



Veteran Assistance Commission of Will County

Kristina McNichol – Superintendent
 Glenwood Center 2400 Glenwood Ave. Ste 110 Joliet, IL 60432
 Ph: (815)740-8389 Fax: (815)740-4329



12 November 2020

Commission Meeting

7:00 PM

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 vacwc@willcountyillinois.com and a link will provided.

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

VAC Commission		
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 (15 Oct @ 7:00pm)
 - A. Motion:
- V. Superintendents Report:
 - A. Financial Assistance Report October 2020
 - a) Shelter (3) \$1050.00
 - b) Electric (6) \$382.95
 - c) Water (2) \$80.65
 - d) Gas (1) \$26.01
 - B. Award/VSO Productivity:
- VI. New Business:
 - A. Chairman Martinka review letter sent out (attached)
 - B. By-Law Review
 - C. Board Role Review
 - D. Election of 2020 Officers
- VII. Old Business
 - A. DCEO Grant

B. Will CO CARES Update

- a) Project165
- b) RedMane

VIII. Motion to Adjourn

VAC Executive Committee Meeting
11/12/2020
7PM
2400 Glenwood Ave STE 110 Joliet IL 60435



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- I. Call to Order: Chairman Martinka @ 705PM
 - A. Pledge of Allegiance
 - B. Opening Prayer: Treasurer Tom Mlynek
- II. Roll Call of Attendees: Secretary

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

- III. Introduction of Guests and/or First Time Attendees: Lisa McGlasson, DoD retiree, Army Veteran; Steve Benicke – Grand Haven Vets Club; Navy veteran; Romeoville; Janet Blue, American Legion 1200 Monee, Auxiliary President.
- IV. Minutes of Previous Meeting (15 Oct @ 7:00pm)
 - A. Motion: Picciolo, Barry; Unanimous
 - B. Motion to table reports, move to Elections; Williams, Picciolo; unanimous
- V. *Superintendents Report:*
 - A. *Financial Assistance Report October 2020*
 - a) Shelter (3) \$1050.00
 - b) Electric (6) \$382.95
 - c) Water (2) \$80.65
 - d) Gas (1) \$26.01
 - B. *Award/VSO Productivity:*
- VI. New Business:
 - A. Chairman Martinka review letter sent out (attached)
 - B. Positions –
 - President Nomination - Jack Picciolo

Motion Williams, Barry; Unanimous
Vice President Nomination - Nicholas Barry
Motion – Picciolo, Koch; Unanimous
Sgt. at Arms - Amanda Koch, Tom Mlynek
Motion –

voice vote Picciolo – Koch
 Williams – Koch
 Mlynek – Mlynek
 Koch - Koch
 Barry – Koch
 Horne – Koch
 Blue – Koch

Motion to accept Koch, 6 to Mylnek 1; Picciolo, Mylnek – Unanimous
Four – year Voting member – Tom Mylnek- Nominated by Williams
Three – year Voting member – Janet Blue- Nominated by Blue
Two – year Voting member – Steve Benicke- Nominated by Picciolo
Motion to accept nominations – Barry, Picciolo; unanimous

C. By-Law Review

Picciolo opened discussion on meeting schedule; meetings are to be quarterly, 2nd Thursday; 7:00pm; McGleason advised to look through bylaws Re: administrative things not be set on specific date/time; discussion Re: schedule; to be continued at November meeting

Discussion how to enhance VAC visibility, participation in local posts, non-traditional community and veteran groups participation in VAC; how to advertise VAC, use/ask for CARES Act funds for advertising, mental health, housing, everything that can be conceived; discussion on advertising sources/streams; discussion of current/present VAC board, members to find, attend meetings, invite those groups to attend VAC, request/offer VAC speakers

D. Commission Executive Board Meeting

1. Next Meeting to be set in Dec 10, 2021 7:00pm via ZOOM

VII. Motion to Adjourn – Barry, Benicke; Unanimous

**VAC Executive Committee Meeting
12/10/2020
7PM
2400 Glenwood Ave STE 110 Joliet IL 60435**