



# Veteran Assistance Commission of Will County

2400 Glenwood Ave. Ste 110 Joliet, IL 60432  
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13 Dec 2022

Full Commission Meeting  
826 Horseshoe Dr, Joliet, IL 60435

6:00PM

- I. Call to Order:
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call

VAC Commission				
Post	Delegate/Alternate	Present	Absent	Excused
AL 2000 Mokena				
AL 1977 New Lenox				
AL 1291 Crete				
AL 1200 Monee	D: Janet Blue (3yr Member) A: David Batzek			
AL 1080 Joliet	D; Thomas Horn A: Gary Stieg			
AL 935 Manhattan	D: Robert Angonne A: John Kestle			
AL 521 Steger	D: Joey Smith			
AL 392 Peotone	D: Bob Krueger A: Rick Bolanowski			
AL 241 Joliet Buffalo Soldiers	D: John Gavin			
AL 191 Wilmington				
AL 52 Romeoville	D: Stephen Benicke A: Steven Daley			
AL 39 Braidwood	D: Dale Fraher A: James Chappel			
AL 18 Lockport	D: Mike Meyers A: Tom Jost			
AL 13 Plainfield	D: James Castaneda A: Raj Pillai			
AL 1288 Bolingbrook	D: Larry Shaver A: Herschel Nelson			
AL Post 5 Harwood	D: Joseph Kelley A: Gary Califello			
VFW 9545 New Lenox	D: Clarke Christiansen A: Donald Ibarra			
VFW 8283 Steger				

VFW 5917 Bolingbrook	D: John Davin A: Larry Shaver			
VFW 5819 Lemont	D: Kenneth Griffin			
VFW 5788 Lockport	D: Keith Carberry A: Ernest Errico			
VFW 5422 Wilmington	D: Jennifer Piehl A: Wally Wink			
VFW 2199 Joliet Stone City	D: Kevin Pomykala A: Ron Adamski			
VFW 1493 Frankfort	D: Amanda Koch A: Daniel Koch			
VFW 725 Mokena	D: James Hogan			
VFW 367 Joliet Cantigny	D: Jim Clausen A: Lou Smith			
Judge Advocate	Lisa McGlasson			

- V.** Introduction of Guests and/or First Time Attendees:
- VI.** Public Comment:
- VII.** Consent Agenda: Minutes of Previous Meeting(s):
  - A.** Full Commission Meeting 14 Jun 2022
  - B.** Executive Meeting 12 Jul 2022
  - C.** Special Executive Meeting 4 Aug 2022
  - D.** Executive Meeting 9 Aug 2022
  - E.** Special Executive Meeting 29 Aug 2022
  - F.** Special Executive Meeting 1 Sep 2022
  - G.** Full Commission Meeting 13 Sept 2022
  - H.** Full Commission Meeting 11 Oct 2022
  - I.** Biennial Election 14 Oct 2022
  - J.** Full Commission Meeting 31 Oct 2022
    - 1. Motion
- VIII.** Superintendent Report:
  - A.** Award Log: 2015-FY22
  - B.** Emergency Shelter Report
  - C.** Financial Assistance Report
    - 1. Motion:
- IX.** New Business
  - A.** Establish Hiring Committee for Superintendent
    - 1. Motion:

- B.** Establish By-Law Review Committee
  - 1. Motion:
- C.** Approve transfer of funds from Full Time Salary to Professional Services
  - 1. Motion:
- D.** Approve Attorney Investigation Invoices for Payment
  - 1. Motion:
- E.** 2023 Delegate Forms
  - 1. Discuss guidelines for publishing and receipt of delegate forms in accordance with the Military Veterans and Assistance Act (330 ILCS 45/)
- F.** 2023 Commission Meeting Dates & Locations
- G.** Approve Automatic IPass Replenishment
  - 1. Motion:
- X.** Old Business:
  - A.** Approve Peterson, Johnson & Murray as the Executive Board's attorneys, retroactive to August 4, 2022
    - 1. Motion:
    - 2. Roll Call Vote:
  - B.** Nominations and Elections: Per October 14 meeting, due to extenuating circumstances, both elections and nominations will be held during one meeting. Each nominee will be given two minutes to speak prior to election. Nominations will be followed immediately by corresponding election before moving on to the next officer.
    - 1. President
      - 1. Nominations
      - 2. Nominee Statements
      - 3. Election Ballot
      - 4. Formal Count/Declaration
    - 2. Vice President
      - 1. Nominations
      - 2. Nominee Statements
      - 3. Election Ballot
      - 4. Formal Count/Declaration
    - 3. Secretary
      - 1. Nominations
      - 2. Nominee Statements
      - 3. Election Ballot
      - 4. Formal Count/declaration
    - 4. Sgt-At-Arms
      - 1. Nominations
      - 2. Nominee Statements
      - 3. Election Ballot
      - 4. Formal Count/Declaration
    - 5. Chaplain
      - 1. Nominations
      - 2. Nominee Statements
      - 3. Election Ballot
      - 4. Formal Count/Declaration
    - 6. Member-at-Large (2 Year):
      - 1. Nominations
      - 2. Nominee Statements
      - 3. Election Ballot

4. Formal Count/Declaration

7. Member-at-Large (3 Year):

1. Nominations
2. Nominee Statements:
3. Election Ballot
4. Formal count/Declaration

8. Member-at-Large (4 Year):

1. Nominations
2. Nominee Statements
3. Election Ballot
4. Formal Count/Declaration

**XI.** For Good of the Commission:

**A.** Recurring outreach: Any Post that would like a VSO to come to their post each month, please contact a one of our VSO's to set up a time and date.

1. Orland Park Vet Center – Every Tuesday
2. Peotone American Legion – Third Thursday from Noon until 8pm
3. Manhattan Breakfast – second Monday from 7 – 8:30
4. Vet Center Counselors at VAC Mon – Thu
5. Housing Wednesday every week

**B.** Village Woods Fish Fry – Nov 10

**C.** VACWC Veterans Day Breakfast – Nov 11

**D.** Manhattan Veterans Day Dinner – Nov 11

**E.** Romeoville AL post 52 Thanksgiving Luncheon – Nov 19

**XII.** Adjournment:

