



COUNTY OF KENDALL, ILLINOIS
Connect Kendall County Commission

Kendall County Office Building, County Board Room Second Floor
111 West Fox Street, Yorkville, Illinois 60560

AGENDA

Wednesday, August 9, 2023 at 6 pm

- 1. Call to order**
- 2. Roll Call and Determination of Quorum**
 - A. Zach Bachmann (Chair), Ruben Rodriguez (Vice-Chair), James Addis, Scott Koeppel, Keith Landovitz, Jason Langston, Anthony Magiliari, James Marter, Jeff Norris, Jacob Thompson
- 3. Approval of Agenda**
- 4. Approval of Minutes: Dated 06/29/2023**
- 5. Public Comment**
- 6. Old Business**
 - A. *Update:* Regarding RFP
- 7. New Business**
 - A. *Discuss and Approve:* Admin Role for CKCC/Broadband
 - B. *Discuss:* Electronic Recycling and/or Device Exchange Event
- 8. Chairperson's Report**
- 9. Public Comment**
- 10. Questions from the Media**
- 11. Executive Session**
- 12. Review Action Items**
 - A. Items to be forwarded to other committees
 - B. Items for COW
 - C. Items for County Board
 1. For Consent Agenda
 2. For Standing Committee Report
- 13. Adjournment**

COUNTY OF KENDALL, ILLINOIS
CONNECT KENDALL COUNTY COMMISSION
Meeting Minutes for Thursday, June 29, 2023

Call to Order – Committee Chair Zach Bachmann called the Connect Kendall County Committee to order at 6:32 p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Bachmann, Zach	Here		
Rodriguez, Ruben	Here		
Marter, James	Here		
Langston Jason	Here		
Addis, James			
Norris, Jeff	Here		
Thompson, Jacob			
Magiliari, Anthony	Here		
Landovitz, Keith			
Koeppel, Scott	Here		

Others Present –Meagan Briganti, Deputy ICT Director

Approval of Agenda – Chair Bachmann made a motion to approve the agenda, second by Member Norris. **With seven members present voting aye, the motion carried by a vote of 7-0.**

Approval of June 1, 2023, Meeting Minutes – Chair Bachmann made a motion to approve the June 1, 2023, meeting minutes, second by Member Norris. **With seven members present voting aye, the motion carried by a vote of 7-0.**

Public Comment – Tim Pfleeger with Electric Conduit Construction Company who specializes in fiber infrastructure and is very interested in learning about the project and how they can assist. Matt Kellogg, Kendall County Board Chair thanked everyone working on this project and stated feedback Mr. Kellogg is hearing from the residents is they are excited about this happening in Kendall County.

Old Business

- A. ***Review: Request for Proposal Public-Private Partnership in Providing Fiber to the Home and Internet Services*** - Meagan Briganti, Deputy ICT Director, informed the committee two responses were received from Vero and Pivot-Tech.

New Committee Business

- A. ***Discuss and Score respondents: Request for Proposal Public-Private Partnership in Providing Fiber to the Home and Internet Services*** – Connect Kendall County Commission reviewed the submitted responses and corresponding score matrix. Commission members to submit questions

to Ms. Briganti for next meeting in which Commission members will review and discuss questions before submitting them to bidders for in person presentations.

B. Formalize meeting schedule – Commission formalized meeting schedule as the second Wednesday of every month at 6 pm.

Chair Report – Chair Bachmann spoke with Matt Schmidt, Head of Illinois Broadband Commission, and discovered Comcast’s application for grant funding has been paused.

Public Comment – None

Executive Session – None

Items for Committee of the Whole – Chair Bachmann and Member Rodriguez will speak at COW for funding possibilities.

Action Items for County Board – None

Adjournment – Chair Bachmann made a motion to adjourn the Connect Kendall County Commission meeting, Member Magiliari seconded the motion. **With seven members present voting aye, the meeting was adjourned at 8:16 p.m. by a vote of 7-0.**

Respectfully submitted,

Christina Wald
Administrative Assistant and Recording Clerk