



Winnebago County Geographic Information System

TECHNICAL COMMITTEE MINUTES

February 20, 2020

9:00 A.M.

PRESENT: Jonathan Oelschlager (City of Rockford); Chris Dornbush, (Winnebago County); Tim Bragg, (Rockford Park District); Tara DeRosa (North Park Water), Steve Thompson (Loves Park), Chad Hunter (Machesney Park).

ABSENT: Village of Cherry Valley, RRWRD.

OTHERS PRESENT:

Steve Gregg, Sarah Stromberg, Justin Emerson, Jessica Bodell

CALL TO ORDER

The meeting was called to order at 9:10 AM

APPROVAL OF MINUTES

Motion to approve the January 23, 2020 minutes by **City of Rockford**; Second **City of Loves Park**.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

a) Esri 2020 UC

After further consideration of the City of Rockford's request to have two employees attend the Esri UC if nobody claimed the second spot, Mr. Gregg decided that WinGIS would still, at this point, only pay for the hotel for one user. He went on to explain that he doesn't want to, in a sense, place time constraints on any other agency's decision to send employees, which is what WinGIS would be doing by agreeing in January or February to allow a single agency to take an unclaimed spot. WinGIS would like to give agencies enough time to decide if they are able to attend. He (Mr. Gregg) did go on to say that they would perhaps consider it if it were very close to the time of the event and a spot was still available. Though, he went on to say, at that point hotels would probably not be available anyhow.

b) Multi-Part Parcel Replication

After additional work with Esri support the issue of Multi-Part Parcel replication issue has been resolved. All of the current data has been replicated over and the replication process fixed. We will be certain once there is a change made by the Supervisor of Assessments department makes a change to one of these multi part parcels and the resultant change appears in our database.

c) "Community Development" Map

As a replacement for Main Map, which some people have expressed a need for, we have decided to make an application using Portal to create an application that has a comprehensive list of layers, like Main Map. It will not have every single layer that was in Main Map as that had 300+ layers, but nearly all. We can always add something if any users require. All Tech members should have Portal credentials, but if anyone doesn't have them or can't remember theirs, reach out to Mr. Gregg and he will provide them.

NEW BUSINESS

a) Monument Inventory

WinGIS has budgeted 20K for a Control Monument inventory based on a quote from Ayres and Associates, the company who originally placed the monuments. Per the R1PC Charter, any work done for between \$2K to \$29K requires 3 quotes. We are preparing to contact a list of companies, including Ayres to get quotes to complete our inventory before the end of this fiscal year (June 30). Mr. Gregg has spoken to Thomas Eddy at RK Johnson to see which local companies perform this kind of work. He informed Mr. Gregg that they in fact do and provided a quote for \$7500. Mr. Gregg then said that if the majority of the quotes are in the 7K range, not 20K, we would have money left over from this budget item to apply to next year's Aerial photography. Mr. Thompson inquired as to the detail of the project. Mr. Gregg informed the group that our inventory only requires verifying placement, not replacing anything missing.

OTHER MATTERS

NEXT MEETING

The next Technical Meeting will be held March 19, 2020 at 9:00 pm at the City of Loves Park.

ADJOURNMENT

Meeting Closed

Motion to adjourn by **Winnebago County**; Second by **City of Loves Park**.

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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