



Madison County Administration Bldg.
157 North Main Street, Suite 115
Edwardsville, Illinois 62025-1963

Phone: 618.296.4554
Fax: 618.692.8958
Web: co.madison.il.us/mcvac

Office Hours:
Monday- Friday
8:30 a.m.- 4:30 p.m.

RESOLUTION TO HIRE ATTORNEY

BE IT RESOLVED by the President and Executive Board of the Madison County Veterans' Assistance Commission that:

Whereas, the VAC is in need of general counsel to provide legal advice for the various legal matters that, from time to time, confront the Board, including, but not limited to 1) the appropriate response, if any to the amendments to the Veterans Assistance Act that were likely the result of the victories MCVAC have achieved in recent years; 2) the restructuring of the VAC staff to handle anticipated increased caseload and appeals; and 3) staffing issues that have only recently surfaced. Additional tasks may be assigned pursuant to this resolution, subject to the approval of the Superintendent;

NOW THEREFORE BE IT RESOLVED, that the President is authorized to execute the attached retainer agreement with attorney Thomas W. Burkart and Burkart Law Office to represent the interests of the Commission in all matters related to 1) the appropriate response, if any to the amendments to the Veterans Assistance Act that were likely the result of the victories MCVAC have achieved in recent years; 2) the restructuring of the VAC staff to handle anticipated increased caseload and appeals; and 3) staffing issues that have only recently surfaced.

Resolved this 25th day of August, 2022.

Attested,

See Page 2 Full Signatures
Ronnie Hicks, President

Earl Watts, 1st Vice President



VAC

VETERANS' ASSISTANCE COMMISSION
OF MADISON COUNTY

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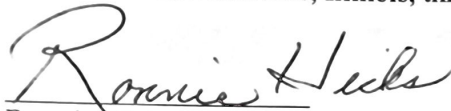
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SPECIAL EXECUTIVE BOARD MEETING

DATED at Edwardsville, Illinois, this 25TH day of August, A.D., 2022.



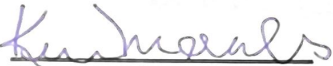
Ronnie Hicks

President



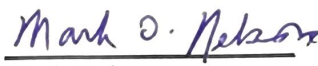
Wayne Able

Corporate Registered Agent



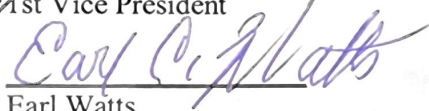
Ken Morales

1st Vice President



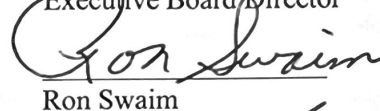
Mark Nelson

Executive Board Director



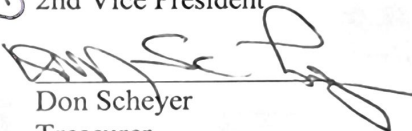
Earl Watts

2nd Vice President



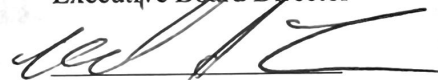
Ron Swaim

Executive Board Director



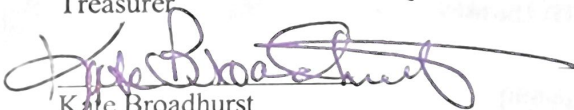
Don Scheyer

Treasurer



Dr. Mike Harbison

Executive Board Director



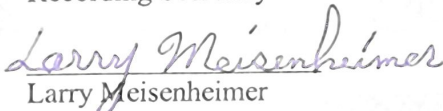
Kate Broadhurst

Recording Secretary



Vernon LeClaire

Executive Board Director



Larry Meisenheimer

Correspondent Secretary