



Winnebago County Geographic Information System

**Regional Design Center
Thursday, August 29, 2019
12:15 p.m.**

Present by Roll Call:

John Donahue, North Park Public Water District
Glenn Trommels, City of Rockford
Steve Thompson, City of Loves Park
Tim Hanson, Rock River Water Reclamation District
Chuck Freeman, Village of Cherry Valley
Chad Hunter, Village of Machesney Park
Joe Vanderwerff, Winnebago County
Jack Armstrong, Rockford Park District arrived at 12:16pm

Others Present:

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

ABSENT

All present

CALL TO ORDER

The meeting was called to order at 12:13 PM

APPROVAL OF MINUTES

Motion to approve the minutes from the June 27, 2019 meeting by **Winnebago County**; Second by **Village of Cherry Valley**; **Minutes were approved by a vote of 8:0:0.**

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

None

OLD BUSINESS

a) Technical Committee Updates

Mr. Gregg provided a brief update on the following:

- Website have been upgraded
- City of Rockford projects
- Turning off old server

NEW BUSINESS

a) Retaining CloudPoint Services

Mr. Gregg reported that WinGIS will continue to retain CloudPoint services and have bought a block of time for future CloudPoint services.

b) 911 Upgrade Software

Mr. Gregg reported that WinGIS purchased the FME software but will be reimbursed by the City of Rockford.

City of Rockford motions for WinGIS to accept the FME Software Maintenance Service agreement; second motion was made by RRWRD. Motion passes unanimously.

OTHER MATTERS

Mr. Gregg stated the date on the agenda for the next WinGIS Policy Committee is incorrect and provided the correct date (Thursday, October 31, 2019 at 12:15pm).

NEXT MEETING

The next WinGIS Policy Meeting will be held Thursday, October 31, 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 **City of Loves Park**. **Motion approved by a vote of 8:0:0.**

Respectfully submitted,

WinGIS