



Veterans Assistance Commission of Will County

Kristina McNichol – Superintendent
 Glenwood Center 2400 Glenwood Ave Ste 110 Joliet, IL 60435
 Ph: (815)740-8389 Fax: (815)740-4329



14 May 2020

Executive Commission

1:00 PM

Meeting

In accordance with Executive Order 2020-18 issued by Governor Pritzker, meetings will be held via videoconference/telephonically through the ZOOM Meeting platform. VAC Will County Board Members will be attending meetings remotely and the general public is strongly encouraged to do the same. If a member of the public would like to attend the meeting virtually, please send an email to yacwc@willcountyillinois.com and a link will provided.

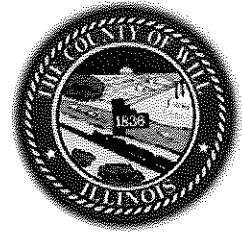
- I. Call to Order:
 - A. Pledge of Allegiance
 - B. Opening Prayer:
- II. Roll Call of Attendees: Secretary

Executive Board		
Attendee Name	Title	Status
Vic Martinka	Chairman	
Jack Picciolo	Vice Chairman	
Denise Williams	Secretary	
Tom Mlynek	Treasurer	
Amanda Koch	Sgt-At-Arms	
Jim Singler	Chaplain	
James Baskerville	Member	
Nicholas Barry	Member	
John Kestel	Past Chairman	
John York	Past Chairman	
Tony Sallese	Past Chairman	
Wayne Horne	Past Chairman	

- III. Introduction of Guests and/or First Time Attendees:
- IV. Minutes of Previous Meeting (12 Mar @ 1:00pm)
 - A. Motion:
- V. Superintendents Report: McNichol
 - A. Financial Assistance Report
 - a) Mar 2019
 - 1. Gas Bill: \$ (12)
 - 2. Electric Bill: \$ (13)
 - 3. Water Bill: \$ (7)
 - 4. Shelter: \$ (22)
 - b) Apr 2019
 - 1. Gas: (8)
 - 2. Electric: \$ (16)



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3. Water: \$ (9)

4. Shelter: \$ (24)

B. Award Log/VSO Productivity:

VI. Will County COVID 19 Emergency Hotel Assistance Program

A. 45 Day recap attached

a) Four Veterans in hotel.

VII. Old Business

A. Financial Assistance Policy Changes

VIII. For Good of the Commission:

IX. Outreach planning for 2020

Cancelled 07 April 2020

Vietnam Commemoration Pinning Ceremony, Joliet City Hall

Cancelled 23 May 2020

Wil CO Beer & Bourbon Fest, H4H Veteran Build Fundraiser

Undecided 30 Aug 2020

SkyZone Joliet, Community Connection

Postponed First Tue of

H4H Veteran Homeownership Orientation, VAC office

Month

X. VAC Employee Training for 2020

A. VSO Papineau & Wiza @ NOVA, 23 -26 April, Atlanta, GA CANCELLED

a) VSO Papineau, NACVSO CVA Training, June (TBA) Atlanta, GA

B. VSO Acosta, Solum, Georgakopoulos, & McNichol to IACVAC, Peoria, Sept 2020

Unknown/TBD

XI. Motion to Enter Executive Closed Session As Per (5 ILCS 5/120/2(c)(11))

A. Pending Litigation

XII. Motion to Adjourn

VAC Executive Committee Meeting

05/14/2020 06/11/2020 08/13/2020

1PM

2400 Glenwood Ave STE 110 Joliet IL 60435

VAC Commission Meeting

09 July 2020

1PM

2400 Glenwood Ave STE 110 Joliet IL 60435



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- I. Call to Order: Chairman Martinka, 1:05PM
 - A. Pledge of Allegiance
 - B. Opening Prayer: NA
- II. Roll Call of Attendees: Secretary

Executive Board		
Attendee Name	Title	Meeting/Exec Session
Vic Martinka	Chairman	P P
Jack Picciolo	Vice Chairman	P P
Denise Williams	Secretary	P P
Tom Mlynek	Treasurer	P E
Amanda Koch	Sgt-At-Arms	E E
Jim Singler	Chaplain	E E
James Baskerville	Member	E E
Nicholas Barry	Member	E E
John Kestel	Past Chairman	E E
John York	Past Chairman	P P
Tony Sallese	Past Chairman	E E
Wayne Horne	Past Chairman	P P

- III. Introduction of Guests and/or First Time Attendees:
- IV. Minutes of Previous Meeting (12 Mar @ 1:00pm)
 - A. Motion: Williams, Picciolo; unanimous
- V. Superintendents Report: McNichol
 - attention called to the large retro payments; McNichol advised these are the awards to Vietnam Blue Water Navy veterans
 - A. Financial Assistance Report – Motion – York, Picciolo; unanimous
 - a) Mar 2020
 1. Gas Bill: \$779.29 (12)
 2. Electric Bill: \$818.53 (13)
 3. Water Bill: \$440.37 (7)
 4. Shelter: \$8,550.00 (22)
 - b) Apr 2020



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1. Gas: 601.08 (8)
2. Electric: \$954.11 (16)
3. Water: \$811.16 (9)
4. Shelter: \$7450.00 (24)

B. Award Log/VSO Productivity:

Amy addressed working from home; states very little difficulties, been very busy;

VI. Will County COVID 19 Emergency Hotel Assistance Program

A. 45 Day recap attached

a) Four Veterans in hotel.

On March 14, SiP per O'DeKirk; as of Mar 19, by Mar 21 housing homeless; as of May 14, 69 homeless have been housed in hotels w/ Continuum of Care; McNichol is the CoC coordinator for services

VII. Old Business

A. Financial Assistance Policy Changes

McNichol requested increase of FA policy to 200% for those who Covid-19 affected their income for June 2020 to December 2020, policy to updated by McNichol to be forwarded to the Board imminently;

Motion: Williams, Horne; unanimous

McNichol request the \$1200 Covid-19 Federal stimulus not be considered under the existing policy; further the \$1200 Covid-19 Federal stimulus not be considered as income for the purposes of qualification for FA assistance.

Motion: Williams, Denise; Second, Koch; Unanimous

VIII. For Good of the Commission:

Horne noted flying flag at Half-mast dawn to dusk on Memorial Day; Williams noted ALNC will be open, no mass planting of flags on Memorial Day

McNichol stated if anyone needs masks, sanitizer, contact her; Horne noted hand sanitizer for sale at Fresh Thyme, 6oz. for approx. \$6.00-\$7.00

McNichol will have

IX. Outreach planning for 2020

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XI. Motion to Enter Executive Closed Session As Per (5 ILCS 5/120/2(c)(11))

Motion to move to Exec Committee: Horne, York; Unanimous

Attendance: Quorum



XII. Motion to exist Exec Session: Motion to Adjourn: York, Picciolo; unanimous

XIII. Motion to Adjourn: Horne, Picciolo; unanimous

VAC Executive Committee Meeting
05/14/2020 06/11/2020 08/13/2020
1PM – Online
2400 Glenwood Ave STE 110 Joliet IL 60435

VAC Commission Meeting
09 July 2020
1PM
2400 Glenwood Ave STE 110 Joliet IL 60435