



Carroll County Veterans Assistance Commission

301 North Main Street - Mount Carroll, Illinois 61053

County Veterans Assistance Commission
Quarterly Meeting
Wednesday, Sept. 18, 2019 @ 7:00 P.M.
Conference Room in the front of the Courthouse (Sheriff's Entrance)

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of Previous Meeting Minutes

1. June 26, 2019 Minutes
2. Special Meeting Minutes for Aug. 15, 2019

Agenda Approval

Treasurer's Report

Old Business

1. Wayne Leonard will be attending VSO training from Sept. 23-25 2019.
2. New hire will not be able to attend VSO training until September 2020.
3. Distribution plan of remaining funds back to posts from lawsuit funds.
4. New contract was created and signed by Carroll County Transit and Lee Gibbs limiting the bus to Madison to one trip per day.
5. Tax Levy issue update from Ellis Boughton.
6. Financial reports from previous two meetings by Ellis Boughton.
7. Al Clarkson is still looking for someone to take over the bus to Iowa City

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New Business

1. Committee resignation letter from Bill Hanna
2. Statement from the president.
3. Ellis Boughton to report on the County Board meeting held on September 5, 2019
4. Unable to get estimates for snow plowing and yard maintenance until size of parking lot is established.

Superintendent's Report

1. Monthly Report
2. Transportation Report
3. New Administrative Assistant, Doug Bergren, will be presented.
4. Wayne Leonard's update on PIV card.
5. New Senior Center building update
6. Report on new office furniture.

Discussion

Public Comments

Executive Session

Adjournment