



Winnebago County Geographic Information System

**Regional Design Center
Thursday, December 19, 2019
12:15 p.m.**

Present by Roll Call:

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

Others Present:

Steven Gregg, Aaron Frey, WinGIS
Christina Washington, Michael Dunn,
Sydney Turner, Brandon Geber, RIPC
Jonathan Oelschlager, City of Rockford
Tara DeRosa, North Park Public Water
Chris Dornbush, Winnebago County

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 August 29, 2019 meeting by **RRWRD**; Second by **Winnebago County**; **Minutes were approved by a vote of 6:0:2.**

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

None

OLD BUSINESS

a) Technical Committee Updates

Mr. Gregg reported that its business as usual and WinGIS will be getting ready for the 911 update in 2020.

NEW BUSINESS

a) YTD Budget Report

Mr. Gregg referenced the YTD Budget Report handout and provided a brief summary and details on the following:

- Monument Inventory expense - \$20K
- Software purchase - \$15K
- WinGIS budget is on track for FY20-Q1

b) Upcoming Projects

Mr. Gregg provided a brief summary on the following upcoming WinGIS projects:

- WinGIS App
- Historical WinGIS projects list

OTHER MATTERS

WinGIS members congratulated Mr. Joe Vanderwerff, Winnebago County Engineer on his upcoming retirement and wish him the best in his new ventures.

NEXT MEETING

The next WinGIS Policy Meeting will be held Friday, January 31, 2020 at 8:30 pm in the Regional Design Center (315 N. Main Street, Rockford).

ADJOURNMENT

Motion to adjourn by **RRWRD**; Second by the **City of Rockford**. **Motion approved by a vote of 6:0:2.**

Respectfully submitted,

WinGIS