

TECHNICAL COMMITTEE MINUTES
October 24, 2019
9:00 A.M.

Winnebago County Geographic Information System

<u>PRESENT</u>: Jonathan Oelschlager (City of Rockford); Chris Dornbush, (Winnebago County); Chad Hunter (Village of Machesney Park); Tara DeRosa (North Park Water); Steve Thompson (City of Loves Park);

<u>ABSENT</u>: Village of Cherry Valley, RRWRD, Rockford Park District

OTHERS PRESENT:

Steve Gregg, Aaron Frey, Christina Washington, Jodie Shwaiko, Justin Emerson

CALL TO ORDER

The meeting was called to order at 9:05 AM

APPROVAL OF MINUTES

Motion to approve the September 19, 2019 minutes by North Park Water; Second Village of Machesney Park. Approved 5:0:3.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

a) 911 Update

Mr. Gregg reported that they are continuing to work with Central Square on the 911 update.

NEW BUSINESS

a) Map/Layers Outages

Jonathan and Justin both indicated the City of Rockford is experiencing slow speed with SDE.
 There was a consensus amongst members that the Website is also very slow.

b) Esri User Conference.

• Mr. Gregg mentioned that WinGIS' offer for a member to attend the Esri User Conference at WinGIS's expense is on the table for members that are interested, please let Mr. Gregg know. Will need to know by January/2020.

c) Alignment Rockford

• WinGIS recently participated at the Alignment Rockford Career day by having a WinGIS booth where High School students who might be interested in the field were able to get more information from Steve and Sarah.

OTHER MATTERS

- Jodie said her farewell as she's headed to California to be closer to her family.
- Mr. Thompson asked if there were ever utilities on the public site and stated that he would like to have the utilities available with zoning. Mr. Gregg indicated he will look into a suitable solution.
- Fiber Layer needs updated and the City of Rockford will look into getting the fiber updated.

NEXT MEETING

The next Technical Meeting will be held November 14, 2019 at 9:00 am at Loves Park City Hall (100 Heart Blvd).

ADJOURNMENT

Meeting Closed

Motion to adjourn at 9:31am by North Park Water; Second by Winnebago County. Approved 5:0:3.

Respectfully submitted, WinGIS