

**VILLAGE OF HUNTLEY
CEMETERY BOARD MEETING MINUTES
April 12, 2016**

CALL TO ORDER:

A meeting of the Cemetery Board of the Village of Huntley was called to order on April 12, 2016 at 3:00 pm at the Municipal Complex 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Members John Drafall, Joseph Hansen, Charles Yerke, Assistant Village Manager Lisa Armour and Village Clerk Rita McMahan.

ABSENT: None

ITEMS FOR DISCUSSION AND CONSIDERATION:

Geographic Information System (GIS) Software Update

Mr. Andy Hardy of Ruekert & Mielke was in attendance and presented the newly designed GIS map component of the Huntley Cemetery. The Board members were glad to see the progress on creating the site. Member Yerke asked about the west side of the cemetery being plotted. Mr. Hardy said that was their next project for the program and will have something for the next meeting.

2016 Capital Projects

The 2016 capital projects were briefly reviewed. Clerk McMahan has requested Tony from Zoia Monuments to provide a quote to improve fallen and broken headstones. She will notify the Board when it's received.

Unfinished Business

There was no unfinished business.

New Business

Clerk McMahan mentioned to the Board that a family called and asked about adding a third name to a headstone. The father and mother were already buried and now their sons' ashes are going to be added to the grave. Chairman Drafall said he was not in favor of having the top of the headstone engraved as requested. Members Yerke and Hansen agreed saying the top would wear away over the years due to weather, etc. It was decided to allow the family to place an additional marker in the ground by the headstone as others have done throughout the cemetery. The marker could be either bronze or marble, whichever the family preferred. Clerk McMahan will coordinate with the family.

ADJOURNMENT

Motion was made to adjourn the meeting by Member Yerke and seconded by Member Hansen. All were in favor. The meeting was adjourned at 4:30 pm.

Respectfully Submitted,

Rita McMahan

Rita McMahan
Village Clerk