

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



Minutes

Date: 09/07/2011

➤ **Preliminaries:**

- ❖ Called to Order: 7: 02PM
- ❖ Prayer: Recited by Frank Kurtz
- ❖ Pledge of Allegiance: Lead by Gene White
- ❖ Meeting dedication: All persons lost in the Sept. 11th terrorist attacks.
- ❖ Roll Call: Present 10 Absent 2 Quorum YES
- ❖ Concerned Citizens - Introduction of guests:
Nancy Martin, VAC Liaison/Kendall County Board, Ed Dixon, VAC Superintendent, Steve Barrett, Assistant VAC Superintendent

➤ **Commission Officer's Reports:**

- ❖ President's Report (Gene White):
 - Motion passed to accept Phil Smith's resignation from VAC board.
- ❖ Secretary's Report (Norm Meier):
 - Motion passed to accept June 1 and August 24, 2011 minutes.
- ❖ Treasurer's Report (Larry Laughlin):
 - Motion passed to accept the Treasurer's Report of \$3,485 checking account balance.

➤ **VAC Superintendent's Report:**

- ❖ Ed Dixon:
 - September VACKC activity report submitted, with following attachments;; Year to date summary report; FY-2011 VACKC budget; letter to VACKC Assistance and Transport Recipients informing them of reduction in services and cutbacks in assistance due to budget limitations; copy of

Military Veterans Assistance Act, highlighting “ The county shall provide the office and furnish all supplies.....”

- Motion passed to approve Superintendent’s report.

➤ VAC Committee Reports:

- Motion was passed at 7:20pm to go in to executive session to discuss budget and budget revision proposals for the County Board.
- Larry Laughlin moved to open nominations for 2012 VACKC board.
- Election Committee nominations: Gene White, President; Jeff Cox, Vice-President; Norm Meier, Secretary; Ed Kurz, Treasurer. Motion was passed at 7:20pm to go in to executive session to discuss budget and budget revision proposals for the County Board.
- Legislative Report: Veteran’s Day at the State Fair; utilities cannot be turned off at homes of assisted Vets from December to March; military funeral protestors now have increased time and distance regulations; HB4646, if passed, will apply a 1% tax on all financial and sale transactions.

➤ Unfinished Business -

- Discussion of budget and budget revision proposals for the County Board.

➤ New Business -

- Motion was passed to send a letter to Eric Weis concerning budget line items for furnished office supplies.
- Motion was passed at 7:45pm to go out of executive session.

➤ Good of the Commission

- Larry mentioned that Home Depot of Yorkville is furnishing the building materials for the home of a local veteran and helping out the Plano American Legion with the materials for rebuilding their outside deck.
- Ed and Steve talked about 5th/3rd Bank’s special refinance program for veterans with a VA home loan.

➤ Closing Prayer - Recited by Frank Kurtz.

➤ Salute the Flag

➤ Adjournment: 8:10 PM

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

