

Veterans Assistance Commission of Kendall County
"Serving America's Finest"



Minutes

Date: 06/01/2011

➤ Preliminaries:

- ❖ Called to Order: 7: 07PM
- ❖ Prayer: Recited by Frank Kurtz
- ❖ Pledge of Allegiance: Lead by Jeff Cox
- ❖ Meeting dedication: Fellow Comrades serving in the Military
- ❖ Roll Call: Present 10 Absent 2 Quorum YES
- ❖ Concerned Citizens - Introduction of guests:
Ed Dixon, VAC Superintendent, Steve Barrett, Assistant VAC Superintendent

➤ Commission Officer's Reports:

- ❖ President's Report (Jeff Cox):
 - Thank you card read from family of Stuart Wallenberg Sr.
- ❖ Secretary's Report (Norm Meier):
 - Motion passed to accept April, 2011 minutes with correction of checking account balance to be \$3165.00.
- ❖ Treasurer's Report (Larry Laughlin):
 - Motion passed to accept the Treasurer's Report of \$3,485 checking account balance.
 - 49.97% of VAC budget already used, with many future expenditures anticipated.
 - Five items over budget (Transportation, Vehicle maintenance and rental, Shelter assistance, Utility assistance, Food assistance.)
 - Castle Bank is providing a free upgrade of checking account type.
 - Don asked about transportation costs if we pick up vets instead of them coming to the VAC bus – consciences was it would be too costly.
 - Motion passed to approve treasurer's report.

VAC Superintendent's Report:

- ❖ Ed Dixon:
 - April VACKC activity report submitted, with following attachments: Year to date summary report; Year to date assistance report; proposed 2012 budget proposal.

- Superintendent reported that the new VetraSpec database software works great.
- May 25th Webinar was available to county service officers.
- County Board and States Attorney are review the two amendment proposals to the “Letter of Cooperation that deal with PETLL and IMRF. Their decision should be presented at the June 7th County Board meeting.
- Motion passed to approve Superintendent’s report.

➤ VAC Committee Reports:

- ❖ Budget Committee: Motion was passed to approve the 2012 Budget with the exception of IMRF and workmen’s comp changes.
- ❖ Election Committee: Nominations are due at the September meeting.
- ❖ Legislative Committee: HB #180 was passed requiring protestors to be 1000 feet away from veteran funeral services.
- ❖ NACVSO Report: Pat Reynolds will man the phones in the office while the staff is at the NACVSO training in Mississippi.
- ❖ Special Events Committee: Ed reported on events held at the Abraham Lincoln National Veterans Cemetery. The VAC Bus will be used at Oswego Prairie fest and Yorkville July 4th parade.

➤ Unfinished Business – none.

➤ New Business – none.

➤ Good of the Commission

- Newark Legion Post member Terry Larson passed away.
- Plano Legion Post will sponsor a gun show.
- The next Honor Flight fundraiser dinner will be July 15th at the Kendall County Fairgrounds.

➤ Closing Prayer - Recited by Frank Kurtz.

➤ Salute the Flag

➤ Adjournment: 8:12 PM

➤ Minutes prepared and submitted for approval at the June meeting by Norm Meier, VACKC Secretary.