

VAC Meeting Minutes

November 6, 2017

The meeting was called to order by President Copple at 1:00 P.M. Superintendent Strowmatt called the roll with 2, present and 1, excused and 1 absent. President Copple noted that there was no quorum, and the meeting would be for informational purposes only. Secretary Roach arrived and established a quorum, so the meeting resumed as a regular Executive Commission meeting. There were no guests. A motion was made to accept the minutes of the last meeting by Secretary Roach, seconded by Bill Cope, and the motion carried.

Treasurer's Report: A motion was made to accept the treasurer's report by Bill Cope and seconded by Fred Roach, and the motion carried.

Superintendent's Report: Superintendent Strowmatt had 83 referrals, 76 client contacts, 126 phone contacts, and 2 equipment loans. Claims paid included 3 for transportation = \$122.21, 3 for food = \$383.00 and 2 for water and sewer = \$85.23 totaling \$681.18. He assisted with 85 forms and applications. He assisted 27 new clients and collected 4 phones for Cell Phones for Soldiers. He attended the Bronze Star Medal presentation Ceremony for local Veteran Kenny Carlock. Bill Cope made a motion to accept this report, seconded by Fred Roach and the motion carried.

Committee Reports: Reminder of Finance Committee meeting to review FY18 Budget. Meeting was set for 1:00 pm on November 16, 2017 at the VAC Office.

Old Business: Superintendent Strowmatt reminded of the continued push for IL Senate bills 87 and 872.

New Business: Bill Cope made a motion to go into closed session for discussion of personnel matters, seconded by Fred Roach, and the motion carried. Regular session resumed after 10 minutes of discussion.

General Discussion: Fred Roach noted the Waggoner American Legion Annual Thanksgiving dinner on November 11, 2017, at 6:00 pm. Reminder of Litchfield Veterans Day Parade on November 11, 2017, at 9:30 am with ceremony to follow. The next full commission meeting will be December 4, 2017 at 7:00 p.m. at the Joint Conference Room. A motion to adjourn was made by Fred Roach.

for the Secretary

David Strowmatt