Veterans Assistance Commission of Kendall County
“Serving America’s Finest”

Minutes
Date: 011/6/2013

➢ Preliminaries:
  ❖ Called to Order: 7:01PM
  ❖ Prayer: Recited by Frank Kurtz
  ❖ Pledge of Allegiance: Lead by Jeff Cox
  ❖ Meeting dedication: All Veterans who have served our country.
  ❖ Roll Call:
    12 Member Commission Board - Present: 11 Absent: 1 Vacancy: 0 Quorum YES
    Absentees: Mike Donahue
  ❖ Concerned Citizens - Introduction of guests:
    ▪ Jeff Wehrli, VACKC Liaison/Kendall County Board
    ▪ Ed Dixon, VACKC Superintendent
    ▪ Genevieve s. Bond, Family Service Counselor, Lincoln Memorial Park, Aurora

➢ Commission Officer’s Reports:
  ❖ President’s Report: (Jeff Cox)
    ▪ No Report
  ❖ Secretary’s Report: (Norm Meier):
    ▪ Motion passed to accept September, 2013 minutes.
  ❖ Treasurer’s Report (Ed Kurz):
    ▪ Motion passed to accept the Treasurer’s Report of $11,255.54 checking account
      balance, which includes donations from Caterpillar $1500, UAW $250, Kendall
      County Salute to Veterans $500, Merle V. Schor $50.

➢ VAC Superintendent’s Report: (Ed Dixon)
  ❖ Written Superintendents Report for September and October were submitted along
    with the following attachments:
    ▪ Updated VACKC Board Directory.
    ▪ Updated VACKC FY-2013 budget expenditure spreadsheet.
  ❖ Discussed difference in fund balances regarding workers compensation insurance.
  ❖ Noted donation of 11 grave plots.
  ❖ Presented liability insurance research results.
  ❖ Announced that Steve Barrett became the 4th ranked VSO in Illinois based on the
    volume and accuracy of claims he has submitted.
The White Memorial Scholarship Application has been distributed to Waubonsee CC and all Kendall County High Schools.

**VAC Committee Reports:**

- **BUDGET COMMITTEE -**
  - County Board Liaisons' Report presented by Jeff Wehrli. Jeff discussed the liability and workers compensation insurance costs in the 2014 budget.
  - Reviewed, discussed, and passed (by roll call) the 2014 Budget.

- **ELECTION COMMITTEE -** Motion to have current 2013 officers to serve in 2014 passed by acclamation.

- **IAVCAC REPORT -** Motion passed to have Steve Barrett as Delegate and Jeff Cox as alternate at IAVAC Conferences in Decatur and Springfield.

- **Unfinished Business:**
  - Motion passed for Norm, Jon, Ted, and Jeff to serve on the White Memorial Scholarship Committee.
  - Discussed quotes from two vendors (Central States and Midwest) for costs of replacing the handicap bus. Ed and Norm will test drive vehicles. Vote will be made at January meeting.
  - Motion passed to give Aldi gift cards to qualifying veterans for the Christmas Holiday. $100 for single veteran, $150 for veteran with dependent, $200 for veteran with 3 or more dependents.

- **New Business:**
  - Motion passed to renew 2014 VACKC Domestic Assistance Fixed Rate Chart at same rates as used in 2013.
  - Motion passed to set the following 2014 Meeting Dates: Jan. 8, Apr. 2, June 4, Sept. 3, Nov. 5.
  - Set Christmas meeting for December 4th potluck dinner, 6pm at Yorkville American Legion.

- **Good of the Commission:**
  - The VAC bus was used for transportation to the Vietnam Veteran Moving Wall, West Aurora High School, November 7-11.
  - Veteran Medicare PPO insurance seminar, Nov. 25th, 10am, Health Department Building.
  - Sat. Dec. 7th, Troop Tree dedication outside Health Department Building.
  - Yorkville American Legion has excess medical equipment to give out.
  - Oswego American Legion is raffling off a 60" color TV.
  - Plano American Legion has a breakfast every 3rd Sunday, 8am - noon.
  - Newark American Legion has dinners from 5-7pm, 1st and 3rd Fridays.
➢ **Closing Prayer** - by Frank Kurtz

➢ **Salute the Flag**

➢ **Adjournment:** 8:32pm

➢ Minutes prepared by Norm Meier, VACKC Secretary.
### COMMISSION MEETING SIGN-IN SHEET

**MEETING DATE:** November 6, 2013

<table>
<thead>
<tr>
<th>Post or Chapter</th>
<th>Designation</th>
<th>VACKC Title</th>
<th>Name</th>
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<tr>
<td>American Legion Post 395</td>
<td>Delegate</td>
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<td>Frank Kurtz</td>
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<td>Alternate</td>
<td>IACVC Alternate</td>
<td>Jerry Salois</td>
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<td>Secretary</td>
<td>Norm Meier</td>
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<td>Ted Simpson</td>
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<td>American Legion Post 489</td>
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<td>President</td>
<td>Jeff Cox</td>
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<td>Wallace Ellen</td>
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**COUNTY BOARD LIAISON & VACKC STAFF**

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<tr>
<th>County Board</th>
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<tr>
<td></td>
<td>Jeff Wehrli</td>
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<td>VACKC Staff</td>
<td>Superintendent / IACVC Treasurer</td>
<td>Edward Dixon</td>
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<td>CVSO / IACVC Delegate</td>
<td>Bradley Barrett</td>
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<td>VACKC Staff</td>
<td>CVSO / IACVC Training Committee</td>
<td>Cheryl Bullock</td>
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**Attendance Record**