

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 June 1, 2006 at 6:00 PM at the Yorkville City Hall to discuss the current status of the consortium.

Board Members present:

Jane Regnier – Waubonsee
Charlie Pajor – Oswego
Scott Mulliner – Plano
Dennis Keene – Sandwich
Dean Wolfer – Yorkville
Max Herwig – North Aurora

Other Attendees:

Mike Rennels – Program Manager

Topics of Discussion:

Meeting Minutes Approval

None to approve

Budget Report

No Report

Payment of Current Bills

Payment of Drendel & Drendel attorney bill for \$77.00 - Motion made by Charlie to pay the bill and Jane seconded the motion. All present voted yes.

Request by Max to approve \$50.00 for petty cash. Currently there is 9 cents in petty cash. Jane made a motion to approve \$50.00 for petty cash and Dean seconded the motion. All present voted yes.

Collection of Quarterly Consortium Membership Fees

Max reported that the second quarter fees have been billed to the communities.

Old Business

Waubonsee Report

None

Member Reports

None

New Business

Waubonsee Report

Mike reported that a new class on TV001 will start on Thursday June 8th from 6 to 10 PM. He also discussed bill 2686 that he got off of Boise weekly, called Communications Consumer Choice of Broadband Deployment after 2006. www.boiseweekly.com/gyrobase is the website the report was viewed.

Member Reports

Scott reported that Plano has been approached by a company called Unison who wants to buy the right from Plano for \$80,000, to lease space on Plano's water tower. In turn, Unison would give Plano a percentage of the leases from the companies Unison would lease the space to.

The committee had a general discussion on cell towers, their placement and the right-of-first refusal. Scott also reported on a resident who was being charged for pay-per-view from Comcast and trying to stop the charges. Scott stated he did not know whom the residents called at Comcast. Max suggested that Scott find out who the resident called and if the resident didn't get the issue resolved, send Max the name, address and telephone number with whatever information they can give like how long they have been billed, who they called and how many time etc. Max will work the problem.

Dennis asked that Kevin Drendel and Max could attend a Sandwich board meeting to discuss Project Light speed and answer any questions the board would have. Max suggested that Dennis get back with him to schedule a date that works for all parties.

Dean requested both Kevin and Max attend a Yorkville board meeting also.

Max asked the board if they needed to meet in July and the members present all felt a meeting was not necessary until August

Audience Comments

None

Schedule next meeting

The next meeting will be at 6:00 PM on August 3, 2006 at the Yorkville City Hall, 800 Game Farm Road, Yorkville, and IL.

Meeting Adjourned

A motion to adjourn was made by Charlie and seconded by Dennis, All board members present voted yes.

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

Respectfully,

Max Herwig