

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

110 W. Water St.

Suite 3. Pontiac IL 61764 Phone (815) 844-7378

County Board Chairman Kathy Arbogast Commission Vice President Paul Augsburger County V.A.C. Chairman Ron Kestner

Commission President Chris Studebaker Superintendent Thomas Bailey

## LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE Oct 4th, 2021 MEETING

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

Board Members Present: Jim Blackard, Linda Ambrose, Bill Wilkey, Seth Welch, and Mike Kirkton.

Others Present: Tom Bailey, Alina Hartley, Jon Sear, and Diane Schwahn

<u>Approval Agenda</u>: A motion was made to approve the Agenda by, Bill Wilkey, seconded by Seth Welch, <u>Roll call vote: Kestner Aye</u>, <u>Blackard aye</u>. Ambrose Aye, Wilkey Aye, Welch Aye. MOTION CARRIED!

<u>Minutes:</u> The Committee reviewed the minutes of the Sep meeting. Motion by Bill Wilkey seconded by Jim Blackard, to approve the minutes and Report as published. <u>Roll call vote: Kestner Aye, Blackard aye. Ambrose Aye, Wilkey Aye, Welch Aye.</u> <u>MOTION CARRIED!</u>

<u>Monthly Report:</u> The Monthly report was reviewed and a motion from Bill Wilkey, seconded by Linda Ambrose, to accept the report. *Roll call vote: Kestner Aye, Blackard aye. Ambrose Aye, Wilkey Aye, Welch Aye. MOTION CARRIED!* 

<u>Business:</u> There was some discussion about the How the bills are paid. A motion by Bill Wilkey to pay the bills the same way the rest of the County does, Bills will be paid when presented. Seconded by Seth Welch. <u>Roll call vote: Kestner Aye, Blackard aye.</u> <u>Ambrose Aye, Wilkey Aye, Welch Aye. MOTION CARRIED!</u>

Tom reported that one of the P.T. Secretary will be retiring at the end of the month and the need to hire a replacement.

.<u>Bills:</u> A motion was made to pay the bills presented, by Bill Wilkey, seconded by, Jim Blackard. . <u>Roll call vote: Kestner Aye, Blackard aye. Ambrose Aye, Wilkey Aye, Welch Aye. MOTION CARRIED!</u>

Public comment: None.

There being no further business to come before the committee, a motion by, Bill Wilkey, seconded by Linda Ambrose,
to adjourn. Roll call vote: Kestner Aye, Blackard aye. Ambrose Aye, Wilkey Aye, Welch Aye. MOTION CARRIED!
meeting adjourned at 4:40 P.M. The next meeting will be Nov 1st 2021 at 4:30 P.M. at the Livingston County Historic Court House.
Recorded by Thomas Bailey