

**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**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
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 Koepfel, 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 Koepfel*** – County Administrator Scott Koepfel presented to the Commission the need for broadband in Kendall County and the study that has been completed. Mr. Koepfel pointed out the served and underserved portions of the county. Mr. Koepfel explained the three (3) potential grant funding sources: FEMA (Federal Emergency Management Agency), USDA (United States Department of Agriculture) and IJA (Infrastructure Investment and Jobs Act) along with other possible funding sources. Koepfel explained the process for obtaining these funding sources and what partnerships will need to be acquired. Koepfel 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. Koepfel 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. Koeppl 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