

**VILLAGE OF HUNTLEY
CEMETERY BOARD MEETING MINUTES
September 15, 2015**

CALL TO ORDER:

A meeting of the Cemetery Board of the Village of Huntley was called to order on September 15, 2015 at 3:00 pm at the Municipal Complex 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Members John Drafall, Joseph Hansen, Charles Yerke, and Village Clerk Rita McMahon.

ABSENT: None

ITEMS FOR CONSIDERATION:

Minute Approval

The minutes from the August 15, 2015 meeting were reviewed. Chairman Drafall asked the Board if there were any questions or corrections. There were none. Member Yerke made a motion and was seconded by Member Hansen to approve the August 15, 2015 meeting minutes. Motion carried.

Fiscal Year 2016 Capital Projects

Village Clerk McMahon presented proposals she had received for the capital project ideas being considered for 2016. The Board decided to include the following items in the FY16 Cemetery Fund Capital Project Line Item:

- | | |
|---|-----------------|
| ▪ Columbarium Landscaping – Estimated Cost: | \$ 3,000 |
| ▪ Headstone Repair – Estimated Cost: | \$ 5,000 |
| ▪ Signage – Estimated Cost: | <u>\$17,000</u> |
| Total Budgeted: | \$25,000 |

It was also decided to not do new fencing in 2016.

Unfinished Business

Removal of the large tree on the west side of the cemetery was again discussed. The quote obtained seemed somewhat high. Member Yerke said he would contact the vendor for an updated quote.

New Business

There was no new business.

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 3:45 pm.

Respectfully Submitted,

Rita McMahon

Rita McMahon
Village Clerk