OAK HILL CEMETERY BOARD OF MANAGERS

Members present

Also Present

Members Absent

Chairman Jim Dennis Al Showalter Alderman Shawn Burtle Superintendent Bill Newberry

Ralph Beamer Judy Rodden

Chairman Jim Dennis called the meeting to order on Tuesday, March 21, 2017 at 6:00 p.m. and led the Pledge of Allegiance.

Estimates for Removing Tree

Oak Hill Cemetery has two estimates for the removal of a tree. One estimate from Hughes Tree Care for \$3200 and one from Longden's Tree Service for \$1000.

<u>Motion</u> by Board Member Showalter and seconded by Alderman Burtle to accept the estimate from Longden's Tree Service for the removal of the tree for the cost of \$1000. The cemetery will remove the stump.

Motion Passed 3-0

Purchase New Mower

The purchase of a new mower was discussed. The new mower would replace the oldest JD 2011 mower which is 6 years old, very high hours. The JD 2011 at the Airport will be replaced by the JD 2012 from the Cemetery. The trade-in for the JD 2011 mower is \$2375. The total cost with trade-in of the JD 2017 new mower is \$7600.

<u>Motion</u> by Board Member Showalter and seconded by Alderman Burtle to accept the estimate from Sloan Implement of \$7600 for the 2017 JD X750 with 48" deck. The payment is to come from the Perpetual Care Interest.

Motion Passed 3-0

Cemetery Budget FY 2017/2018

The Cemetery budget FY 2017/2018 was discussed in great detail.

<u>Motion</u> by Alderman Burtle and seconded by Board Member Showalter to refer the Cemetery FY 2017/2018 budget to the Finance Committee.

Motion Passed 3-0

City Reclaiming Abandoned Graves

Reclaiming of abandoned graves per Cemetery Care Act (765ILCS 835/9, 10, 11, 12) was discussed. There are several steps and a lot of time to complete this process. The Cemetery Board of Managers ask Superintendent Newberry to retain an estimate of the graves that possibly could be available. A grave could be considered abandoned which is fifty years or older. The City would also need direction from the City Attorney. Superintendent Newberry will bring more information back to the next Cemetery Board Meeting.

Motion by Board Member Showalter and seconded by Alderman Burtle to table the matter of reclaiming graves until next meeting.

Motion Passed 3-0

Motion to adjourn was made by Board Member Showalter and seconded by Alderman Burtle.

Motion Passed 3-0

Meeting adjourned at 6:33 p.m.

liam Mewberge William Newberry

OAK HILL CEMETERY BOARD OF MANAGERS

Members present

Also Present

Superintendent Bill Newberry

Members Absent

Chairman Jim Dennis Judy Rodden Al Showalter Alderman Shawn Burtle Julio Monge

Chairman Jim Dennis called the meeting to order on Tuesday, June 20, 2017 at 6:00 p.m. and led the Pledge of Allegiance.

Board Members complimented Superintendent Newberry on how nice the cemetery looked for the Memorial Day service.

CCGS CEMETERY WALK

The Christian County Genealogical Society requested permission to hold their annual Cemetery Walk at the Cemetery on September 24, 2017 beginning at 1:00 p.m. and ending at 4:00 p.m.

Motion was made by Board Member Showalter and seconded by Board Member Rodden to approve the request.

Motion approved 3-0.

OTHER MATTERS

Superintendent Newberry shared information on several matters, including the number of grave plots remaining, number of burials for the past year, number of graves sold, and Perpetual Care Fund interest.

Motion to adjourn was made by Board Member Rodden and seconded by Board Member Showalter.

Motion approved 3-0.

Meeting adjourned at 6:30 p.m.

Judy Rodden