



**VETERANS ASSISTANCE COMMISSION
OF
LIVINGSTON COUNTY**
"VETERANS HELPING VETERANS"

211 E. Madison St. Pontiac IL 61764

Phone (815) 844-7378

County Board Chairman Marty Fannin
Commission Vice President James Franklin

County V.A.C. Chairman Joe Steichen

Commission President Robert Thorson
Superintendent Thomas Bailey

**LIVINGSTON COUNTY BOARD
VETERANS ASSISTANCE COMMISSION
MINUTES OF THE**

Aug3rd, 2015 MEETING

Chairman Joe Steichen called the meeting to order at 4:00 p.m. at the Historic court House.

Board Members Present: Chairman Joe Steichen, John Yoder, Ron Kestner, Mark Runyon and Chairman Marty Fannin

Others Present: Tom Bailey, John Clemmer, James Byrd and Helen and Dean Steidinger

AGENDA: A motion to accept the Agenda was made by, Ron Kestner, Seconded by, John Yoder, **MOTION CARRIED WITH ALL AYES.**

MINUTES: Minutes was presented, and a motion to accept was made by Ron Kestner, seconded by Joe Steichen **MOTION CARRIED WITH ALL AYES.**

MONTHLY REPORT: The monthly report was given and a motion by, Ron Kestner, seconded by, John Yoder, to accept. **MOTION CARRIED WITH ALL AYES.**

OTHER BUSINESS: Tom Bailey presented a draft budget at \$155,400.00 a motion to send the budget to the finance committee for approval was made by John Yoder, seconded by Ron Kestner, **MOTION CARRIED WITH ALL AYES.** The Indiana trips were discussed and are suspected that they will be picking up. The purchase of a new handicap van was discussed and pictures are to be sent to dealer for estimate as to trade in value of the old van. Tom Bailey reported that Fred Jackson gave a presentation at the V.A.C. meeting about the Mobile Clinic and its importance. Tom Bailey reported that Commission President Bob Thorson passed away last Tuesday 28th of July with Burial at Abraham Lincoln Cemetery in Joliet on Tuesday the Aug 4th

APPROVAL OF BILLS: Motion made by John Yoder seconded by Ron Kestner to approve all bills presented. **MOTION CARRIED WITH ALL AYES**

Public Comments: None

There being no further business to come before the committee, a motion by Ron Kestner seconded by Joe Steichen to adjourn. **MOTION CARRIED WITH ALL AYES,** meeting adjourned at 4:44 P.M. The next meeting is scheduled for Sep 9th, 2015 at 3:00 p.m., at the Historic Court House.

Recorded by Thomas Bailey _____