

CITY OF HIGHLAND
CEMETERY BOARD OF MANAGERS
Minutes– 4:00 pm Wed, January 28, 2015

The meeting of the Cemetery Board of Managers was called to order at 4:01 P.M. on Wednesday January 28, 2015 at the City of Highland City Hall council chambers in Highland, Illinois by Steve Thiems

PRESENT: Steve Thiems (President), Dennis Rinderer (Secretary), Kelly Korte (Director of Finance), Mark Rosen (Parks Director) and Brad Koehnemann.

A) The Minutes of the October 22, 2014 meeting and the December 12, 2014 special meeting were reviewed and approved with a motion by Dennis that was seconded by Steve. Motion carried.

B) Review Finances: The List of Investments as of December 31, 2014 was distributed. The finance report was accepted by all members in attendance.

C) Old Business:

Cemetery Rules – No action taken.

Cemetery Update –Brad noted there have been 11 sites dug on our own saving about \$3,000. There were 63 burials in 2014 and weather has not permitted any additional stone repair. 5 large trees will need to be removed by a contractor hired by Ryan Hummert. Staff has pruned trees and a couple of poles have been damaged and replaced. Some landscaping and clean up work was also done around the cemetery entrance.

Raeber Road Tree Line Contract Stipulations- The next update will be at the next meeting.

Interpretive Plan Signage Update-The next update will be at the next meeting as this work is in progress.

Update on Cemetery Entrance Sign Relocation-It was decided to try a berm at the bottom of the hill to see if that helps to prevent landscape damage and we are going to have Jim Bugger help with this project.

Update on Chapel Roof Repairs-This project is waiting on quotes and the current plan is to keep the chimney intact. It was also discussed that if this project could wait until May 2016 Pep grant funds could possibly be used.

D) New Business:

Steve mentioned a concern about security at the cemetery and the chapel. He will look into the cost to install something that the police department could monitor.

E) Next Meeting: Next Meeting Date – April 22, 2015 at 4 pm at City Hall, Highland, Illinois.

F) Adjournment: Meeting was adjourned at 4:30pm

Respectfully submitted
Dennis Rinderer, Secretary