

**VILLAGE OF HUNTLEY  
CEMETERY BOARD MEETING MINUTES  
June 19, 2013**

**CALL TO ORDER:**

A meeting of the Cemetery Board of the Village of Huntley was called to order on Wednesday, June 19, 2013 at 3:00 pm at the Municipal Complex 10987 Main St., Huntley, Illinois 60142.

**ATTENDANCE:**

**PRESENT:** Members Bill Eisenmenger, John Drafall, Charles Yerke, and Village Clerk Rita McMahon.

**ABSENT:** None

**ITEMS FOR CONSIDERATION:**

**Approval of May 1, 2013 Meeting Minutes**

Village Clerk McMahon asked if there were any corrections or comments regarding the May 1, 2013 meeting minutes. There were none. Member Eisenmenger moved to approve; Member Yerke seconded. Motion approved.

**Review and Update of Columbarium Landscaping Plan and Overall cemetery Maintenance**

The inside radius of sections 5, 6 and 7 were discussed to include a concrete apron. It was agreed upon by the entire Board to go forward with the concrete and to include it as part of the 2014 capital project plan. Board members were willing to sacrifice the corner plots in order to accommodate the concrete edges.

It was also agreed that the columbarium landscaping was coming along nicely, but discussion took place regarding the large tree on the east side of the columbarium area. Member Eisenmenger voiced his concern that perhaps if the tree was removed, the overall landscaping plan may not work. It was decided to obtain a quote to have the tree removed.

Member Yerke expressed his concern over the watering of the new trees. Village Clerk McMahon said she would discuss his concerns with Public Works. It was also discussed to have the tree by the Piske grave removed. It was decided to obtain a quote to have the Piske tree and the columbarium tree removed. It was also decided the Cemetery Board would make the decision as to where the trees were purchased from.

**Line / Row Markers for Section 7**

Members Drafall and Eisenmenger said they would go out to the cemetery to find the markers and mark them somehow to make the selling of the plots easier.

**Main Entrance / Flag Pole Renovation**

Discussion took place regarding creating a plan for a large scale main entrance / flag pole renovation and present it to be considered for the FY14 budget. Member Yerke will oversee creating a plan. The plan would include an updated main entrance, renovation of the flag pole area and creating a sign for the west side of Dean Street.

**New Business**

It was discussed that the next meeting for the Cemetery Board will be in December 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 4:25 pm.

Respectfully Submitted,

Rita McMahon  
Village Clerk