

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 February 7, 2008 at 5:30 PM at the Waubensee Community College to discuss the current status of the Consortium.

Board Members present:

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

Other Attendees:

Mike Rennels – Program Director SWFVCTC
Kevin Drendel – SWFVCTC Attorney

Topics of Discussion:

Meeting Minutes Approval

Gary made a motion to approve the January 10th meeting minutes and Jane seconded the motion. All Board members present voted yes. Motion passed.

Budget Report

The checking account has a balance of \$345,626.55 as of 01/31/08. It was reported that Oswego's back payment of fees in the total of \$58,239.94 have been received. That makes them up to date.

Payment of Current Bills

A bill from Drendel & Drendel has been submitted for payment in the amount of \$145.00. After the board reviewed the bill, Jane made a motion to approve paying the \$145.00 and Gary seconded the motion. All Board members present voted yes. Motion passed.

Collection of Quarterly Consortium Membership Fees

4th Quarter membership fees will be mailed the week of the 14th of January.

Old Business

Manager Report

No Report

Member Report

Max discussed the refund to Oswego. At the January meeting it was voted on to hold Oswego's refund until they pay the back fees. Max reported that the back fees have been paid. The members discussed the refund and Jane made a motion to hold the refund until after all payments have been made by Oswego for the 4th quarter of 2007 and the 1st quarter of 2008. Scott seconded the motion. All Board members present voted yes. Motion passed.

Others - Montgomery update – Mike and Max met with Mera Johnson. They are renegotiating their contract with Comcast. They would like to join the Consortium but do not want to use any of their 5% franchise fees to cover our fees. If they negotiate a 1% in their contract with Comcast then there may be a good chance they will join as long as the dollars would be used for capital. We need to revisit reducing our fees from 2% to 1% in the near future. Jane asked if there would be an impact of AT&T coming on board and would that change the amount coming from the 2% collected from the Consortium communities. We discussed the possible impact and what could be done to help reduce that potential impact.

New Business

None

Manager's Report

Mike reported that a new class of 7 people started on Saturday 2nd. He stated that the play back system was temporarily down. Mike said we are now on hard disk playback which should eliminate the dark screen problem. Mike reported the on March 1st is the annual telethon for A.I.D. and he will be directing it again this year.

Member Reports

None

Others - Attorney Drendel discussed the various ordinances needed to address the AT&T implementation of Light Speed and their utility cabinets and answered questions from the members. He will send out a summary of the discussion to each of the attending Consortium members. Kevin recommended that we modify our cable franchise ordinances to incorporate video just in case AT&T would come into a community and want a local franchise agreement. Kevin will also draft a resolution that will amend the contribution formula.

Audience Comments

None

Schedule next meeting

The schedule for the next meeting was discussed. The Board agreed on having a meeting March 6th at 5:30 PM at Waubonsee.

Meeting Adjourned

A motion to adjourn was made by Jane and seconded by Cara, 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