

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 December 6th, 2007 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

Other Attendees:

Mike Rennels – Program Director SWFVCTC
Renee Tonioni - Waubonsee

Topics of Discussion:

Meeting Minutes Approval

Jane made a motion to approve the October 4th meeting minutes and Dennis seconded the motion. All Board members present voted yes. Motion passed.

Budget Report

The checking account has a balance of \$451,158.94 as of 11/30/07.

Payment of Current Bills

No current Bills

Collection of Quarterly Consortium Membership Fees

3rd^d quarter fees have been mailed out.

Old Business

Manager Report

Mike reported that he spoke to Montgomery and he stated that Montgomery thought they were committed to take Aurora's Public Access Channel. Their franchise agreement is up in 2009. Max reported that he spoke to Comcast and Montgomery and Bristol are hard wired and that if Montgomery joined the consortium we would have to talk to Bristol. Mike will set up a meeting with Montgomery to discuss the issue of joining the Consortium.

Member Report

Max reported that he emailed the mayor of Oswego about the lack of attendance of their representative. The mayor responded back via his blackberry, that he would get to Max. Max also reported that Oswego was late on their 2nd qtr payment.

Max talked about the new Comcast representatives for our Consortium and he was asked to email each of the Consortium members the Comcast representative contact information for their community.

Others

No Reports

New Business

Manager's Report

Mike presented a DVD on 2007 and passed out a copy for each member to watch. He reported that FVTV was doing the Holiday Greeting Bulletin board again this year. He explained that he had been working off and on with Mike Chapin from the West Aurora School District 129 and he has been working with West High to do a live broadcast of the East/West Basket ball game on December 22rd. The unit costs under \$250.00 and would allow us to be able to see what is going out on our channel 17 and live broadcast other programs.

Mike stated that the automated bulletin board was down but that the information people were putting up had be redirected to Chris's inbox and that the information was put up manually until the automated bulletin board was fixed.

Member Reports

Dennis discussed the financial situation and suggested that we refund all moneys over \$250,000.00 back to the communities. The refunds would be based on the percentage each community has contributed. Dennis made a motion to refund each community their portion of \$200,000.00 based on the percentage each community has contributed. Jane seconded the motion. All Board members present voted yes. Motion passed.

Max will work on the refund amounts and email that information to each member. Checks will be passed out at the January meeting.

Others

The schedule for the next meeting was discussed. The Board agreed on having a meeting January 10th at 6:00 PM at Waubonsee

Audience Comments

None

Schedule next meeting

The next meeting will be at 6:00 PM on January 10, 2007 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