

**Office of  
Southwest Fox Valley Cable and Telecommunications Consortium**

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

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**Meeting Minutes**

A meeting was held on Thursday August 3, 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  
Dean Wolfer – Yorkville  
Max Herwig – North Aurora

**Other Attendees:** None

**Topics of Discussion:**

**Meeting Minutes Approval**

Dean made a motion to approve the May and June meeting minutes and Charlie seconded the motion. All board members present voted yes.

**Budget Report**

Max reported that the checking account has a balance of \$260,113.24

**Payment of Current Bills**

Payment of Drendel & Drendel attorney bills for \$277.50 & \$455.00 - Motion made by Scott to pay the bill and Charlie seconded the motion. All board members present voted yes.

Payment of Waubonsee bill for \$22,925.51 – Motion made by Charlie to pay the bill and seconded by Dean. All board members present voted yes.

**Collection of Quarterly Consortium Membership Fees**

No Report

**Old Business**

**Waubonsee Report**

See enclosed Attachment "A" submitted via email by Mike Rennels

**Member Reports**

None

**New Business****Waubonsee Report**

See enclosed Attachment "A" submitted via email by Mike Rennels

Jane reported that Waubonsee has a goal to purchase equipment that would allow them to see the transmitted signal that other viewers see on channel 17.

**Member Reports**

Charlie reported that there was no sign of AT&T approaching Yorkville on project Lightspeed.

**Audience Comments**

None

**Schedule next meeting**

The next meeting will be at 6:00 PM on October 5, 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 Dean, 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

Enc: Attachment "A"

## Attachment "A"

### Legislative Update for August 3, 2006 SFVCTC Board Mtg.

On June 8, 2006 the US House passed HR.5252, the Communications Opportunity, Promotion, and Enhancement Act of 2006 (C.O.P.E.) by a 321-101 vote.

The Senate Bill S.2686 Communications, Consumer's Choice, and Broadband Deployment Act of 2006 came out of committee on June 29, 2006 re-titled the Advanced Telecommunications and Opportunities Reform Act of 2006 (ATOR) and was re-numbered HR 5252.

### FVTV Updates

Next classes:

TVP001 (Basic) Thursdays 6-10pm Oct. 5- Oct.26<sup>th</sup>  
TVP002 (Editing) Saturdays Noon-4pm Nov. 4- Nov. 18<sup>th</sup>

Shot Oswego, Plano, and Sandwich festivals. To air as soon as edited.

New users shot Yorkville 4<sup>th</sup>, and assisted with Sandwich parade.

Will shoot North Aurora Days this weekend and Yorkville Hometown Days on Labor Day weekend.

Adjusted the Yorkville council sound system to work properly.

Playback now begins at 5pm and ends at 10pm. Repeats the next day run from 9am-2pm.  
Playback is now 7 days a week, 10 hours a day.

Currently seeking bids for new equipment purchases.

Working to incorporate Board meeting minutes onto web. Perhaps we can obtain a domain for the SFVCTC that FVTV can link to. I'd like to keep fvtv.info as non-political as possible. We only need to secure the domain name; we have the server space to host.

Mike Rennels  
August 3, 2006