

Williebugo county deograpme illiornation system

127 N. Wyman St. Friday, August 27, 2021 9:15 a.m.

Present by Roll Call:

Tim Hanson, Four Rivers Sanitation Authority Chris Dornbush, 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, North Park Public Water District

CALL TO ORDER

The meeting was called to order at 9:20 AM

APPROVAL OF MINUTES

Motion to approve the minutes from the June 25, 2021 meeting by **Rockford Park District**; Second by **Machesney Park**; **Minutes were approved by a vote of 5:0:3**

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

None

OLD BUSINESS

a) Technical Committee Updates

Mr. Gregg reported that there have been some issues that the City and County 911 centers have been having with Central Square that WinGIS has been attempting to help correct/update. Todd Hughes (CoR) echoed this sentiment and mentioned that he is involved in regular conversations with Central Square to resolve these issues. Sarah Stromberg has been working with Cloudpoint Geospatial – third party agency retained by WinGIS – to complete the formatting and uploading of the 911 data to the State of Illinois. Lastly, Mr. Gregg reports that aerial photography is nearly completed and that WinGIS should have the files within weeks, in keeping with our original timeline. Once we received, WinGIS will process them and have them on the websites within a few weeks.

NEW BUSINESS

a) Staffing Update

Mr. Gregg reported that the R1PC will be hiring a web developer named Pragna Patel, who is set to start in September. Her time will be split – though not always 50/50 – between the RPC and WinGIS. As Mr. Gregg has been filling the role of Web Developer as well as Director she will be able to provide insight and assistance to a site(s) refresh planned for this fall/winter which will include a slightly updated look and feel, but more importantly, added functionality for WinGIS users.

OTHER MATTERS

Mr. Gregg and Mr. Dunn inquired if the group was interested in moving Policy meetings back to a quarterly schedule, as they have been in the past. Mr. Gregg indicated that the frequency was increased to monthly, then bi-monthly when WinGIS was still in the process of integrating with the R1PC and the intergovernmental agreement was being revised. With all of the complete, the need for meetings this frequently may not be necessary. Those in attendance agreed, so WinGIS Policy meetings will resume the quarterly schedule once again.

NEXT MEETING

The next WinGIS Policy Meeting will be held Friday, October 29th, 2021 at 9:15 am

The next WinGIS Technical Committee Meeting will be on Thursday, September 23rd, 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 **City of Rockford**. **Motion approved by a vote of 5:0:3.**

Respectfully submitted,

WinGIS