

**MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES**

**October 10, 2016**

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.

The meeting was called to order by Board President Eugene Lorch and the following were present:

Trustees: Eugene Lorch, President, Greg Fraley, Vice President, and Joseph Gibson, Secretary/Treasurer.

Others: Tina Crow, Cemetery Manager and Gabrielle Nichols, Cemetery Administrative Assistant.

**I. "Consent Agenda"**

- A. Approval of Minutes of the September 12<sup>th</sup>, 2016 Board Meeting, as submitted by Cemetery staff. (Recommend that the Minutes of the September 12<sup>th</sup>, 2016 Meeting be approved as presented.)**
- B. Approval by Board on Monthly Cemetery Audit of September 2016. (Recommend that the Audit be approved as presented and forwarded on to Township Board for action and approval at their September 26, 2016 meeting.)**
- C. Approval of anticipated expenditures as presented for the month of October 2016. (Recommend that the Anticipated Expenditures be approved as presented.)**
- D. Approval of the 2017/2018 Estimated Cemetery Tax Levy. (Recommend that the 2017/2018 Estimated Cemetery Tax Levy be approved as presented.)**

Motion by Trustee Gibson and seconded by Trustee Fraley to approve the Consent Agenda as presented.

Ayes: Trustees Lorch, Fraley and Gibson.

Nays: None.

Motion carried.

Discussion regarding 2016 year to date burials for local cemeteries.

Discussion regarding the Cemetery's possible exemption from state fuel taxes with the Illinois Department of Revenue, (IDOR).

Discussion regarding possible disposal of large sections of cut down trees.  
Recommendation to contact Corsaw Lumber, Smithfield IL.

Discussion regarding employee uniforms with Evergreen Memorial Cemetery embroidered on the shirts.

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

Motion by Trustee Fraley seconded by Trustee Gibson to adjourn. Time 6:57 p.m.

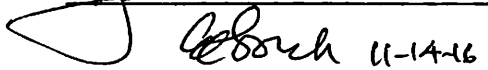
Motion carried, (viva voce).


Respectfully submitted,

Eugene Lorch, President  
Gregory Fraley, Vice President  
Joseph Gibson, Secretary/Treasurer

Passed and approved this 14<sup>th</sup> day of November 2016.

Attest:  Secretary/Treasurer

 11-14-16 President

 Vice President

GYN