



# Carroll County Veterans Assistance Commission

301 North Main Street – Mount Carroll, Illinois 61053

## CCVAC Special Meeting Minutes May 09, 2017

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

### **Roll Call**

Present were Ellis Boughton, Lee Gibbs, Lyle Musselman, Vic Hartman, Bill Hanna, Lamoille Poffenberger, Joe Drozd, Richard Groharing, and Ernie Johnson.

### **Posts Present**

Chadwick American Legion, Milledgeville American Legion, Lanark / Mt. Carroll VFW, Lanark American Legion, and Shannon American Legion, and Mt. Carroll American Legion (Proxy)

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

Motion to approve previous Special Meeting minutes was made by Joe Drozd, seconded by Lyle Musselman, motion carried.

### **Agenda Approval**

Motion to approve Agenda was made by Lyle Musselman, Seconded by Joe Drozd, motion carried.

### **Special Meeting Business**

1. Discussed additions and changes for the Madison VA transportation contract with the Carroll County Transit Authority



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- Rich Groharing made a motion to approve all additions and changes for the Madison VA transportation contract with the Carroll County Transit Authority. Lee Gibbs seconded the motion. Motion carried.

**Public Comments:** None

**Executive Session:** None

**Adjournment:**

Motion to adjourn made by Rich Groharing, seconded by Lee Gibbs, motion carried.  
Adjourned at 8:33 pm

Minutes submitted by Willian Hanna  
Superintendent  
CCVAC