



Carroll County Veterans Assistance Commission

301 North Main Street – Mount Carroll, Illinois 61053

CCVAC Special Meeting August 23, 2017 Minutes

Meeting called to order at 6:30 PM in the Carroll County VAC Office with the Pledge of Allegiance, followed by the Invocation by Ellis Boughton.

Roll Call

Present were Ellis Boughton, Paul Mayer, Lee Gibbs, Lyle Musselman, Terry Lattin, Wayne Leonard, Joe Drozd, Lamoille Poffenberger, Bill Hanna, Vic Hartman, Richard Groharing, and David Lawton.

Posts Present

Savanna American Legion, Thomson American Legion, Milledgeville American Legion, Lanark / Mount Carroll VFW, Chadwick American Legion, Lanark American Legion, Mount Carroll American Legion

Previous Minutes Approval (Prior)

Motion to approve prior Special Meeting Minutes from May 09, 2017 was made by Paul Mayer, seconded by Rich Groharing, motion carried.

Agenda Approval

A motion to revise the current agenda to change the order of topics discussed and then approve the agenda with changes was made by Paul Meyer, seconded by Lee Gibbs, motion carried.

Special Meeting Business

Phone: (815) 244-0226 – Fax: (815) 244-6295 – Email: office@cc-vac.org
Website: www.cc-vac.org



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- August 10, 2017 Meeting with the VAC and Carroll County
 - Ellis Boughton and Bill Hanna discussed the topics discussed at the August 10, 2017 meeting with the County.
 - The topics included, the wage rate for VAC employees in Carroll County and other Counties in Illinois, A presentation by Mike Doty on resource allocations based on the number of Veterans in the county, and the prior approval of a Tax Levy by the Carroll County Board that was never implemented in 2004.

- 2018 Budget being presented to the County Board
 - Bill Hanna presented the 2018 Budget request that will be presented to the County Board on September 07, 2017 @ 9:00am.
 - Motion to approve the 2018 Budget request was made by Paul Mayer, seconded by Rich Groharing, motion carried unanimously.

- Discussion and Approval of the next course of action regarding the pending lawsuit against the County.
 - Discussed multiple courses of action on how to proceed with the pending lawsuit against the County.
 - The motion was made to instruct the VAC Lawyer to file litigation with the Courts. If the Carroll County Board denies the VAC's 2018 budget request with an official vote. Motion made by Dave Lawton, seconded by Rich Groharing, motion carried.

Discussion (Q &A)

- None outside of the Agenda topics.

Public Comments

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- Bill Hanna announced the passing of Butch Lease. A former Superintendent for the VAC.

Executive Session: None

Adjournment

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

Adjourned at 7:27pm.

Minutes submitted by William Hanna

Superintendent /VSO

CCVAC