



Winnebago County Geographic Information System

TECHNICAL COMMITTEE MINUTES
October 18, 2018
9:00 A.M.

PRESENT: Justin Emerson (City of Rockford); Chris Dornbush (Winnebago County); Steve Thompson (City of Loves Park); Tim Bragg (Rockford Park District; Eric Stromberg (North Park Public Water District)

ABSENT: Village of Machesney Park, RRWRD, Village of Cherry Valley

OTHERS PRESENT:

Steve Gregg, Sarah Stromberg, Aaron Frey, Christina Washington

CALL TO ORDER

The meeting was called to order at 9:06 AM.

APPROVAL OF MINUTES

- Motion to approve the September 20, 2018 minutes by North Park Water District; Second City of Winnebago County. Approved 5:0:3.

ACTION ITEMS

None presented.

PRESENTATIONS & PUBLIC PARTICIPATION

None presented.

OLD BUSINESS

- **Subscription Site Update:**
Mr. Gregg reported that the update to the Subscription Site is closed to being completed. A little behind due to the layer order being narrowed down.
- **Portal Conversion Schedule:**
Mr. Gregg reported that the Portal Conversion is on schedule.
- **NINGA update**
Ms. Stromberg reported that NINGA is requesting a list of streets that run through different counties with different names, NINGA requires that those streets have the same name county wide which would affect 3 counties. The NINGA team pushed back and did not want the street names to change and NINGA has agreed and requested a list of the roads that are named differently so they can provide to dispatch.

NEW BUSINESS

- **Tiling Scheme/Zoom Levels:**
Mr. Gregg stated that WinGIS has the aerials and Ms. Stromberg will be working on the tiling and there has been questions regarding the zoom levels ESRI and WinGIS uses. Mr. Gregg stated that WinGIS plans on using the 12 ESRI levels that most closely represents what WinGIS currently has.

- **Spatial Index rebuild:**
Ms. Stromberg will be rebuilding the spatial index over the weekend.

OTHER MATTERS

10.6
Mr. Stromberg asked about 10.6 and using it when it comes available? Mr. Gregg stated that WinGIS is still getting everything upgraded to 10.5 and has not looked at the next upgrade (10.6).

WinGIS Cooperative Agreement

Mr. Thompson asked what the status is on the WinGIS Cooperative Agreement. Mr. Gregg stated that the WinGIS Cooperative Agreement was approved on August 29, 2018 and members are taking to their own individual boards for approval. Mr. Gregg indicated that he's hoping that by the next WinGIS Policy Committee meeting that each individual member's boards have provided their approval and the WinGIS members can sign the final Cooperative Agreement at the October 25, 2018 WinGIS Policy Committee meeting.

NEXT MEETING

The next Technical Meeting will be held November 15, 2018 at **9:00 am** at Loves Park City Hall (100 Heart Blvd).

ADJOURNMENT

Meeting Closed

- **Motion to adjourn by North Park Water District; Second by City of Loves Park, meeting adjourned at 9:31am. Approved 5:0:3.**

Respectfully submitted,
WinGIS

WinGIS Participating Agencies

Winnebago County – City of Rockford – Rockford Park District – Rock River Water Reclamation District -
City of Loves Park – Village of Machesney Park – North Park Public Water District – Village of Cherry Valley –
Village of Roscoe – City of South Beloit – Village of Rockton – Village of Pecatonica

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