

**VILLAGE OF HUNTLEY
CEMETERY BOARD MEETING MINUTES
May 1, 2013**

CALL TO ORDER:

A meeting of the Cemetery Board of the Village of Huntley was called to order on Wednesday, May 1, 2013 at 3:00 pm at the Municipal Complex 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Members Bill Eisenmenger, John Drafall, Charles Yerke, Village Clerk Rita McMahon and Keith Schaedel, Project Manager

ABSENT: None

ITEMS FOR CONSIDERATION:

Approval of December 19, 2012 Meeting Minutes

Village Clerk McMahon asked if there were any corrections or comments regarding the December 19, 2012 meeting minutes. There were none. Member Drafall moved to approve; Member Eisenmenger seconded. Motion approved.

Approval of March 20, 2013 Meeting Minutes

Village Clerk McMahon asked if there were any corrections or comments regarding the March 20, 2013 meeting minutes. There were none. Member Drafall moved to approve; Member Yerke seconded. Motion approved.

Approval of Proposed Columbarium Landscaping Phase I Plan

Village Clerk McMahon introduced Keith Schaedel, Project Manager who reviewed the proposed landscaping plan from William Ruth Landscaping for the Huntley Cemetery. The overall plan was discussed. There was an overall consensus of the Cemetery Board members to present the Phase I Landscaping Plan to the Village Board for their review and consideration at an upcoming Village Board meeting.

The tree species was discussed for the proposed landscaping plan. It was decided that nothing that bears fruit or attracts excessive amount of insects would be utilized. It was also discussed additional trees would need to be removed and that Member Yerke and Project Manager Schaedel would meet to identify the trees needing to be removed.

Additional items regarding overall maintenance and landscaping within the cemetery were also discussed. It was suggested that the Cemetery Code of Ordinance may have to be amended to provide for the landscaping plan if memorial trees and/or ornamental trees were to allowed in the cemetery. Member Drafall stated that they had never been allowed previously mainly because of the strict rules and regulations needed to maintain a memorial tree. Issues could come up involving the replacement of a memorial tree should the tree die throughout the years. Member Yerke stated that with his experience in memorial trees being planted on Park District property, there could also be issues regarding the plaque size, uniformity, etc. It was agreed that memorial trees would continue to not be allowed in the cemetery.

New Business

It was discussed that the next meeting for the Cemetery Board will be in June 2013 unless another meeting is needed earlier.

Motion was made to adjourn the meeting by Member Drafall and seconded by Member Yerke.

ADJOURNMENT

The meeting was adjourned at 3:45 pm.

Respectfully Submitted,

Rita McMahon
Village Clerk