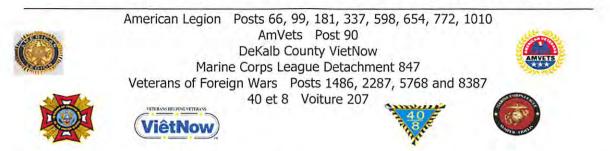
DeKalb County Veterans Assistance Commission



President - Bob Bend, Vice-President Celeste Latham, Secretary Luz Maria Gilkey, Treasurer John Davis

DeKalb County Veterans Assistance Commission Meeting Agenda for August 14, 2017 Meetings start at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call of Delegates & Alternates
- IV. Public Comment
- V. Reading & Approval of the July 2017 Meeting Minutes
- VI. Treasurers' Report
- VII. Superintendent's Report a. Approval of Expenses

VIII. Committee Reports

- IX. Old Business a. The Vietnam Memorial Wall to DeKalb County
- X. New Business
- XI. For the Good of the Commission
- XII. Adjournment

2500 N. Annie Glidden Road Suite A DeKalb IL 60115 Phone 815-756-8129 Fax 815-748-2142

DeKalb County Veterans Assistance Commission Meeting Minutes July 10, 2017 Community Outreach Building

Meeting started at 7:00 PM with President Bob Bend presiding and Frank Beierlotzer leading us in the pledge of allegiance.

Board members: President Bob Bend, Vice- President Celeste Latham, Secretary Luz Maria Gilkey, and Treasurer John Davis were present.

Employees: Tammy Anderson, Luz Maria Gilkey, Linda Drake, Tim Stubinger, Lindsay Gorski, Jill Peacock and Renee McGuan were present

<u>New In Attendance</u>: Tim Hughes - County Board, Mike Ruffner - Illinois Department of Employment Security, Veteran Employment Representative

Public Comment: NONE

Meeting Minutes:

Mike Boorsma made the motion for approval of the June minutes. Robert Coulter seconded the motion. Motion passed unanimously.

Treasurers Report:

There is \$4,653.30 currently in the checking account plus \$25.00 for donation dues from Sandwich post #181. Mike Boorsma made the motion to accept the Treasurer's report subject to audit. Don Jones seconded the motion. Motion passed unanimously. Frank Beierlotzer asked about Dues and John Davis named all that had paid stated that it is a yearly contribution to provide help for Veterans.

Superintendent's Report:

Tammy Anderson reported that last month, the Commission helped 17 Veterans and their families with shelter. There were 21 Veterans transported in 14 trips to VA Hospitals. The Commission helped Veterans collect \$14,411.00 in monthly benefits and \$73,677.00 in retroactive benefits.

We are paying our drivers a flat rate for each trip due to new changes from the state & county per diem policies. January through June driver drove about 788 hours back and forth from VA Hospitals.

Mike Boorsma made the motion to accept the report and pay the bills of \$71,733.11 subject to audit, Don Jones, seconded the motion. The motion passed unanimously by roll call of votes.

Committee Reports:

Frank Beierlotzer our committee Chairman provided us with a flyer. Explained Motorcycle/Motorcasde escort times. He also asked to please go to website and volunteer for something.

Old Business:

Renee McGuan gave us update on the Wall. Saturday designated as Goldstar family day, On Friday Medal of Honor, Thursday Evening Mr. Swede Egstrom speaker.

New Business: None

For the Good of the Commission

Luz Maria Gilkey mentioned the requirement info email that was sent this past week. If all completed thank you for making it easier.

- Donations directed to John Davis the Treasurer
- If no Delagate or Alternate please provide
- Freeom Of Information Act (FOIA) & Opens Meetings Act (OMA) needs to be completed
- FOIA & OMA website proided

• DD214 required

Tammy Anderson mentioned Tim Stubinger is back to work and doing very well. Tammy also explained the office changes and how well its going.

<u>Adjourn</u>

Motion by Steve Walz to adjourn, seconded by Mike Boorsma with no opposition. Meeting closed at 7:32 PM

Respectfully Submitted – Luz Maria Gilkey – Secretary



DEKALB COUNTY VETERANS ASSISTANCE COMMISSION REPORT FOR THE MONTH OF JULY 2017 STATE OF THE BUDGET



VA COUNSELING

Communication	Quantity	
Phone	197	
Office	126	
Outreach/Home Visits	7 (250)	
Email/Mail	41	
Fax	30	
Other/Forms	144	
Total Employee Communications	538	
Total Employee Activity	969	

VA AWARDANCE

	Monthly	Retro	Total Amount
This Month	\$15,770.00	\$16,332.00	\$32,102.00
To Date	\$59,028.12	\$132,089.75	\$191,117.87

EXPENDITURES		
Direct Assistance to Veteran	(Itemized Below)	\$5,885.00
Vehicle Expenses	(Itemized Below)	\$263.01
Salaries & Benefits		\$31,533.93
Training & Meetings		\$6,956.67
Office Expenses		\$816.02
Yearly Building Maintenance		\$0.00
Total		\$45,454.63
DIRECT ASSISTANCE TO VETERAN		
	Number Assisted	Amount
Shelter	14	\$5,545.00
Other		\$0.00
Drivers Per Diem		\$340.00
Total	14	\$5,885.00
VEHICLE EXPENSES		
	Quantity	Amount
Trips		25
Transported		31
Miles		4743
Fuel (gallon)		109.4
Fuel Cost		\$227.48
Maintenance		\$35.53
Total		\$263.01
SUMMARY		
	Percentage of Budget	Amount
BUDGET	100%	\$500,000.00
PREVIOUS EXPENDITURES (Jan to Pres		-\$211,353.85
EXPEDITURES	-9%	-\$45,454.63
BALANCE	49%	\$243,191.52

