



# Carroll County Veterans Assistance Commission

301 North Main Street – Mount Carroll, Illinois 61053

## CCVAC Special Meeting Minutes January 19, 2017

Meeting called to order at 7:00 PM at the conference room with invocation by Ellis Boughton, followed by Pledge of Allegiance, and Roll Call.

### **Roll Call**

Present were Ellis Boughton, Paul Meyer, Lee Gibbs, Lyle Musselman, Dave Lawton, Vic Hartman, Bill Hanna, Terry Lattin, Wayne Leonard, Lomouille Poffenberger, Joe Drozd, Richard Groharing, and Ernie Johnson.

### **Posts Present**

Savanna VFW, Savanna American Legion, Thomson American Legion, Chadwick American Legion, Milledgeville American Legion, Lanark / Mt. Carroll VFW, Mt Carroll American Legion, Lanark American Legion, and Shannon American Legion.

### **Minutes Approval (Prior)**

No prior Special Meeting Minutes approve

### **Agenda Approval**

Paul Mayer made a motion to approve the agenda, motion was seconded by Lyle Musselman, motion carried.

### **Special Meeting Business**

- Board vote to hire Attorney, accept legal fees, and proceed with lawsuit.
  - Ellis briefed the meeting participants on information obtained at the meeting with the VAC lawyer.
    - Paul Meyer made a motion to proceed with the lawsuit against Carroll County, hire the Attorney, and accept the Attorney fees. Dave Lawton seconded the motion. Motion carried unanimously.

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- Lee proposed that all contribution to the Lawyer funds be managed by the Carroll County Veterans Association.
  - Motion made by Lee Gibbs, seconded by Rich Groharing, motion carried.
  
- Lee Gibbs proposed that the VAC request that the lawyer request that Carroll County reimburse the VAC for any Lawyer fees after the Lawsuit is done.
  - Motion made by Lee Gibbs, seconded by Dave Lawton, motion carried.

**Public Comments:** None

**Executive Session:** None

### **Adjournment:**

Motion to adjourn made by Dave Lawton, seconded by Richard Groharing, motion carried.

Adjourned at 7:48 pm

Minutes submitted by Willian Hanna  
Superintendent  
CCVAC