



Winnebago County Geographic Information System

<u>PRESENT</u>: Jonathan Oelschlager (City of Rockford); Chris Dornbush, (Winnebago County); Chad Hunter (Machesney Park); Justin Kink (Rock River Water Reclamation District); Tara DeRosa (North Park Public Water District);

ABSENT: Village of Cherry Valley; City of Loves Park; Rockford Park District

OTHERS PRESENT:

Tricia Diduch, Justin Emerson

CALL TO ORDER

The meeting was called to order at 9:04 AM

APPROVAL OF MINUTES

Motion to approve the January 22, 2021 minutes by Winnebago County; Second North Park Public Water District (5:0:3)

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

a) 2021 Aerial Images

a. Mr. Gregg informed the committee that Boone County is participating in the spring aerial photography flight. Boone will pay for their share, though with their participation, the WinGIS price has gone down \$1K. The addition of Boone does not alter the original time table, as we are still scheduled for a spring flight. Mr. Gregg went on to report that as a result of the quote being a little misleading the contours will not cost \$11K. It is an additional \$11K if you get the county wide Lidar for \$32K (approx.). Kucera was informed that WinGIS would will pass this time around and would have to budget for that in the future. Mr. Gregg concluded that he expects a contract to sign any day. Lastly WinGIS will, instead, pursue the option recommended by Jon Oelschlager (City of Rockford), to derive our contours from State of Illinois data.

b) Control Monument Inventory Follow Up

a. Brian Galaszcz from Ayres & Associates sent a copy of the original contract for work done by them to install the monuments (20+ years ago). Mr. Gregg clarified that WinGIS wasn't interested in replacing the entire inventory, just the missing monuments. HE went on to say that he asked for a quick phone call to clarify our request in case there was some confusion.

NEW BUSINESS

a) Contours

The creation of the new contours was detailed in the aerial photography portion of Old Business.

b) 2020 Assessor Maps

Mr. Gregg reported that Sarah Stromberg has added the 2020 pdfs to the online assessor map.

OTHER MATTERS

Mr. Gregg mentioned the QSP site was once again being made a priority and that the R1 would be working to improve and add to the site. WinGIS serves as technical support only. He went added that the site has gone through some revisions, a link to the QSP site would be added to the WinGIS public site.

NEXT MEETING

The next Technical Meeting will be held February 18, 2021 at 9:00 am.

ADJOURNMENT

Meeting Closed

Motion to adjourn by Machesney Park; Second by City of Rockford (5:0:3).

Respectfully submitted,

WinGIS