

**COUNTY OF KENDALL, ILLINOIS**  
**CONNECT KENDALL COUNTY COMMISSION**  
**Meeting Minutes for Wednesday, October 11, 2023**

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**Call to Order** – Committee Chair Zach Bachmann called the Connect Kendall County Committee to order at 6:17 p.m.

**Roll Call**

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

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

**Approval of Agenda** – Member Landovitz made a motion to approve the agenda, second by Member Langston. **With six members present voting aye, the motion carried by a vote of 6-0.**

**Approval of August 30, 2023, Meeting Minutes** – Member Landovitz made a motion to approve the August 30, 2023, meeting minutes, second by Member Langston. **With six members present voting aye, the motion carried by a vote of 6-0.**

**Public Comment** – None

**Old Business**

- A. ***Broadband Progress*** – Chair Bachmann informed the commission partial payment for the grant service to submit five (5) applications to the Illinois Broadband office has been sent. Initial meetings with Pivot Tech have begun. Chair Bachmann had introductory talks with Oswego’s Mayor regarding the project and will speak more in depth at future meetings. Jeff Norris updated the commission on fiber costs, connections, and companies that will provide these services. A location will be needed for a data center. Chair Bachmann stated they are getting closer to finalizing the pre-development agreement.

**New Committee Business**

- A. ***Discussion: Set a new meeting date/time*** – Committee consensus to change meeting days to the third (3<sup>rd</sup>) Wednesday of each month at 7 pm.

**Chair Report** – Chair Bachmann reported in the Old Business agenda item.

**Public Comment** – None

**Executive Session** – None

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

**Action Items for County Board** – None

**Adjournment** – Member Rodriguez made a motion to adjourn the Connect Kendall County Commission meeting, Member Langston seconded the motion. **With six members present voting aye, the meeting was adjourned at 6:51 p.m. by a vote of 6-0.**

Respectfully submitted,

Christina Wald  
Administrative Assistant and Recording Clerk