



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, March 27, 2024 at 7 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, James Marter, Jeff Norris, Jacob Thompson
- 3. Approval of Agenda**
- 4. Approval of Minutes: Dated 1/25/2024**
- 5. Public Comment**
- 6. Old Business**
 - A. Broadband Progress
- 7. New Business**
 - A. Presentation of progress with Pivot Tech
 - B. Discussion of concession agreement concepts
 - C. Discussion of commission direction
- 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 Thursday, January 25, 2024

Call to Order – Committee Chair Zach Bachmann called the Connect Kendall County Committee to order at 6:18 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			
Magiliari, Anthony	Here		
Landovitz, Keith	Here		
Koeppel, Scott	Here		

Others Present – Christina Burns, Kendall County Administrator, Meagan Briganti, Deputy ICT Director

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

Approval of October 11, 2023, Meeting Minutes – Member Landovitz made a motion to approve the October 11, 2023, meeting minutes, second by Member Norris. **With eight members present voting aye, the motion carried by a vote of 8-0.**

Public Comment – None

Old Business

- A. **Broadband Progress** – Chair Bachmann updated the Commission grants have been written and submitted and thus far feedback has been positive on possible amounts being rewarded. Bachmann stated the first round of grants awarded will service two (2) rings.

New Committee Business

- A. **Discussion: Pivot Tech Presentation** – Jim Cannon from Pivot Tech presented to the Commission. Mr. Cannon explained the rings to start with were chosen based on the needs to fulfill the grant requirements; unserved/under served and revenue to support the system. Mr. Cannon explained the process once grants are awarded. Mr. Cannon projects groundbreaking late summer. Chair Bachmann explained what steps were taken with anchor institutions including town halls and letters of intent.

B. Discussion: Community Outreach – Chair Bachmann stated community engagement is the real selling point to the project. Bachmann reported the commission can aid in challenges with the state if parts of the newly released map claim areas have coverage that physically don't. Bachmann will review the map and determine areas that need to be targeted and will forward to the commission.

Chair Report – Chair Bachmann stated the week's visit with Jim had been productive and successful. Bahmann stated goals are moving forward.

Public Comment – None

Executive Session – None

Items for Committee of the Whole – None

Action Items for County Board – None

Adjournment – Member Bachmann made a motion to adjourn the Connect Kendall County Commission meeting, Member Landovitz seconded the motion. **With eight members present voting aye, the meeting was adjourned at 7:05 p.m. by a vote of 8-0.**

Respectfully submitted,

Christina Wald
Administrative Assistant and Recording Clerk