DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, & 1010
AmVets Post 90
Marine Corps League Detachment 847
Veterans of Foreign Wars Posts 1486, 5768, & 8387
40 et 8 Voiture 207

President Celeste Latham, Vice-President Jim Cox, and Treasurer Bob Coulter

DCVAC Meeting Agenda
2500 N. Annie Glidden Rd., DeKalb IL
May 9th, 2022 starting at 6:00pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Delegates/Alternates

IV. Public Comment

V. Reading & Approval of the April 2022 Meeting Minutes

VI. Treasurer's Report

VII. Superintendent's Report
  a. Approval of April 2022 Expenses

VIII. Committee Reports

IX. Old Business
  A. By Law Change Discussion
    1. 2.34(B) Change of Meeting Time
    2. 2.63 Change of Quorum Discussion

X. New Business

XI. For the Good of the Commission

XII. Adjournment

DeKalb County Veterans Assistance Commission Meeting Minutes
April 11th, 2022
DCVAC Meeting

Meeting started at 6:30pm with President Celeste Latham presiding.

Board Members Present: President Celeste Latham, Vice President H. Jim Cox, Treasurer Bob Coulter, Director Bob Bend and acting Secretary Superintendent Tammy Anderson.

Delegate/Alternate: Patrick Nichols (D), Scott Bennett (D), Frank Beierlotzer (A), Don Jones (D), and Ken Rowe (D).

Meeting Minutes: March 14th, 2022 minutes were reviewed. President Celeste Latham made a correction to the minutes to state the incorrect wording of "...in regardst o Travel Pay Reimbursement will be removed from the minutes" to state "...in regards to Travel Pay Reimbursement will be reconsidered at the next meeting." Motion was made by Ken Rowe to accept the minutes as amended, and seconded by Don Jones – Vote called – Motion passed.

Treasurer's Report: Bob Coulter reported a balance of $9,108.30 was reported for the beginning of the month of March 2022 and an end of month balance of 7,218.30. A donation of $1,100 was made by the DeKalb Elks and a check in the amount of $2,990 was made to Anderson Funeral Home for burial of an indigent Veteran. Motion was made by Ken Rowe to accept the Treasurer's report as presented, seconded by Don Jones subject to audit – Vote called – Motion passed.

Superintendent's Report:

Meeting	Month Expenditures	Total Activity	Recoveries YTD	Financial Assistance	Transportation
04/11/2022	Mar/$34,525.01	1,750	$546,936.00	11/$4,475.00	19 Trans/17 Trips

A motion was made by Jim Cox to approve March's monthly expenses as presented, seconded by Don Jones – Roll Call Vote – Motion Passed.

Committee Reports: Frank Beierlotzer discussed the travelling Vietnam Wall will be at the 2022 Boone County Fair.

Old Business: A discussion was made in regards to paying Delegate/Alternate Travel Reimbursement for meeting attendance. A motion was made by Jim Cox to approve Travel Reimbursement, seconded by Scott Bennett – Vote Called – Motion passed.
Nominations for the Director Position was opened, Ken Rowe rescinded his nomination and nominated Scott Bennett. Scott accepted the nomination. Jim Cox made the motion to close the elections, seconded by Ken Rowe – Vote Called – Motion passed.

New Business: Discussion for changing the wording of 2.34(B) Change of meeting time from "....second Monday of every month commencing at 7:00pm,...." to "...second Monday of every month at the designated and approved time,...."

Discussion was made in regards to establishing a set number to establish a monthly quorum. Although it was a general agreement to establish "6" as the minimum to establish a quorum, it was decided that Tammy would present our change to the States Attorney's office to seek approval of this requested change. Will discuss further at the next meeting & hopefully have a ruling on our request.

For the Good of the Commission: N/A

Adjournment: Being no further business, a motion was made by Ken Rowe to adjourn, seconded by H. Jim Cox – Vote called – Motion passed. Meeting adjourned at 6:56pm.

Respectfully submitted by Recording Secretary Tammy Anderson.

