



Carroll County Veterans Assistance Commission

**17612 E. Benton St. P.O. Box 126
Mount Carroll, Illinois 61053**

Carroll County Veterans Assistance Commission Quarterly Meeting Minutes Wednesday, Wed. June 29, 2022 @ 7:00 pm Senior Citizens Center Mtg Room

Call to Order: 7:10 p.m.

Invocation: Led by Ellis Boughton

Pledge of Allegiance: Recited by all

Roll Call: Wayne Leonard, Doug Bergren, Ellis Boughton, Lee Gibbs, Ernie Johnson, Terry Lattin, LaMoille Poffenberger, William Hanna, Danielle Eberle, Rod Clemens, Frank Norman

Approval of Previous Meeting Minutes:

Danielle Eberle motioned to approve, seconded by Terry Lattin, passed

Agenda Approval:

Ellis Boughton motioned to approve, seconded by Rod Clemens, passed

Treasurer's Report by Ellis Boughton:

\$10,477.68 has been collected from taxes, but not yet given. First payment is typically the middle of July.

\$1,947.00 from the church was designated for veteran's needs with raffle balance of \$6626.00 and undesignated fund of \$300.00..

We have a bank balance of \$51,892.09 but have only spent \$19,430.12 so far of the \$50,780.14 budget.

Bank balance in VAC account as of May 31, 2022 is \$51,892.09.

Ernie Johnson moved to accept the treasurer's report, seconded by Frank Norman,



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passed.

Old Business:

- Proposed Dental Assistance for low-income Carroll County Veterans
The application is being worked on.

New Business:

- Installation of Officers:
Lee Gibbs installed the new officers by declaration.
VAC Board President: Steve Behrens
VAC Vice President: Lee Gibbs
VAC Judge Advocate: Ernie Johnson
VAC Treasurer: Ellis Boughton
VAC Sgt-at-Arms: Joe Drozd
VAC Secretary (Ex-Officio): Doug Bergren

Superintendent's Report:

DAV van is being recalled by DAV instead of going to Carroll County Transit.
The new operator of the van didn't qualify.

The total income the VAC has gotten for its veterans YTD is \$467,673.54

- Monthly and Quarterly Reports: In member's packets

Report from the Board President: None

Discussion: Stockton July 4 parade will be on July 2 at 4:00. VAC will be there.

Public Comments:

The state of Illinois has new rules regarding Veteran Assistance Commissions.
There will be less county oversight.



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Adjournment: Danielle Eberle motioned, seconded by Rod Clemens, passed.
Meeting Adjourned: 7:47 p.m.