



COUNTY OF KENDALL, ILLINOIS
CONNECT KENDALL COUNTY COMMISSION
Kendall County Office Building, 111 W. Fox Street
County Board Rm 209 & 210, Yorkville, IL 60560
Thursday June 1 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, Scott Koepfel
3. Approval of Agenda
4. Approval of the April 18, 2023 Minutes
5. New Committee Business
 - A. *Introductions*
 - B. *Presentation:* Internet connectivity at local schools – Chris Mehochko
 - C. *Update:* Request for Proposal Public-Private Partnership in Providing Fiber to the Home and Internet Services – Meagan Briganti
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 Tuesday, April 18, 2023

Call to Order – Committee Chair Zach Bachmann called the Connect Kendall County Committee to order at 6:02 p.m.

Roll Call

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

Others Present – County Administrator Scott Koeppel, Technology Director Matt Kinsey

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

Approval of March 23, 2023 Meeting Minutes – Chair Bachmann made a motion to approve the March 23, 2023 meeting minutes, second by Member Addis. **With seven members present voting aye, the motion carried by a vote of 7-0.**

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: Broadband Assessment and Grant Progress – Jessica Fowler Lit Communications*** – Jessica Fowler, Lit Communities Chief Market Deployment Officer, and Rene’ Gonzalez, Lit Communities Chief Processing Officer; presented to the commission the history of Lit Communities, counties they have/are currently working with and updated the commission of the study for Kendall County. Available grant funding and partnership options were also discussed.

- C. ***Update: Request for Proposal Public-Private Partnership in Providing Fiber to Home and Internet Services – Matt Kinsey*** – Director Kinsey reported to the commission the RFP is still in review with the State’s Attorney’s Office. Once legal is completed the Chairman will be notified and the process will begin to post the RFP publicly.

Chair Report – Chair Bachmann informed the commission he met with potential middle mile providers. Chair Bachmann also informed the commission that he is meeting with Representative Underwood’s office on Thursday to discuss the progress of the Commission thus far. Chair Bachmann will also be in contact with Michigan’s Livingston County’s CIO to discuss experiences they have encountered in a similar project.

Public Comment – None

Executive Session – None

Items for Committee of the Whole – None

Action Items for County Board – None

Adjournment – Chair Bachmann made a motion to adjourn the Connect Kendall County Commission meeting, Member Landovitz seconded the motion. **With seven members present voting aye, the meeting was adjourned at 7:23 p.m. by a vote of 7-0.**

Respectfully submitted,

Christina Wald
Administrative Assistant and Recording Clerk