COUNTY OF KENDALL, ILLINOIS
CONNECT KENDALL COUNTY COMMISSION
Kendall County Office Building, 111 W. Fox Street
County Board Rm 209 & 210, Yorkville, IL 60560
Tuesday April 18rd 6:00pm
MEETING AGENDA

1. Call to Order

2. Roll Call: Zach Bachman (Chairman), Ruben Rodriguez (Vice-Chairman), James Marter, Jason Langston, James Addis, Jeff Norris, Jacob Thompson, Anthony Magiliari, Keith Landovitz

3. Approval of Agenda

4. Approval of the March 23, 2023 Minutes

5. New Committee Business

   A. *Introductions*

   B. *Presentation:* Broadband Assessment and Grant Progress– Jessica Fowler Lit Communities

   C. *Update:* Request for Proposal Public-Private Partnership in Providing Fiber to the Home and Internet Services – Matt Kinsey

6. Chairman's Report

7. Public Comment

8. Executive Session

9. Items for Committee of the Whole

10. Action Items for County Board

11. Adjournment

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time

COUNTY OF KENDALL, ILLINOIS
CONNECT KENDALL COUNTY COMMISSION
Meeting Minutes for Thursday, March 23, 2023

Call to Order – Committee Chair Zach Bachmann called the Connect Kendall County Committee to order at 5:30 p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Bachmann, Zach	Here		
Rodriguez, Ruben	Here		
Marter, James		5:35 pm	
Langston Jason			
Addis, James	Here		
Norris, Jeff	Here		
Thompson, Jacob	Here		
Magiliari, Anthony			

Others Present – County Administrator Scott Koeppel, Deputy Director Meagan Briganti

Approval of Agenda - Member Rodriguez made a motion to approve the agenda, second by Chair Bachmann. **With five members present voting aye, the motion carried by a vote of 5-0.**

New Committee Business

A. *Introductions* – Chair Bachmann and Commission members introduced themselves and gave a synopsis of their professional background to the Commission.

B. *Presentation: Rural Broadband in Kendall County – Scott Koeppel* – County Administrator Scott Koeppel presented to the Commission the need for broadband in Kendall County and the study that has been completed. Mr. Koeppel pointed out the served and underserved portions of the county. Mr. Koeppel explained the three (3) potential grant funding sources: FEMA (Federal Emergency Management Agency), USDA (United States Department of Agriculture) and IIJA (Infrastructure Investment and Jobs Act) along with other possible funding sources. Koeppel explained the process for obtaining these funding sources and what partnerships will need to be acquired. Koeppel also explained the service and infrastructure requirements that will need to be met to obtain the grant funding. Committee members discussed study results and funding sources.

C. *Discussion: Request for proposal Public-Private Partnership in Providing Fiber to the Home and Internet Services – Meagan Briganti* – Deputy Director Megan Briganti presented to the Commission the scope of work and qualifications listed in the Request for Proposal for review and discussion. Mr. Koeppel explained the Request for Proposal timeline and review process of the received bids. Bid opening will be at a CKCC commission meeting. Members will review, discuss, and rank bidders and forward the top bidders to the full county board for presentations/approval.

Chair Report – Chair Bachmann and Mr. Koeppel will be meeting with the Illinois Broadband office Monday, March 27, 2023, as an introductory meeting.

Public Comment – None

Executive Session – None

Items for Committee of the Whole – None

Action Items for County Board – None

Adjournment – Member Rodriguez made a motion to adjourn the Connect Kendall County Commission meeting, Member Norris seconded the motion. **With six members present voting aye, the meeting was adjourned at 7:05 p.m. by a vote of 6-0.**

Respectfully submitted,

Christina Wald
Administrative Assistant and Recording Clerk