



Winnebago County Geographic Information System

Call In
Friday, June 25, 2021
9:15 a.m.

Present by Roll Call:

Tara DeRosa, North Park Public Water District
Tim Hanson, Rock River Water Reclamation District
Joseph Chiarelli, Winnebago County
Jack Armstrong, Rockford Park District
Chad Hunter, Village of Machesney Park
Todd Hughes, City of Rockford

Others Present:

Steven Gregg
Michael Dunn Jr.

ABSENT

Village of Cherry Valley, City of Loves Park

CALL TO ORDER

The meeting was called to order at 9:15 AM

APPROVAL OF MINUTES

Motion to approve the minutes from the April 30, 2021 meeting by **Winnebago County**; Second by **Rockford Park District**; **Minutes were approved by a vote of 6:0:2**

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

None

OLD BUSINESS

a) Technical Committee Updates

WinGIS, represented by Sarah Stromberg, spent much of the week of June 13th in the EOC creating maps to help Winnebago County, the EPA and IEMA in a coordinated response to the Chemtool Plant fire in Rockton.

NEW BUSINESS

a) FY22 Budget

Mr. Gregg reviewed the FY22 budget indicating the no changes have been made since the initial review at the April meeting. The WinGIS budget allows for staff raises as well as room for additional staffing if required, though still coming in less than last year's budget total. Mr. Gregg also reminds the board that we are in the third year of our balance pay down, each year decreasing by 25%. This year's pay down is \$34,875.

b) Board Chair and Vice Chair

Mr. Gregg notifies the board that current WinGIS Chair John Donahue's second term is coming to a close. Per Region 1 Planning by laws, board chairs can only serve for two consecutive terms, requiring a new WinGIS board member to be nominated as Chair. **Tara DeRosa of North Park Public Water District nominates Tim Hanson of Rock Rive Water District (RRWRD) to be chair. The motion is seconded by Winnebago County. Motion passes 6:0:2. Tim Hanson of RRWRD nominates the representative from Winnebago County (Chris Dornbush) as Vice Chair. The motion is seconded by Machesney Park. The motion passes 6:0:2.**

OTHER MATTERS

Winnebago County Chairman Joseph Chiarelli wanted to take a moment to commend and thank WinGIS for its participation and assistance in the County's response to the Chemtool Plan fire in Rockton earlier in the month.

NEXT MEETING

The next WinGIS Policy Meeting will be held Friday, August 27th, 2021 at 9:15 am

The next WinGIS Technical Committee Meeting will be on Thursday, July 22nd, 2021 at 9:00 am located at the Loves Park City Hall/100 Heart Blvd/Loves Park IL 61111

ADJOURNMENT

Motion to adjourn by **Winnebago County**; Seconded by the **Rockford Park District**.
Motion approved by a vote of 6:0:2.

Respectfully submitted,

WinGIS