

Winnebago County Geographic Information System

<u>PRESENT</u>: Jonathan Oelschlager (City of Rockford); Chris Dornbush, (Winnebago County); Tim Bragg, (Rockford Park District); Tara DeRosa (North Park Water).

ABSENT: City of Loves Park, Village of Machesney Park, Village of Cherry Valley, RRWRD.

OTHERS PRESENT:

Steve Gregg, Aaron Frey, Christina Washington, Justin Emerson

CALL TO ORDER

The meeting was called to order at 9:05 AM

APPROVAL OF MINUTES

 Motion to approve the October 24, 2019 minutes by Winnebago County; Second North Park Water. Approved 4:0:4.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

a) Map/Layers Outages

Mr. Gregg indicated the map/layers outages seems to have been resolved with most members with the exception of the City of Rockford. They are experiencing slowness on the website. Mr. Gregg suggested they work with their IT Department to see if there is anything on their end that might be causing the slowness.

b) NG911 Update

Mr. Gregg reported that Ms. Stromberg has sent the new NG911 data to the State. Currently there are three (3) simultaneous 911 projects in progress.

NEW BUSINESS

a) Site Performance

i. SQL Node Transfer

Mr. Gregg stated that Dan from Winnebago County IT has moved sequel cluster onto a different node has seem to resolve the website slowness issue that members were experiencing.

ii. Exelon Disaster Drill

Mr. Gregg reported that the Nuclear Plant conducted their annual Exelon Disaster Drill and WinGIS participated in the Hot Wash. Mr. Gregg stated that WinGIS' efforts will be best served for post disaster applications.

b) Projects

i. COR Water Department Geometric Network

Mr. Gregg stated that a Geometric network has been installed for the City of Rockford and Mr. Emerson provided a brief update.

 Snow Removal Map Update
 Mr. Gregg stated that WinGIS worked with the City of Rockford Streets Department and updated their snow removal map.

OTHER MATTERS

Mr. Dornbush stated that Winnebago County has an opening for a GIS & Zoning Specialist. Mr. Gregg
offered to add a link to the posting on the WinGIS website.

NEXT MEETING

Mr. Gregg asked Technical Committee members if they'd like to hold a separate December/2019 Technical meeting or combine it with the WinGIS Policy Committee December 19, 2019. There was a consensus amongst members to combine the WinGIS Technical Committee meeting with the WinGIS Policy Committee meeting on December 19, 2019 for a small holiday treat.

The next Technical Meeting will be held December 19, 2019 at 12:15 pm at R1PD Design Center (313 N. Main Street, Rockford).

ADJOURNMENT

Meeting Closed Motion to adjourn at 9:39am by Winnebago County; Second by City of Rockford. **Approved 4:0:4**.

Respectfully submitted, WinGIS