

Office of
Southwest Fox Valley Cable and Telecommunications Consortium

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Chairperson

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Meeting Minutes

A meeting was held on Thursday January 10, 2008 at 6:00 PM at the Waubonsee Community College to discuss the current status of the Consortium.

Board Members present:

Jane Regnier – Waubonsee
Dennis Keene - Sandwich
Max Herwig – North Aurora
Scott Mulliner - Plano
Gary Golinski – Yorkville

Other Attendees:

Mike Rennels – Program Director SWFVCTC

Topics of Discussion:

Meeting Minutes Approval

Scott made a motion to approve the December 6th meeting minutes and Gary seconded the motion. All Board members present voted yes. Motion passed.

Budget Report

The checking account has a balance of **\$\$494,943.65** as of 12/31/08.

Payment of Current Bills

Waubonsee has submitted their bill for \$32,441.68. After the board reviewed the bill, Dennis made a motion to approve paying the \$32,441.68 Gary seconded the motion. All Board members present voted yes. Motion passed.

Collection of Quarterly Consortium Membership Fees

No Report.

Old Business

Manager Report

Mike gave a report on FVTV Production Summary for 2007. See Attachment A for details. He gave us an update on Montgomery and has scheduled a meeting with the assistant to the Village Administrator. Max and Mike will attend.

Member Report

Max presented, to each of the board members, a copy of the letter from the Village Administrator of Oswego notifying us that the Village was dropping out of the Consortium effective March 12, 2008. Max also mentioned that Oswego has not paid their 2nd and 3rd quarter fees for 2007. After a lengthy discussion a motion was made by Dennis and seconded by Scott to hold Oswego's refund until they pay the back fees. All Board members present voted yes. Motion passed.

Max was directed to write a letter to the Village of Oswego informing them that if they did not pay their back quarterly fees legal action will be taken. The letter will be sent certified registered mail. In addition, Max will contact the Consortium's attorney to discuss the Oswego back fees not being paid and how we would go about taking legal action. Max will also call the mayor of Oswego to discuss the letter and payment of back fees. Mike was directed to go ahead and notify the Oswego producer users that affect March 12th their programs will not be shown on the Consortium's channel 17 and why.

Max reported that refund checks, totaling \$124,580.00, will be mailed out to the four consortium communities next week by January 17th.

Others

No Reports

New Business

None

Manager's Report

None

Member Reports

None

Others

The schedule for the next meeting was discussed. The Board agreed on having a meeting February 7th at 5:30 PM at Waubonsee.

Audience Comments

None

Schedule next meeting

The next meeting will be at 5:30 PM on February 7, 2008 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 Waubensee 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.