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF APRIL 2022
STATE OF THE BUDGET

Communication	QUANTITY	YTD
Phone	474	2026
Office Visit	105	398
Outreach/Home Visits	4	14
Email/Mail	216	1009
Direct Submit	37	139
Fax	18	83
Other/General Contact Log	182	755
Total Employee Communictions	1036	4424
Total Employee Activity	1527	6389

VA AWARDANCE	MONTHLY	YTD
Monthly	$ 10,515.00	$ 105,279.00
Retro	$ 93,819.00	$ 545,991.00
Total	**$ 104,334.00**	$ 651,270.00

EXPENDITURES		MONTHLY	YTD
Salaries and Benefits		$ 31,340.26	$ 97,798.12
Training and Meetings		$ 285.00	$ 1,315.01
Office Expenses		$ 1,109.42	$ 3,555.28
Building Space/Maintenance		$ -	$ 6,500.00
Direct Assistance to Veterans	**Number Assisted**		
Shelter	9	$ 3,675.00	$ 17,100.00
Other	0	$ -	$ -
Drivers Per Diem		$ 560.00	$ 1,220.00
Disaster Assistance	0	$ -	$ -
Vehicle Expense			
Vehicle Purchase		$ -	$ -
Fuel Cost		$ 300.68	$ 690.16
Maintenance		$ 14.24	$ 14.24
	Totals	**$ 37,284.60**	$ 133,676.62

Transportation Logs	QUANTITY	YTD
Trips	28	75
Hours Donated	142.50	423
Transported	36	87
Miles	4145	12229
Fuel (gallons)	105.9	241.6

SUMMARY	PERCENTAGE	AMOUNT
Budget	100%	$ 529,741.00
Previous YTD Expenditures	-18%	$ 96,392.02
Current Month Expenditures	-7%	$ 37,284.60
Balance	75%	**$ 396,064.38**

Restricted Fund Balance	$ 759,387.20

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
VETERANS ASSISTANCE/ TRANSPORTATION REPORT
MONTH OF APRIL 2022

	Shelter		Transportation
Towns	**Amount**	**# of Vets**	**# of Vets**
Cortland			
DeKalb	$ 2,875.00	7	26
Fairdale			
Genoa			3
Hinckley			
Kingston			
Kirkland			2
Lee			
Malta			
Sandwich			1
Shabbona			
Somonauk			
Sycamore	$ 800.00	2	4
Waterman			

Total	$ 3,675.00	9	36

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May 9, 2022

Ref: By Law Change

2.34 (B) reads:

Commission Meetings – The purpose of these meetings shall be to make final decisions regarding Commission business and Veteran-related topics or projects. No later than the December meeting, the Commission shall annually approve a meeting schedule for the next fiscal year and post it for the public in compliance with the Illinois Open Meetings Act (IOMA). These meetings shall be scheduled on the second Monday of every month commencing at 7:00pm, barring any unforeseen conflicts.

Change:

Commission Meetings – The purpose of these meetings shall be to make final decisions regarding Commission business and Veteran-related topics or projects. No later than the December meeting, the Commission shall annually approve a meeting schedule for the next fiscal year and post it for the public in compliance with the Illinois Open Meetings Act (IOMA). These meetings shall be scheduled on the second Monday of every month commencing at *the agreed upon set time as noted on the published agenda*, barring any unforeseen conflicts.

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Suite A
DeKalb IL 60115
Phone 815-756-8129 Fax 815-748-2142

Chef de Gare
Celeste Latham
115 Boulevard St.
Sandwich, Illinois 60548
815-786-4874 E-mail celestelatham@yahoo.com

DeKalb County
Forty et Eight
Voiture 207

Correspondent
Dr. John Chatellier
PO Box 179
DeKalb, Illinois 60115
E-mail ajchat3@aol.com 815-748-3102

The ***2022 MAYORS' MEMORIAL DAY BREAKFAST*** **will be on Monday, May 30, 2022** from 6:45am to 7:15am at the **Elks DeKalb Lodge No. 765,** 209 S. Annie Glidden Road, DeKalb, Illinois 60115.

This will be our 30th breakfast on Memorial Day and the 7th breakfast at the Elks Lodge. We are asking all local communities, veteran organizations, Mayors and Village Presidents to invite their Memorial Day guest speakers to attend so that we can introduce their guest speakers during our short program.

There will be a United Prayer at 7:15 am. and a short program at 7:30am that will be done by 8:00am.

Past and current co-sponsors of the event are the Greater DeKalb Chamber of Commerce, Greater Sycamore Chamber of Commerce, Genoa Chamber of Commerce, Greater Kirkland Area Chamber of Commerce, Waterman Business Association, Sycamore Kiwanis Club, DeKalb County Marines, DeKalb County Chapter of VietNow, DeKalb City VFW, Genoa American Legion, DeKalb County Veterans Assistance Commission (DCVAC), DeKalb Lodge #144 Ancient Free and Accepted Masons, Northern Illinois Veterans Activities Committee (NIVAC), DeKalb County Forty and Eight Voiture 207, **Elks DeKalb Lodge No. 765,** DeKalb American Veterans (AMVETS) and Masonic Riders Assn. – Widows Sons – Knights Of Trye.

