

Office of
Southwest Fox Valley Cable and Telecommunications Consortium

Max Herwig 25 East State Street – North Aurora, Illinois 60542
Chairperson

Phone: (630) 697-5285
Fax: (630) 906-0398

Meeting Minutes

A meeting was held on Thursday January 8, 2009 at 5:30 PM at the Waubensee Community College to discuss the current status of the Consortium.

Board Members present:

Gary Golinski – Yorkville
Jane Regnier – Waubensee
Max Herwig – North Aurora
Scott Mulliner - Plano

Other Attendees:

Mike Rennels – Program Director SWFVCTC

Topics of Discussion:

Meeting Minutes Approval

Gary made a motion to approve the December 4th meeting minutes and Scott seconded the motion. All Board members present voted yes. Motion passed.

Budget Report

The checking account has a balance of \$306428.06 as of 12/31/08.

Payment of Current Bills

Waubensee has submitted their bill for \$28,938.28. After the board reviewed the bill, Scott made a motion to approve paying the \$28,938.28 Dennis seconded the motion. All Board members present voted yes. Motion passed.

Collection of Quarterly Consortium Membership Fees

Max reported that we have received all the 3rd quarter fees except the United City of Yorkville's. Once he gets the Yorkville fees he will refund the 2nd quarter to the communities.

Max handed out two reports, one showing community contributions by quarter and the refunds the second report showing the contributions and expenses by year up to 2008. He stated that once the 4th quarter 2008 fees are collected he will update the 2008 year. Jane questioned that status of collecting the 1% PEG fee from those communities now being served by AT&T U-Verse. Max reported that the only community in the consortium that is currently being served is the United City of Yorkville. North Aurora and Plano are getting small checks from AT&T. This is due to the bordering towns of Batavia and Oswego which have U-Verse and those folks in North Aurora and Plano that telephone service is provide through the Batavia and Oswego AT&T phone systems allows them to get the U-Verse. Mike Rennels volunteered to speak to Bart Olson of the United City of Yorkville to discuss the AT&T PEG collection.

Old Business

Manager Report

Mike reported that the candidate interviews did not happen due to the snow day. Mike stated that the interviews will be rescheduled and once they are he will let everyone know.

Member Report

Others

Dennis thanked Mike for giving a presentation at the Sandwich board meeting and stated that there were five attendees that showed interest in taking the producer class.

New Business

Manager's Report

Mike reported that on January 19th he will be attending the Village of North Aurora board meeting to give a presentation. He also reported that classes start in February for the TVP001, in March there will be a DVD class and the summer schedules were in and classes will be in July and August.

Member Reports

None

Other

The schedule for the next meeting was discussed. The Board agreed on having a meeting March 5th at 5:30 PM at Waubonsee.

Audience Comments

None

Schedule next meeting

The next meeting will be at 5:30 PM on March 5, 2009 at Waubonsee.

Meeting Adjourned

A motion to adjourn was made by Dennis and seconded by Jane, All Board members present voted yes. Motion passed.

Please direct any corrections or question on the above to Max Herwig via email or 630-697-5285.

Respectfully,

Max Herwig

Att: Attachment A

Attachment A

FVTV Production Summary for 2007

January

Remotes: 3
Edits: 5
Studio shoots: 2
Classes/Meetings/Tours: 3

February

Remotes: 5
Edits: 14
Studio shoots: 2
Classes/Meetings/Tours: 5

March

Remotes: 13
Edits: 23
Studio shoots: 2
Classes/Meetings/Tours: 1

April

Remotes: 13
Edits: 13
Studio Shoots: 0
Classes/Meetings/Tours: 4

May

Remotes: 13
Edits: 12
Studio shoots: 1
Classes/Meetings/Tours: 3

June

Remotes: 12
Edits: 12
Studio shoots: 0
Classes/Meetings/Tours: 5

July

Remotes: 12
Edits: 10
Studio shoots: 0
Classes/Meetings/Tours: 2

**Attachment A
(con't)**

August

Remotes: 15
Edits: 7
Studio Shoots: 1
Classes/Meetings/Tours: 2

September

Remotes: 14
Edits: 3
Studio shoots: 6
Classes/Meetings/Tours: 1

October

Remotes: 12
Edits: 11
Studio: 2
Classes/Meetings/Tours: 6

November

Remotes: 17
Edits: 13
Studio shoots: 0
Classes/Meetings/Tours: 3

December

Remotes: 10
Edits: 8
Studio shoots: 3
Classes/Meetings/Tours: 1

Annual Totals for 2007:

Remotes: 139
Edits: 131
Studio shoots: 19
Classes/Meetings/Tours: 36

2007 Highlights:

“Interfaith Forum” held in Waubonsee Auditorium with 200+ audiences.

19 episodes of “Antichrist, The One You’ve Never Known” produced.

Coverage of all 5 communities summer festivals.

Began regular taping of Plano City Council meetings.

Coverage of the Yorkville landfill hearings.

**Attachment A
(con't)**

Worked to change proposed Illinois franchise legislation.

Updated bulletin board software for professional channel image.

Worked with Oswego Police Dept. to produce "Traffic Safety" video.

Carried first-ever live broadcast of Aurora East/West Basketball game.