

## VETERANS ASSISTANCE COMMISSION

OF

LIVINGSTON COUNTY "VETERANS HELPING VETERANS"

110 W. Water St.

Suite 3. Pontiac IL 61764

County Board Chairman Robert Young Commission Vice President Mike Maffett County V.A.C. Chairman Joe Steichen

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Commission President Chris Studebaker Superintendant Thomas Bailey

LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE May 7th 2018 MEETING

Ron Kestner, opened the meeting to order at 4:30 p.m. at the Historic court House.

Board Members Present: John Slagel, Ron Kestner and Bob Young

Others Present: Tom Bailey, Mark Runyon and Alina

<u>Approval Agenda</u>: A motion was made by John Slagel, seconded by Ron Kestner to accept the Agenda. MOTION CARRIED WITH ALL AYES.

<u>Minutes:</u> The Committee reviewed the minutes of the April meeting. Motion by John Slagel seconded by, Ron Kestner, to approve the minutes. **MOTION CARRIED WITH ALL AYES.** 

<u>Monthly Report</u>: The Monthly report was reviewed and a motion from John Slagel, seconded by, Ron Kestner, to accept the report. MOTION CARRIED WITH ALL AYES

**Business:** Tom reported the Vans running good. Tom reported We are still waiting for the title for the donated SUV from Embridge. Tom also reported that the SUV has a flat tire but it is scheduled to be fixed 5/9/2018. Tom reported that we will be getting magnetic signs for the SUV when we have title and insurance, until then it will be parked.

<u>Bills:</u> A motion was made to pay the bills presented, by John Slagel, Seconded by, Ron Kestner. MOTION CARRIED WITH ALL AYES

Public comment: none

There being no further business to come before the committee, a motion by, John Slagel, seconded by Ron Kestner to adjourn. *MOTION CARRIED WITH ALL AYES*, meeting adjourned at 4:45 P.M. The next meeting will be 4th 2018 at 4:30 P.M. at the Livingston County Historic Court House.

Recorded by Thomas Bailey \_\_\_\_