

Approved Minutes
Regular Meeting of the Telecommunications Commission
Held at 7 p.m., Wed., Dec. 2, 2009, in Room 215 of Oak Park Village Hall

Official Record

Present: Chairman Cory Scott
Commissioner Jim Downing
Commissioner Julie Nery
Staff Liaison David Powers

Absent: Commissioner John Shuler
Trustee Liaison John Hedges

Quorum: Chairman Scott called the meeting to order at 7:05 p.m. and declared that a quorum was present.

Agenda

It was determined by Chairman Scott that since no changes were required to the agenda as posted, no vote to approve the agenda was required.

Minutes

It was determined by Chair Scott the since the minutes of the Nov. 4, 2009 meeting had not been provided in advance of the Dec. 2, 2009 meeting, no vote should be taken. Approval of the Nov. 4, 2009 minutes was postponed until the Jan. 6, 2010 meeting.

New Business

Chairman Scott noted that request for proposals to conduct a PEG access needs assessment study and audit of Comcast franchise fee payments had been issued. He pointed out that the Telecommunications Commission was not given the opportunity to comment on the contents of the documents prior to their distribution and that the RFPs made no mention of the Telecommunications Commission. He stressed the need for the commission to be involved throughout the process.

Chairman Scott presented a revised workplan for the Telecommunications Commission. A brief discussion followed. Commissioner Downing asked that the plan be amended to reflect in the 2009 accomplishments the Commission's letter to Illinois Attorney General Lisa Madigan supporting her intent to investigate AT&T's treatment of PEG channels. A motion to amend the workplan was made and seconded, and approved on a voice vote. A motion to approve the revised workplan as amended and submit it to the Village Clerk was made, seconded and approved by a voice vote.

Old Business

Chairman Scott led the Commission in a discussion of the contents of the night's agenda packet. The packet included a copy of the latest AT&T franchise payment check, a spreadsheet of franchise payments to date from both AT&T and Comcast, a copy of a letter to Comcast Government Affairs Manager Noreen Ligino-Kubinski from Staff Liaison Powers concerning long-running VOP-TV signal quality issues and a document showing no cable complaints had been received by the Village in November 2009.

Public Comment

Chairman Scott opened the floor to the public for comment. No public comment was made.

Adjourn

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 7:35 p.m., Wed., Dec. 2, 2009.

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