

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

Minutes

Date: 11/7/2012

➤ **Preliminaries:**

- ❖ Called to Order: 7:03PM
- ❖ Prayer: Recited by Frank Kurtz
- ❖ Pledge of Allegiance: Lead by Jeff Cox
- ❖ Meeting dedication: All the soldiers around the world.
- ❖ Roll Call: Present 7 - Absent 4 - Vacant 1 Quorum YES
- ❖ Concerned Citizens - Introduction of guests:
Ed Dixon, VAC Superintendent; Steve Barrett, VAC Assistant Superintendent

➤ **Commission Officer's Reports:**

- ❖ President's Report - Read appreciation letter from Habitat for Humanity.
- ❖ Secretary's Report
 - Motion passed to accept September 2012 minutes.
- ❖ Treasurer's Report
 - Motion passed to accept the Treasurer's Report of \$11,684.52 checking account balance, which includes \$1500 donation from Caterpillar.

➤ **VAC Superintendent's Report:**

- ❖ Ed Dixon:
 - September VACKC activity report submitted, including year to date summary report with monthly statistics.
 - Motion passed to approve VACKC Assistance Fixed Rate Chart.
 - Discussed IMRF comp time for extra employee hours worked.
 - Audit will be taking place soon.

➤ **VAC Committee Reports:**

- BYLAWS COMMITTEE - Motion passed to approve following changes in the VACKC bylaws. 1) New wording to comply with the Illinois Open

Meetings Act. 2) VACKC no longer holds “monthly” meetings. 3)
Changed wording to eliminate October meeting.

- BUDGET COMMITTEE - Motion passed to approve the KCVAC 2013 Budget changes as requested by the County Treasurer and Administrator.
- ELECTION COMMITTEE - Jeff Cox, President; Don Dahm, Vice-President; Ed Kurz, Treasurer; Norm Meier, Secretary; all approved for 2013 offices by acclamation.

➤ *Unfinished Business* -

- Motion passed to pay \$187 from board treasury for bonding insurance for all five KCVAC officers.
- Reviewed board and staff training log.
- Motion passed to continue the holiday food program. It was decided to give each veteran assistance recipient a \$100 Aldi gift certificate instead of the holiday food box that has been given in the past.

➤ *New Business* -

- Motion passed to permit Ed Dixon to publicize the tenth anniversary of the KCVAC and its accomplishments.
- Discussion was held concerning two bids for a new KCVAC van.
- Motion passed to approve VACKC board meeting dates for fiscal year 2013. They will be Dec. 5, April 3, June 5, September 4, and November 6.

➤ *Good of the Commission*

- Plano American Legion movie night on Wednesdays at 6pm.
- Yorkville American Legion is holding a Ricky Lee concert with proceeds going to Honor Flight.
- December 1st will be the annual Troop Tree lighting and decorating.
- The VACKC 10th anniversary Christmas dinner will be on December 5th at Whitetail Ridge Country Club.

➤ *Closing Prayer* - Recited by Frank Kurtz.

➤ *Salute the Flag*

➤ *Adjournment:* 8:45 PM

- Minutes prepared by Norm Meier, VACKC Secretary.