

COUNTY OF KENDALL, ILLINOIS
CONNECT KENDALL COUNTY COMMISSION
Meeting Minutes for Thursday, June 1, 2023

Call to Order – Committee Chair Zach Bachmann called the Connect Kendall County Committee to order at 6:00 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	Here		
Magiliari, Anthony		6:20 pm	
Landovitz, Keith	Here		
Koeppel, Scott			

Others Present –Meagan Briganti, Deputy ICT Director

Approval of Agenda – Chair Bachmann made a motion to approve the agenda, second by Member Addis. **With eight members present voting aye, the motion carried by a vote of 8-0.**

Approval of April 18, 2023, Meeting Minutes – Chair Bachmann made a motion to approve the April 18, 2023, meeting minutes, second by Member Langston. **With eight members present voting aye, the motion carried by a vote of 8-0.**

New Committee Business

- A. ***Introductions*** – Chair Bachmann stated there are no new members for updated introductions.
- B. ***Presentation: Internet connectivity at local schools – Chris Mehochko*** – Chris Mehochko, Regional Office of Education Superintendent discussed with the commission the status of connectivity to the county’s schools and associated costs.
- C. ***Update: Request for Proposal Public-Private Partnership in Providing Fiber to Home and Internet Services – Meagan Briganti*** – Megan Briganti, Deputy ICT Director stated two (2) questions have been received.

Chair Report – Chair Bachmann updated the committee the deadline for the Request for Proposal has been extended. Bachmann also stated Lit Communities will not submit. Chair Bachmann informed the committee at a meeting with the IL Broadband Office, Aurora stated they would be applying. Bachmann also stated Comcast will be applying for a grant with the state to provide internet to parts of rural Kendall County

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 Rodriguez seconded the motion. **With eight members present voting aye, the meeting was adjourned at 7:10 p.m. by a vote of 8-0.**

Respectfully submitted,

Christina Wald
Administrative Assistant and Recording Clerk