Restricted Fund Balance

\$619,300.79

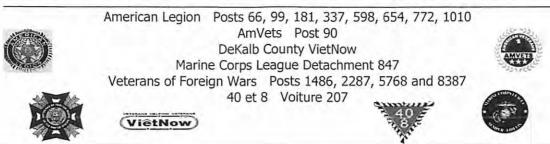


DeKalb County Veterans Assistance Commission Report for the month of July 2017 Veterans Assistance / Transportation



	Shelter		Transportation	
Towns	-	Amount	# of Vets	# of Vets
Cortland				1
DeKalb	\$	2,745.00	7	15
Fairdale				
Genoa				1
Hinckley	\$	400.00	1	
Kingston				2
Kirkland				2
Lee				
Malta				
Sandwich	\$	400.00	1	1
Shabbona	\$	400.00	1	
Somonauk	\$	400.00	1	
Sycamore	\$	1,200.00	3	7
Waterman				2
Total	\$	5,545.00	14	31

DeKalb County Veterans Assistance Commission



2018 DCVAC Meeting Schedule

2500 N. Annie Glidden Road, DeKalb, IL

January 8th *February 5th March 12th April 9th May 14th June 11th July 9th August 13th September 10th *October 15th *November 5 December 10th

Approved: 08/14/2017

Celeste Latham Vice-President

2500 N. Annie Glidden Road Suite A DeKalb IL 60115 Phone 815-756-8129 Fax 815-748-2142



August 14, 2017

Ref: 2018 DCVAC Holiday Calendar

The following dates have been authorized as holidays for FY2018:

New Years's Day	Monday	01/01/2018
Martin Luther King Jr Day	Monday	01/15/2018
Lincoln's Birthday	Monday	02/12/2018
President's Day	Monday	02/19/2018
Good Friday	Friday	03/30/2018
Memorial Day	Monday	05/28/2018
Independence Day	Wednesday	07/04/2018
Labor Day	Monday	09/03/2018
Columbus Day	Monday	10/08/2018
Veterans' Day	Monday	11/12/2018
Thanksgiving Day	Thursday	11/22/2018
Thanksgiving-Day After	Friday	11/23/2018
Christmas Eve	Monday	12/24/2018
Christmas Day	Tuesday	12/25/2018

Approved 08/14/2017

Celeste Latham, Vice-President

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IN THE CIRCUIT COURT FOR THE TWENTY-THIRD JUDICIAL CIRCUIT

GENERAL ORDER 17-3

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IN THE MATTER OF THE ADOPTION OF THE COURT CALENDAR FOR THE YEAR 2018:

FILED JUN 20 2017 Maureen A. Josh Clerk of the Circuit Court DaKalb Gourity, Illinois

IT IS HEREBY ORDERED THAT:

The Circuit Court for the 23rd Judicial Circuit of the State of Illinois shall adjourn, and the Office of the Circuit Clerks of DeKalb and Kendall Counties shall be closed on the following legal holidays for the year 2018:

HOLIDAY

New Year's Day Martin Luther King, Jr. Day Lincoln's Birthday President's Day Spring Holiday (Close at 12 p.m.) Memorial Day Independence Dav Labor Day Columbus Day (Observed) Veterans' Day (Observed) Thanksgiving Day Day Following Thanksgiving Day Christmas Eve Christmas Day

Dated this $\frac{20^{\text{Ch}}}{20^{\text{Ch}}}$ day of June, 2017

OBSERVED

Monday, January 1, 2018 Monday, January 15, 2018 Monday, February 12, 2018 Monday, February 19, 2018 Friday, March 30, 2018 Monday, May 28, 2018 Wednesday, July 4, 2018 Monday, September 3, 2018 Monday, October 8, 2018 Monday, November 12, 2018 Thursday, November 22, 2018 Friday, November 23, 2018 Monday, December 24, 2018 Tuesday, December 25, 2018

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The Veterans Coffee

Meet and Greets, 9:30am

are a way for any and all veterans and others to meet on the 2nd Wednesday of each month. The host sites provide the coffee, lemonade and treats.

The next host site is Wednesday, September 13th at Heritage Woods in DeKalb, 815-787-6500, Wednesday and then October 11th at Lincolnshire Place in Sycamore, 815-895-9870.

November 10th

starting at 4:00pm, 24 Hour Vigil

at DeKalb County Courthouse in Sycamore, Illinois, contact Dwain Adkins at 815-895-6927 to help stand guard.

WLBK 1360AM

Let's Talk Turkey and Freezn For Food

AMVETS Post 90 DeKalb --- www.amvetsil90.org

Please email ffb66@juo.com for more information or to be placed on the email list for future events. 2017VeteranEventsFrank.001