

COUNTY OF KENDALL, ILLINOIS
CONNECT KENDALL COUNTY COMMISSION
Meeting Minutes for Wednesday, March 27, 2024

Call to Order – Committee Chair Zach Bachmann called the Connect Kendall County Committee to order at 7:02 p.m.

Roll Call – QUORUM NOT MET

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

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

Approval of Agenda – Member Wormley made a motion to approve the agenda, second by Member Marter.

Approval of January 25, 2024, Meeting Minutes – Unable to approve minutes as quorum is not met.

Public Comment – None

Old Business

- A. **Broadband Progress** – Chairman Bachmann updated the commission progress of meetings with various partners and potential ISP providers.

New Committee Business

- A. **Discussion: Pivot Tech Presentation** – Pivot Tech presented to the commission the current status of the project. Funding along with the grant will be a debt centered program. The county will need to establish a nonprofit to issue tax exempt revenue-based bonds. A data center will need to be created to store the servers. Ring three (3) will be the starting point along with some anchors in ring one (1). 1,000 of the 3,300 will be served in the 1st phase. Christina Burns, county administrator, stated a project company will need to be created, whom will be the operator of the system but will still be owned by Kendall County. This project company will be a non-profit corporation.

B. Discussion: Community Outreach – Chair Bachmann asked the commission what the vision of the commission will be going forward. Technology recycling and/or being a public resource. Chair Bachmann was contacted by PC for People who offers more affordable technology for lower income people, which can also be part of the work this commission does. County Administrator Christina Burns asks for patience as going forward as meetings will be inconsistent since they will be on an as needed basis. Ms. Burns also stated the commission date is up on November 30th of this year and changes can be made at that time.

Chair Report – Chair Bachmann stated the next meeting will be in June to discuss state requirements for the grant reward and review of the legal agreement of Pivot Tech.

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 Wormley seconded the motion.

Respectfully submitted,

Christina Wald
Administrative Assistant and Recording Clerk