



Winnebago County Geographic Information System

**Call In**  
**Friday, October 23, 2020**  
**9:15 a.m.**

**Present by Roll Call:**

John Donahue, North Park Public Water District  
Glenn Trommels, City of Rockford  
Jack Armstrong, Rockford Park District  
Chad Hunter, Village of Machesney Park  
Chris Dornbush, Winnebago County  
Tim Hanson, Rock River Water Reclamation District  
Greg Jury – City of Loves Park

**Others Present:**

Steven Gregg

**ABSENT**

Village of Cherry Valley

**CALL TO ORDER**

The meeting was called to order at 9:15 AM

**APPROVAL OF MINUTES**

Motion to approve the minutes from the August 28, 2020 meeting by **Rock River Water Reclamation District**; Second by **City of Rockford**; **Minutes were approved by a vote of 5:0:3** (*Loves Park and Rockford Park District joined after the vote*).

**PRESENTATIONS & PUBLIC PARTICIPATION**

None

**ACTION ITEMS**

None

**OLD BUSINESS**

**a) Technical Committee Updates**

911 updates continue to be made by Sarah Stromberg in cooperation with City of Rockford. Sarah and Jonathan Oelschlager (CoR) were able to get replication in place for City of Rockford allowing users to edit data locally. Mr. Trommels inquired about Control Monument Inventory follow up, specifically, asking if we received quote from Ayres about replacing missing monuments. Mr. Gregg responded that he had inquired but have not heard back, and committed to follow up once again.

**NEW BUSINESS**

**a) Village of Durand Presentation**

Mr. Gregg presented to the Durand Zoning board as they were interested in joining. They toured the site and the tools available. They were informed that WinGIS doesn't create or maintain data. They have to decide if they have or can get the data they need to make WinGIS worth the expense. Mr. Gregg explained they would be a 1% member and that this year 1%=\$3K. They inquired about waiving the signing fee. In 2016 it was removed from Cooperative Agreement, but included when Agreement was rewritten in '18. Mr. Gregg reported that there is, however, a precedent for waiving the fee. The board requested more details about for whom the fee was waived in order to make a fair decision should Durand decide to join. Mr. Gregg committed to find the details in regard to waiving the signing fee if Durand decides to pursue joining WinGIS.

**b) 2021 Aerial Images**

A subcommittee was formed at the WinGIS Tech meeting that day before this meeting. The subcommittee is comprised of Steve Thompson (LP), Chris Dornbush (WC) Jonathan Oelschlager (CoR) and Justin Kink (RRWRD) in addition to Sarah Stromberg and Steven Gregg of WinGIS. The group will convene for the first time next week to discuss details of the RFP and consider cloud based options for aerial photography. The latter, as suggested by Glenn Trommels, will be included in the RFP, rather than two RFPs – 1 for on premises photos and 1 for cloud based. An initial meeting with NearMap, Inc. is scheduled for next week to learn more about what they offer. An invitation to the meeting has been extended to members of the subcommittee.

**OTHER MATTERS**

- a) Glenn Trommels announced his retirement from City of Rockford. A replacement for Policy Board Vice-Chair will be selected at the next Policy Committee meeting in January.

**NEXT MEETING**

The next WinGIS Policy Meeting will be held Friday, January 29, 2021 at 9:15 am – Call In

**ADJOURNMENT**

Motion to adjourn by **City of Rockford**; Seconded by the **Rock River Water District**. **Motion approved by a vote of 7:0:1.**

Respectfully submitted,

**WinGIS**