



COUNTY OF KENDALL, ILLINOIS
Connect Kendall County Commission

Kendall County Office Building, County Board Room Second Floor
111 West Fox Street, Yorkville, Illinois 60560

AGENDA

Wednesday, October 11, 2023 at 6 pm

- 1. Call to order**
- 2. Roll Call and Determination of Quorum**
 - A. Zach Bachmann (Chair), Ruben Rodriguez (Vice-Chair), James Addis, Scott Koeppel, Keith Landovitz, Jason Langston, Anthony Magliari, James Marter, Jeff Norris, Jacob Thompson
- 3. Approval of Agenda**
- 4. Approval of Minutes: Dated 08/30/2023**
- 5. Public Comment**
- 6. Old Business**
 - A. Broadband Progress
- 7. New Business**
 - A. *Discussion:* Set a new meeting date/time
- 8. Chairperson's Report**
- 9. Public Comment**
- 10. Questions from the Media**
- 11. Executive Session**
- 12. Review Action Items**
 - A. Items to be forwarded to other committees
 - B. Items for COW
 - C. Items for County Board
 1. For Consent Agenda
 2. For Standing Committee Report
- 13. Adjournment**

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