Past and current co-hosts of the event are Mayors and Village Presidents Bernard McMillan, Greg Sparrow, Gene Lawrence, Marvin Bernhardy, Patrick McCormick, Sandy Rempfer, Marcia Staniszewski, Kenneth Hetchler, Jim Edwards, Les Bellah, Jerry Olson, David Rood, Bessie Chronopolus, Ben Suppleland, John Swedberg, Todd Walker, Vince McCabe, Doug Scott, Roger Bosworth, Joseph Diedrich, Tom Thomas, Rick Dettman, Claudia Hicks, Ken Mundy, Frank Van Buer, Robert Seyller, Mike Becker, Clidea Lave, Ross Dueringer, Kris Povlsen, Richard Boris, Russ Stokes, John Rey, Mark Vicary, Rick Olson, Jerry Smith, Curt Lang, Darryl Beach, Ryan Block, Todd Latham, Pete Johnson, Cohen Barnes, Steve Braser and Mark Pietrowski.

Sincerely,

POW*MIA
YOU ARE NOT
FORGOTTEN

Remembering veterans
on Memorial Day
and all year long.

Grande Voiture d' Illinois, Forty et Eight,
DeKalb County Voiture 207
Public Relations, Frank F. Beierlotzer, **E-mail ffb66@juno.com or Phone 815-758-5788**

Please RSVP and prepay by check if possible. Please clip on the line and return as soon as possible.

Title_____ Phone #_____

Name_____ **E-mail**_____

Address_____ City_____ State_____ Zip_____

Guest(s) Name(s)_____
I/we will be at the 2022 Mayors' Memorial Day Breakfast. (please circle one) yes or no #(_____) attending
$10.00 RSVP & prepaid by check. Pay in advance to help with our planning. Check#_____ Amount_____
Otherwise, just show up and pay $15.00 by check or cash at unpaid table in the bar area.

Call for more information or just RSVP and prepay by check. (815-758-5788)
Checks payable to: Beierlotzer - 2022 Breakfast
Mail to: Beierlotzer, 1384 Omega Circle Drive, DeKalb, Illinois 60115 2022Breakfast-ScheuleList-Inv.001_____

Tuesday, May 10, 2022, **MOTORCYCLE ESCORT** of the Traveling Vietnam Wall, **(THE WALL THAT HEALS)** from Woodstock Harley-Davidson to Boone County Fair Grounds.
DeKalb Farm & Fleet - Stage 10:00am, Safety Brief 10:45am, KSU 11:00am
Genoa Veterans Home - Stage 11:00am, Safety Brief 11:45am, KSU Noon
Marengo east bound Route 176 from Route 23 at about 12:30pm
Woodstock Harley-Davidson – Registration/Stage 1:00pm, Brief 1:45pm, KSU 2:00pm, Arrival 3:00pm

In good weather every Saturday, short **MOTORCYCLE RIDES** starting on Saturday, May 14, 2022, and leaving from the **Genoa Veterans Home**, 311 S. Washington St., Genoa, Illinois 60135.
Lunch available from Noon-2:00pm, Stage 2:00pm, Safety Brief 2:30pm, KSU 2:45pm.

Monday, Memorial Day, May 30, 2022, 6:45am-7:15am, The **Mayors' Memorial Day Breakfast** at the DeKalb Elks Lodge No 765, 209 S. Annie Glidden Rd., DeKalb, Illinois 60115. RSVP pre-paid $10.00 per person or pay at the door $15.00. **MOTORCYCLE ESCORT** of the DeKalb, Sycamore and Genoa Memorial Day Parades leaving from the DeKalb Elks Lodge. Stage 7:30am, Safety Brief 8:00am, KSU 8:15am.

