



Winnebago County Geographic Information System

**Regional Design Center
Thursday June 27, 2019
12:15 p.m.**

Present by Roll Call:

Glenn Trommels, City of Rockford
Tara DeRosa, North Park Public Water District
Tim Hanson, Rock River Water Reclamation District
Jack Armstrong, Rockford Park District
Mayor Steve Johnson, Village of Machesney Park
Joe Vanderwerff, Winnebago County
Chuck Freeman, Village of Cherry Valley

Others Present:

Steven Gregg, Sarah Stromberg, Aaron Frey,
WinGIS
Christina Washington, Michael Dunn, R1PC

ABSENT

City of Loves Park

CALL TO ORDER

The meeting was called to order at 12:15 PM

APPROVAL OF MINUTES

Motion to approve the minutes from the May 9, 2019 meeting by **Winnebago County**; Second by **RRWRD**; **Minutes were approved by a vote of 7:0:1.**

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

A. WinGIS FY20 Budget

Mr. Gregg provided a brief summary regarding the WinGIS FY20 Budget and the one amendment requested by WinGIS Policy members at the May 9, 2019 WinGIS Policy Committee meeting.

B. WinGIS Chair and Vice Chair Election

Mr. Trommels opened up the floor for nominations for WinGIS Chair.

Mr. Trommels nominates Mr. Donahue for WinGIS Chair and makes a motion to approve; second motion made by Mr. Vanderwerff. Ms. DeRosa accepts WinGIS Chair on behalf of Mr. Donahue. Motions carries and approved unanimously 7:0:1.

Ms. DeRosa nominates Mr. Trommels for WinGIS Vice-Chair and makes a motion to approve; second motion made by Mr. Vanderwerff. Mr. Trommels accepts WinGIS Vice-Chair position. Motions carries and approved unanimously 7:0:1.

OLD BUSINESS

A. Technical Committee Updates

Mr. Gregg reported that the new WinGIS public website rolls out next week

NEW BUSINESS

None

OTHER MATTERS

Mr. Gregg thanked Mr. Trommels on behalf of WinGIS staff for his guidance while serving as Chair of WinGIS.

NEXT MEETING

The next WinGIS Policy Meeting will be held Thursday, August 29, 2019 at 12:15 pm in the Regional Design Center (315 N. Main Street, Rockford).

ADJOURNMENT

Motion to adjourn by **Winnebago County**; Second by the **Village of Machesney Park**. **Motion approved by a vote of 7:0:1.**

Respectfully submitted,

WinGIS