

**VILLAGE OF HUNTLEY
CEMETERY BOARD MEETING MINUTES
July 5, 2012**

CALL TO ORDER:

A meeting of the Cemetery Board of the Village of Huntley was called to order on Thursday, July 5, 2012 at 9:00 am at the Municipal Complex 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Members John Drafall and Bill Eisenmenger, Sr. Assistant to the Village Manager Lisa Armour, and Village Clerk Rita McMahon

ABSENT: None

ITEMS FOR CONSIDERATION:

Approval of July 20, 2011 Meeting Minutes

Village Clerk asked the Board if there were any questions or corrections for the July 20, 2011 meeting minutes. There were none.

Member Drafall made a motion to approve the July 20, 2011 Cemetery Board meeting minutes. Member Eisenmenger seconded the motion. The July 20, 2011 Cemetery Board meeting minutes were approved.

Replacement of Trees

It was discussed that trees in the Huntley Cemetery were dying of the Emerald Ash Borer. Member Drafall recommended that the trees all be replaced in the same row with the same type of tree. Member Eisenmenger agreed. The replacement of the trees would take place in the fall or early winter.

Proposed Cemetery Code Amendment

A draft cemetery code was provided to Members Drafall and Eisenmenger. The code is being proposed to be presented to the Village Board for approval and inclusion into the Village of Huntley Code of Ordinances. The code is being updated to formalize the rules and regulations of the Huntley Cemetery. Minor modifications were made to the existing code. Members Drafall and Eisenmenger approved of the code and recommended consideration to the Village Board.

Member Drafall also stated that the code should be provided to O'Connor Funeral Home and the DeFiore Funeral Home. Village Clerk McMahon stated she would mail the code to both funeral homes.

New Business

The proposed columbarium was discussed. It was decided that the cost would be the same as a grave purchase. The purchase price would be \$1,500 for anyone with a Huntley address, and \$2,000 for anyone outside of the Huntley address. The purchaser would not have to be a resident of the Village of Huntley to receive the \$1,500 purchase price. It was also discussed

to not allow any decorations on the niche. The columbarium code would be provided at a later date upon completion of the installation of the columbarium.

Village Clerk McMahon also advised the Board that the Huntley Cemetery will need to be registered with the State of Illinois as required by the new Illinois Cemetery Oversight Act. She will submit the application.

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

ADJOURNMENT

The meeting was adjourned at 10:00 am.

Respectfully Submitted,

Rita McMahon
Recording Secretary