

COUNTY OF KENDALL, ILLINOIS
CONNECT KENDALL COUNTY COMMISSION
Meeting Minutes for Wednesday, August 9, 2023

Call to Order – Committee Chair Zach Bachmann called the Connect Kendall County Committee to order at 6:08 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	Here		
Koeppel, Scott			

Others Present –Meagan Briganti, Deputy ICT Director

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

Approval of June 29, 2023, Meeting Minutes – Chair Bachmann made a motion to approve the June 29, 2023, meeting minutes, second by Member Marter. **With seven members present voting aye, the motion carried by a vote of 7-0.**

Public Comment – None

Old Business

- A. ***Update: Regarding RFP*** – Chairman Bachmann updated the commission since the last meeting that he and Meagan Briganti have discovered one thing missing in this process was legal advice. A P3 agreement will be needed for this process, which is a form of private/public partnership. Bachmann stated they have discussed this with the State’s Attorney’s office and spoke with a group of lawyers called Ice Miller. Miller is a firm that specializes in RFPs for broadband and telecom expansions. As soon as the State’s Attorney’s office approves the commission to work with Ice Miller; Bachmann would like an outside judgment of our current applications received before drafting a new RFP and going to bid again. Briganti informed the commission we either go with one of the two respondents received or go back out for bid the rebid timeframe will be in January 2024. Briganti continued to state our current RFP was too vague and the re-bid may have a larger response. Briganti also stated the law firm will have due diligence to make sure there are no conflicts of interest. If the commission picks one of the two respondents that were received negotiations would begin after approval by the county board and the process can take a few

months. Commission discussed weather to move forward with current RFP or to reissue the RFP with Ice Miller.

New Committee Business

- A. ***Discuss and Approve: Admin Role for CKCC/Broadband*** – Chair Bachmann recommended Jeff Norris for the role of Admin of the commission. Chair Bachman ask all in favor with moving approval of Jeff Norris as Admin of the CKCC commission to the County Board. **With seven members present voting aye, the motion carried by a vote of 7-0.**

- B. ***Discuss: Electronic Recycling and/or Device Exchange Event*** – Chair Bachmann would like the commission to get involved in technology recycling. Discussion among committee members with this event. The commission with reach out to existing groups doing these events and offer assistance.

Chair Report – Chair Bachmann and Megan Briganti have been working on reaching out to politicians in Springfield for assistance and connections. Ice Miller suggested working with the schools and sheriff’s office to enjoin in this effort which will help with bringing more money to the table.

Public Comment – None

Executive Session – None

Items for Committee of the Whole – None

Action Items for County Board – Approval of Jeff Norris as Admin of the CKCC commission

Adjournment – Chair Bachmann made a motion to adjourn the Connect Kendall County Commission meeting, Member Langston seconded the motion. **With seven members present voting aye, the meeting was adjourned at 6:53 p.m. by a vote of 7-0.**

Respectfully submitted,

Christina Wald
Administrative Assistant and Recording Clerk