MINUTES OF THE EVERGREEN MEMORIAL CEMETERY

BOARD OF TRUSTEES MEETING

February 11, 2019

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 6:00 p.m.

 Trustees: Joseph Gibson, President, Gregory Fraley, Vice President and Garrett Thalgott, Secretary/Treasurer

 Staff and Elected Official: Tina Crow, Cemetery Manager, Gabrielle Nichols, Administrative Assistant, Terry Hansen, Cemetery Grounds Supervisor and Deb Skillrud, Township Supervisor.

 Others: Candace Summers and Divah Griffin, McLean County Museum of History.

 Presentation by Candace Summers and Divah Griffin, McLean County Museum of History, to request $5,000 for 2019 Cemetery Walk sponsorship.

Discussion regarding Picnic and Tour of the Cemetery on Sunday, June 9, 2019 as part of the Cogs and Corsets A Central Illinois Steampunk Happening.

 “Consent Agenda:

1. Approval of Minutes of the January 14, 2019 Board Meeting as submitted by Staff. (Recommend that the Minutes of the January 14, 2019 Meeting be approved as presented.)
2. Approval of Anticipated Expenditures as presented for the month February 2019. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Thalgott, seconded by Trustee Fraley to approve the Consent Agenda as presented.

Ayes: Trustees Gibson, Fraley and Thalgott .

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for January 2019.

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve the Monthly Cemetery Audit for January 2019 as presented and forward on to Township Board for action and approval at their January 28, 2019 meeting.

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None.

Motion carried.

Approval by Board to transfer $50,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve the transfer of $50,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None.

Motion carried.

Discussion and approval by Board to give McLean County Museum of History $5,000 to sponsor the Evergreen Cemetery Walk for 2019 from the Cemetery Fiscal Year 2019 – 2020 budget.

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve $5,000.00 sponsorship for the Evergreen Cemetery Walk 2019.

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None.

Motion carried.

Discussion and approval by Board to cancel the Intergovernmental Agreement (IGA) for leaves and unchipped branch disposal with the City of Bloomington, McLean County, Illinois.

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve cancelation of IGA.

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None.

Motion carried.

Discussion and approval by Board of letter to the City of Bloomington, McLean County, Illinois giving the required 90-day notice of termination of the Intergovernmental Agreement (IGA) for leaves and unchipped branch disposal with the City.

 Motion by Trustee Thalgott, seconded by Trustee Fraley to approve the letter cancelling the IGA.

 Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None.

Motion carried.

Discussion and approval for accepting the terms and conditions of the contract set forth by Dave Capodice Excavating for the disposal of leaves and unchipped branches.

Motion by Trustee Fraley, seconded by Trustee Thalgott, to approve accepting the terms and conditions set forth in the contract from Dave Capodice Excavating.

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None.

Motion carried.

Discussion and approval of increasing all Open/Close Fees by $100.00 effective immediately.

Motion by Trustee Fraley, seconded by Trustee Thalgott, to approve increasing all Open/Close fees by $100.00 effective immediately.

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None.

Motion carried.

Discussion and approval of increasing Ground Space Fee by $100.00 effective immediately.

Motion by Trustee Fraley, seconded by Trustee Thalgott, to approve increasing Ground Space Fee by $100.00 effective immediately.

Ayes: Trustees Gibson, Fraley and Thalgott .

Nays: None.

Motion carried.

2019 Year to Date Burials: Evergreen Memorial Cemetery - 3

East Lawn Memorial Gardens Cemetery - 6

 Park Hill Cemetery - 9

 Evergreen Memorial Pet Cemetery – 0

 Public Comments: No one came forward to address the Board.

Motion by Trustee Fraley, seconded by Trustee Thalgott to adjourn. Time: 6:53 p.m.

Respectfully submitted,

Joseph Gibson, President

Gregory Fraley, Vice President

Garrett Thalgott, Secretary/Treasurer

Passed and approved this 11th day of March 2019.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary/Treasurer

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ President

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vice President

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