

**COUNTY OF KENDALL, ILLINOIS**  
**CONNECT KENDALL COUNTY COMMISSION**  
**Meeting Minutes for Wednesday, August 30, 2023**

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**Call to Order** – Committee Chair Zach Bachmann called the Connect Kendall County Committee to order at 6:08 p.m.

**Roll Call**

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

**Others Present** –Meagan Briganti, Deputy ICT Director

**Approval of Agenda** – Member 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 6-0.**

**Approval of August 9, 2023, Meeting Minutes** – Chair Bachmann made a motion to approve the August 9, 2023, meeting minutes, second by Member Landovitz. **With seven members present voting aye, the motion carried by a vote of 6-0.**

**Public Comment** – None

**Old Business**

- A. ***Update: Regarding RFP*** – Chair Bachmann informed the committee both respondents will be presenting at tonight's meeting. Bachmann stated after the presentations the commission will determine to either award the RFP or reopen the RFP.

**New Committee Business**

- A. ***Presentation: RFP Respondents*** – Pivot Tech Development and VeroTec introduced their companies to the Commission. Both companies answered pre-submitted questions from the commission.

***Motion: Award RFP or Reopen RFP*** – Discussion among commission members to award the RFP and begin negotiations or to reopen the RFP. Chair Bachmann stated Ice Miller will be part of the negotiations if the RFP is awarded. Chair Bachmann made a motion to award the RFP

tonight. Second by Magiliari. **With six members present voting aye, the motion carried by a vote of 6-0.**

Roll Call Vote to choose which company to award the RFP:

Bachmann: Pivot Tech  
Langston: Pivot Tech  
Addis: Pivot Tech  
Norris: Pivot Tech  
Magiliari: VeroTec  
Landovitz: VeroTec

Pivot Tech has been awarded the bid and will be forwarded to the full County Board for approval.

**Chair Report** – Chair Bachmann is working on actions items from the last meeting.

**Public Comment** – None

**Executive Session** – None

**Items for Committee of the Whole** – None

**Action Items for County Board** – Approval of Pivot Tech RFP

**Adjournment** – Chair Bachmann made a motion to adjourn the Connect Kendall County Commission meeting, Member Landovitz seconded the motion. **With six members present voting aye, the meeting was adjourned at 9:22 p.m. by a vote of 6-0.**

Respectfully submitted,

Christina Wald  
Administrative Assistant and Recording Clerk