



# **Carroll County Veterans Assistance Commission**

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

## **Carroll County Assistance Committee Special Meeting via Zoom November 18, 2020 @ 7:00 p.m.**

Call to Order: Meeting called to order at 7:00 pm by Lee Gibbs

Invocation: by Ellis Boughton

Pledge of Allegiance: Done by all in attendance

Roll Call: Done by Wayne: Wayne Leonard, Doug Bergren, Lee Gibbs,  
Steve Behrens, Ellis Boughton, Joe Drozd,  
Terry Lattin, Paul Mayer, Paul Hartman, Rich Ottens

Approval of Minutes:

Motioned to Approve: Ellis Boughton

Seconded: Joe Drozd                      Passed

Agenda Approval:

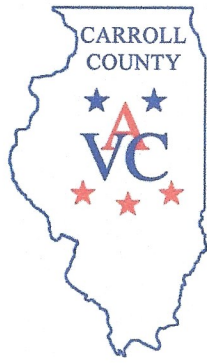
Motioned to Approve: Ellis Boughton

Seconded: Terry Lattin                      Passed

Treasurer's Report:

Motioned to Approve (if needed):

Seconded:



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Amended with approval of all

## Old Business:

- A new contract was drawn up with the Senior Center. Negotiations are ongoing.

## New Business:

- Transfer ~~\$400~~ \$600 from the Reserve Fund to the Equipment Fund.

Motion to Approve: Joe Drozd

Seconded: Paul Mayer

- Wayne Leonard's and Doug Bergren's annual pay increase of 3%

Motioned to Approve: Ellis Boughton

Seconded: Joe Drozd Passed

- Doug Bergren's pay raise with his VSO accreditation

Motioned to Approve: Ellis Boughton

Seconded: Joe Drozd Passed

- Future meeting dates (Advisory)

It was decided that a vote wasn't needed. Future meetings will be held via Zoom until further notice.

## Extension of Officers (Advisory)

Members in Attendance approved the extension for 2021.

## Superintendent's Report:



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- The new office is functioning very well. There are no problems and we are getting along very well with the senior center. They have welcomed us and are treating us like one of the family. To say that we are happy in the new office would be an understatement.
- All of the office furniture and other items that were approved for purchase have been purchased and installed except for the soundproof covering for the door. We are still working on that. We may wait until the new budget kicks in before making that purchase.
- We have been fairly busy considering the pandemic around us. There has only been one incident where a client refused to wear a mask and was asked to leave. That was while we were still in the courthouse.
- We had to closed down for a week due to the corona virus case in the building. The senior center is now enforcing mask wearing and other measures to reduce the spread.
- Those of you who have not seen the new office should stop in to see what has been achieved. I think you will find that the CCVAC has finally become what we have dreamed of for years.

## Board Chairman's Comments:

- None



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## **Discussion:**

- None

## **Public Comments:**

- None

## **Executive Session:**

- None

## **Adjournment:**

Motioned to Adjourn: Made by Terry Lattin  
Seconded: Joe Drozd.                      Passed

Meeting adjourned at 7:30 pm