(July 29, 30 & 31, 2022, Friday, Saturday & Sunday)

(Honoring all Veterans, First Responders and Healthcare Workers)

(Spend the weekend with us as we can get you a motel room rate of $69.95 plus tax per night)

(Friday, Saturday & Sunday) (All Weekend) (815-901-3834)

Living History Military Encampment at the Genoa Veterans Home, 311 S. Washington St., Genoa, Illinois 60135 (Re-enactor groups welcome but please RSVP for space availability)

(Friday Night) (July 29, 2022) (Sponsor-DeKalb AMVETS Post 90) **(815-901-3834)**
Honoring Veterans, First Responders and Healthcare Workers, **MEET and GREET** Party
(Open at Noon, Drinks, Food 4:30pm and Live Band 5:00pm-9:00pm)

(Saturday) (July 30, 2022) (Sponsor-Sycamore ALR) **(815-739-9760)(sycamore.alr99@yahoo.com)**
Motorcycle/Motorcade Parade of Vehicles, Honoring Senior Veterans, Starting at Barbed Wire Harley Davidson, 969 N. Peace Road, DeKalb Illinois. Registration 8:00am-9:00am, Breakfast available, Safety Briefing 9:00am, KSU 9:15am, Going to eight senior living centers DeKalb & Sycamore and ending at the Genoa Veterans Home about 2:00pm.

(Saturday) (July 30, 2022) (From Noon to Close) (815-901-3834)
(Sponsors-Genoa American Legion, Sons of the American Legion, American Legion Riders, American Legion Auxiliary, Veterans of Foreign Wars and Genoa Veterans Home)
Genoa Veterans Home, 311 S. Washington Street, Genoa, Illinois 60135
Sportsman's Raffle, Gaming, Drinks, **Lunch menu from Noon to 2:00pm,** Ice Cream Social, **Veterans Awareness Fair 2:00pm- 5:00pm**, POW/MIA Remembrance Table Ceremony 4:00pm, Spaghetti Dinner 4:30pm-6:30pm and a Live Band 7:00pm-Close.

(Sunday) (July 31, 2022) (Sponsor-Genoa American Legion Auxiliary) **(815-901-3834)**
Genoa Veterans Home, **Veterans & Community Breakfast,** 7:30am to 10:30am
Genoa Veterans Home, DeKalb County Sportsman's Show, 7:30am to 1:00pm Sponsor-Mick Stout **(815-217-2266)** (kcss@mickstount.com)

Frank Beierlotzer, DeKalb County 40&8, Public Relations Officer, ffb66@juno.com, cell 815-901-3834, home 815-758-5788

DeKalb County Veterans Orginizations
Voting Monday May 9, 2022

Veterans of Foreign Wars	Delegates & Alternates	Present	Superintendents Report Approval April 2022		
	D: H. James Cox (V.P.)	X	Y		
Post #1486 Sandwich.	*A: Rebecca Ropp*				
	D: Gerald Drake	X	Y		
Post #5768 Sycamore	*A: Ernie McGee*				
	D: Frank Beierlotzer	X	Y		
Post #8387 Genoa	*A:*				

American Legion

	D: Patrick Nichols				
Post #66 DeKalb.	*A: Manuel Olalde*				
	D: Dwain Adkins	X	Y		
Post #99 Sycamore.	*A: Ed McComb*	X			
	D: Celeste Latham (President)	X	Y		
Post #181 Sandwich	*A: Joseph Kotalik*				
	D: Scott Bennett (Dir 2024)	X	Y		
Post #337 Genoa	*A: Laurie Babb*				
	D:				
**Post #598 Hinckley*	*A:*				
	D.Robert Bend (Dir 2023)	X	Y		
Post #654 Waterman	*A:*				
	D: Roger Wiley				
**Post # 772 Somonauk*	*A: Chris Morphey*				
	D: Catherine M. Homan				
**Post #1010 Kingston*	*A:*				

	D: Robert Coulter (Treasurer)	X	Y		
40 et 8 Voiture 207	*A:*				

Marine Corps League Detachment #847 DeKalb Cty	*D: Donald Jones*	X	Y		
	A:				

	D: Ken Rowe				
AmVets Post #90 DeKalb	*A:*				

* Not Regular Attendees

NC= not coming

DCVAC Superintendent	Tammy Anderson	X	**Abstain**

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Sign in for DCVAC meeting on May 9th, 2021

Name & Organization		Circle One
1. Nicole Beagne'	Legion 654	Driver/Passenger
2. Frank Beierlotzer	Genoa VFW	Driver/Passenger
3. Scott E. Bennett	Genoa Legion	Driver/Passenger
4. Celeste Latham	181	Driver/Passenger
5. Robert E Coulter	4088	Driver/Passenger
6. Ed McComb	Legion	Driver/Passenger
7. James Cox	VFW 1486	Driver/Passenger
8. Don Jones	MCL	Driver/Passenger
9. DWAIN ADKINS	DELEGATE (SXC)	Driver/Passenger
10. ROBERT BEND	A.L 654	Driver/Passenger
11. Jerry Drake	Sycamore VFW	Driver/Passenger
12.		Driver/Passenger