OAK HILL CEMETERY BOARD OF MANAGERS March 12, 2024

MEMBERS PRESENT

ALSO PRESENT

Greg Hager

Superintendent Tennant

Julio Monge

Kaylee Jones

Judy Rodden, via phone call

Kerry Ward

Alderman Brown

Chairman Hager called the meeting to order at 5:30 P.M. and led the Pledge of Allegiance.

REMOVAL OF BENT FLAG POLE

A discussion was held regarding removing the bent flag pole at the Cemetery.

Motion by Board Member Ward and seconded by Board Member Rodden to recommend to the City Council to approve the removal of the bent flag pole from the Cemetery. Motion carried 5-0.

APPROVAL OF FISCAL YEAR 2024/2025 BUDGET

Motion by Board Member Monge and seconded by Alderman Brown to forward the Fiscal Year 2024/2025 Budget to the Finance Committee on March 21, 2024. Motion carried 5-0.

SUPERINTENDENT'S REPORT

- The new F-250 pickup truck arrived on January 9, 2024.
- Superintendent Tennant has been working with the Union to promote Art Bohlen to Foreman.
- Block 41 has been pinned and is ready for sales.
- The Cemetery Shop should be painted soon, as well as the Fuel Tank.
- Superintendent Tennant has been in contact with the City Attorney in regards to having an ordinance written up to put the old pick up truck up for sealed bid.
- Since November 1, 2023, there have been twelve cremations, seven graves sold, and ten burials.

ANY OTHER MATTERS

No other matters were brought before the Board.

Motion to adjourn by Board Member Ward and seconded by Alderman Brown. Motion carried 5-0. Meeting adjourned at 6:20 P.M.

Superintendent Mike Tennan

OAK HILL CEMETERY BOARD OF MANAGERS November 12, 2024

MEMBERS PRESENT

ALSO PRESENT

Greg Hager

Superintendent Tennant

Julio Monge

Holly Cahill

Kerry Ward

Mayor Barry

Absent

Alderman Doug Brown Judy Rodden

Chairman Hager called the meeting to order at 5:30 P.M. and led the Pledge of Allegiance.

PURCHASE OF A 2025 JOHN DEERE X-750 RIDING MOWER

Superintendent Tennant provided the Board specifications and costs for the new 2025 John Deere X750 Diesel Lawn Mower and the 2025 John Deere X750 auto connect deck that he is wanting to purchase for the Cemetery. The Cemetery will be trading in the 2018 John Deere X750. The cost for the new mower with the trade in is \$12,800

Motion by Board Member Ward and seconded by Board Member Monge to recommend to the City Council to approve the purchase of a 2025 John Deere X-750 Riding Lawn Mower and the 2025 John Deere X750 auto connect deck from Sloan Implement in Taylorville at a cost not to exceed \$ 12,800 to be paid from the Perpetual Care Interest Fund. Motion carried 3-0.

PURCHASE OF A MAUSOLEUM IN BLOCK 27, LOT 248 ON SOUTH HALF

Superintendent Tennant had a request for a Mausoleum to be placed in Block 27, Lot 248 on South half for Mr. & Mrs. Dexheimer.

Motion by Board Member Hagar and seconded by Board Member Monge to recommend to the City Council to approve for a Mausoleum to be placed in Block 27, Lot 248 on the South Half. Motion carried 3-0

DISCUSS TREE MAINTENANCE

Superintendent Tennant is wanting to put a schedule/budget in place each year for tree maintenance to maintain tree health and safety. The Board decided to table the discussion for a future meeting.

PLACE BENCH IN BLOCK 39 ON SOUTH WEST CORNER

Mark Durham would like to place a bench in block 39 on the SW corner on cemetery property.

Motion failed 3-0

SUPERINTENDENT'S REPORT

- We sold our 2008 F-150 for \$5250.00 and funds were placed in Perpetual Care fund
- Cemetery roads have been oiled and chipped with rock
- We removed trees north of Gandy St that were damaging the neighbor garage. The trees were city property.
- Both Statue bases JFK & Jesus are being replaced
- There has been more talk of a Columbarium. I believe we do have a need for one.
- Between March 1st -Oct 31st there have been 22 cremations, 35 graves sold, 57 footing places, and 43 burials

GRAVE PLOTS REMAINING

Block 34-33 Graves (Flat Stone Only) Block 12-1 to be donated to a Veteran Bock 40-153

ANY OTHER MATTERS

No other matters were brought before the Board

Motion to adjourn by Board Member Ward and seconded by Monge. Motion carried 3-0. Meeting adjourned at 6:07 P.M.

Superintendent Mike Tennant