



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

Thursday, June 27, 2024 at 5:30 pm

- 1. Call to order**
- 2. Roll Call and Determination of Quorum**
 - A. Zach Bachmann (Chair), Ruben Rodriguez (Vice-Chair), Seth Wormley, Scott Koeppe, Keith Landovitz, Jason Langston, James Marter, Jacob Thompson
- 3. Approval of Agenda**
- 4. Approval of Minutes: Dated 1/25/2024 and 3/27/2024**
- 5. Public Comment**
- 6. Old Business**
 - A. Broadband Progress
- 7. New Business**
 - A. Discussion of development agreement concepts
 - B. 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

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