

# Minutes

## Cemetery Board Meeting

### Village of Port Byron Illinois

### August 27, 2018

Roger Oliver called the meeting to order at 1:02 p.m.

Roll Call / Pledge of Allegiance

Present: Roger Oliver, Gerry Meade, Jeanine Ingalls, Andy Rogers, Eric Sikkema, Kristie Guardia

Absent: Larry Tillberg

Gallery: n/a

Meeting held at the Cemetery

**Retaining Wall-** Everyone was pleased with the new retaining wall at the entrance.

**Cemetery Sign-** Discussed getting a new sign. Boards on existing sign are not in good shape, but Eric thinks if he puts some sealant on it might last a couple more years. Board agreed to keep the sign for now. Roger asked that we put a notice in the paper asking for Monte Sellers or anyone in the Karr family to contact the cemetery board with comments on replacing the sign in the future.

**New Retaining Wall Project-** Eric spoke on options for the rest of our funds in the line item for Retaining Walls. One option was to go up the hillside just to the left of the sign area. We would use the larger blocks to hold the hillside in place. Other option would be to go to top of road and do short wall. Board liked the idea of the wall to the left. Asked Eric to get quotes and to email the board with what he came up with. Gerry will bring before the board.

**Other Business-** Discussed replacing the flag pole at Old Cemetery with a telescoping pole and solar light. The Legion stated they would supply the flag. Eric said he will go purchase one.

Discussed what the cost to fix the stones broke by storms and mowing. Al with Geneseo memorial will charge \$100 per hour with the help of Eric and summer help. Board approved discussing amount to put in the budget next year.

Oliver asked the board to consider moving the time of the meeting to 9 a.m. Gerry Meade stated he could not attend at the time. Talked about changing the day but Andy Rodgers can only attend on Mondays. Decided to keep the day and time for now.

**Cemetery Managers Update-** Set next meeting date for October 22<sup>nd</sup>.

Adjourn, Gerry Meade made the motion to adjourn, Jeanine Ingalls seconded. Meeting adjourned at 1:24 p.m.