

COUNTY OF KENDALL, ILLINOIS
CONNECT KENDALL COUNTY COMMISSION
Meeting Minutes for Monday, September 30, 2024

Call to Order – Committee Chair Zach Bachmann called the Connect Kendall County Committee to order at 6:03 p.m.

Roll Call –

Attendee	Status	Arrived	Left Meeting
Bachmann, Zach	Here		
Rodriguez, Ruben	Here		
Wormley, Seth			
Koeppel, Scott	Here		
Landovitz, Keith	Here		
Langston, Jason			
Kowalski, Jackie	Here		
Augustine Shelley	Here		
Obafemi, Robert	Here		
Marter, James	Here		
Renzetti, Joe	Here		

Others Present – Christina Burns, Kendall County Administrator, Meagan Briganti, Deputy ICT Director

Approval of Agenda – Member Wormley made a motion to approve the agenda, second by Member Marter. **With nine members present voting aye, the motion carried by a vote of 9-0.**

Approval of January 25, 2024, Meeting Minutes – Member Koeppel made a motion to approve the January 25, 2024, meeting minutes, second by Member Landovitz. **With nine members present voting aye, the motion carried by a vote of 9-0.**

Approval of March 27, 2024, Meeting Minutes – Member Rodriuez made a motion to approve the March 27, 2024, meeting minutes, second by Member Koeppel. **With nine members present voting aye, the motion carried by a vote of 9-0.**

Public Comment – None

Old Business

- A. ***Broadband Progress and Next Steps*** – Chair Bachmann updated the new members on the need for the formation of the Commission. Mr. Bachmann discussed the needs assessment completed by Lit Communities, the project bid winner in Pivot Tech, the money awarded for the project and the areas that can be completed with the awarded money. Chair Bachmann stated construction plans and funding will be reviewed in October. The goal will be to finalize network plans and

being construction in 2025. County Administrator, Christina Burns presented details of the project and the next steps in a PowerPoint presentation, which will be sent to all commissioners.

New Committee Business

A. *Discussion of development agreement concepts* – Chair Bachmann stated information was presented in the PowerPoint discussion.

B. *Discussion of commission direction* – Chair Bachmann would like the commission to be part of community wellness activities. Ms. Burns stated the current commission does expire November 30, 2024. With the reauthorization of the commission more clarity, specific rules and new goals will be included.

Chair Report – Chair Bachmann reiterated if any questions arise from commissioners, please contact him.

Public Comment – None

Executive Session – None

Items for Committee of the Whole – None

Action Items for County Board – None

Adjournment – Member Landovitz made a motion to adjourn the Connect Kendall County Commission meeting, Member Koepfel seconded the motion. **With nine members present voting aye, the meeting was adjourned at 6:49 p.m. by a vote of 9-0.**

Respectfully submitted,

Christina Wald
Administrative Assistant and Recording Clerk