

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 April 2, 2009 at 5:30 PM at the Waubonsee Community College to discuss the current status of the Consortium.

Board Members present:

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

Other Attendees:

Mike Rennels – Program Director SWFVCTC

Topics of Discussion:

Meeting Minutes Approval

Gary made a motion to approve the March 5th meeting minutes and Scott seconded the motion. All Board members present voted yes. Motion passed.

Budget Report

The checking account has a balance of \$297,353.20 as of 03/31/09.

Payment of Current Bills

Waubonsee submitted a bill for \$38,373.79. Dennis made a motion to approve payment of the bill and Gary seconded the motion. All Board members present voted yes. Motion passed.

Collection of Quarterly Consortium Membership Fees

Max reported that the 4th quarter fees have been received.

Quarterly Refunds

A discussion on refunding the 3rd quarter 2008 fees to the communities was held. Jane made a motion to approve refunding the 3rd quarter fees and Dennis seconded the motion. All Board members present voted yes. Motion passed.

Old Business

Manager Report

Jane reported that the 2009-2010 budget was submitted to Waubonsee and the cost of hiring a new employee was in the new budget.

Member Report - None

Others - None

New Business

Manager's Report

Jane discussed the new shows that are being produced and the hiring of Cindy Bravo from Comcast to do the hosting of them. The first show called Fox Valley In Focus was shown to the board. The first show features Max Herwig, Trustee from the Village of North Aurora and Steve Eaves Police Chief of Plano. Additional shows will be in the near future.

Member Reports

Other

Gary asked if Mike has received any quotes for the encoder. Jane stated that he has not as of the meeting.

Audience Comments

None

Schedule next meeting

The next meeting will be at 5:30 PM on June 11, 2009 at Waubensee.

Meeting Adjourned

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