



Winnebago County Geographic Information System

Call In
Friday, June 19, 2020
9:30 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
Steve Chapman, Winnebago County
Tim Hanson, Rock River Water Reclamation District

Others Present:

Steven Gregg, Michael Dunn

ABSENT

City of Loves Park, Village of Cherry Valley

CALL TO ORDER

The meeting was called to order at 9:30 AM

APPROVAL OF MINUTES

Motion to approve the minutes from the April 24, 2020 meeting by **Rock River Water Reclamation District**; Second by **Rockford Park District**; **Minutes were approved by a vote of 5:0:3 (MP was in attendance, but arrived after motion passed to approve minutes).**

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

None

OLD BUSINESS

a) Technical Committee Updates

- i. **Control Monument Inventory:** Mr. Gregg reported that at the last time meeting it was noted that requests for quotes were sent out. All agencies who were notified submitted bids. Quotes ranged from \$5,700 to \$15,000. Ayres & Associates was awarded the contract. As valued added incentives they offered photographs and z value in addition to the requested data. Ayres, coincidentally, was the company that placed the monuments twenty years ago so they have a familiarity with both the process and WinGIS specifically. Mr. Gregg reported that the survey is currently underway and should be completed within the next few weeks.
- ii. **911 Upgrade:** WinGIS has made much progress in coordination with the City of Rockford in an effort to prepare the data for the new go live date, August 18th. Mr. Trommels reported that once the CAD RMS project is completed they will begin looking at the smaller municipalities.

NEW BUSINESS

a) **Executive Director Report**

Mr. Dunn informed the group that the RIPC is heading into the end of fiscal year in a strong position. He went on to report that the move to the new location went well and gave much credit to Sarah Stromberg for her participation and IT coordination. The RIPC ended their shelter in place and returned to the office on June 1st. Additionally, Mr. Dunn informed the group that McHenry County has become a member to RIPC. Lastly, board members are welcome to visit the RIPC's new location by appointment by contacting either Mr. Dunn or Steven Gregg.

b) **FY21 Budget Review**

Mr. Gregg reported that the distributed budget for this meeting is unchanged from the budget that was presented in April. The carry over amount applied to this budget, per the draw down model developed last year, is \$46,500.00 which also coincides with the current WinGIS account balance of \$190,000.00. Mr. Trommels inquired as to why there was a discrepancy in the revenue numbers on the most recent version of the budget. Mr. Gregg pointed out that the initial numbers used when creating the budget are always the previous year's agency contributions as the new contributions are calculated from the approved budget. Mr. Gregg did make a note to update the revenues section of the budget with the proposed revenue numbers when presenting the budget for review to avoid any confusion. **A motion was made by Rock River Reclamation District to approve the FY21 WinGIS budget, seconded by City of Rockford. The motion was approved 6:0:2**

OTHER MATTERS

NEXT MEETING

The next WinGIS Policy Meeting will be held Friday, August 28, 2020 at 9:15 am – Call In

ADJOURNMENT

Motion to adjourn by **Rock River Water Reclamation District**; Seconded by the **City of Rockford**. **Motion approved by a vote of 6:0:2.**

Respectfully submitted,

WinGIS