

CITY OF HIGHLAND
CEMETERY BOARD OF MANAGERS
Minutes– 4:00 pm Wed, October 27, 2021

The meeting of the Cemetery Board of Managers was called to order at 4:20 P.M. on Wednesday October 27, 2021 by Stephen Thiems.

PRESENT: Brad Koehnemann (Cemetery Supervisor), Kelly Korte (Director of Finance), Stephen Thiems (President), Ben Eberwein (Secretary) and Cliff Couch (Treasurer).

A) The Minutes of the July 28, 2021 meeting and October 6, 2021 special meeting were reviewed and approved with a motion by Ben that was seconded by Cliff. Motion carried by a roll call vote by all members.

Public Forum no public forum comments were received nor were any members of the public in attendance.

B) Review Finances: The List of Investments as of September 30, 2021 reviewed. The finance report was accepted by all members in attendance.

C) Unfinished Business:

Cemetery Update –It was reported that year to date burials were 56. Brad reported adding more dirt to the berm on the Raeber property and planted 10 additional trees on the berm. The crews continue to mow, weed eat, and complete some minor headstone repairs. they also rehabbed a few corner pieces of the road. It was reported that Steven Young has resigned. Discussion was held concerning future road repairs and Brad inquired regarding the potential use of grant funds to complete this project. It was decided to add this item to the next agenda for further discussion.

D) New Business:

Repayment of Borrowed Funds from City Reserves Following a motion by Cliff, that was seconded by Ben and approved by a roll call vote, a request to repay \$7,500.00 for prior land purchases was approved.

Set 2022 Board Meeting Dates: Following a motion by Ben, that was seconded by Cliff and approved by a roll call vote, the 2022 board meeting dates are as follows: January 26, 2022, April 27, 2022, July 27, 2022 and October 26, 2022.

E) Next Meeting: Next Meeting Date – January 26, 2022 at 4 pm at City Hall, Highland, Illinois.

F) Adjournment: Meeting was adjourned at 4:45 pm following a motion by Ben that was seconded by Cliff and approved via roll call vote with all in favor.

Respectfully submitted

Ben Eberwein, Secretary