Design Center (315 N. Main Street, Rockford).

ADJOURNMENT

Motion to adjourn by **North Park Public Water District**; Second by **Winnebago County**. **Motion approved by a vote of 5:0:2.**

Respectfully submitted,

WinGIS