

# MONMOUTH ILLINOIS

## CEMETERY

720 N. 6<sup>th</sup> Street

### BOARD MEETING



**Date:** October 23, 2019

**Time:** 4:00 p.m.

**Location:** 100 E. Broadway  
Monmouth, Illinois

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**Board Members Present:** President Mike Pearson, Kelly Howerton **Absent:** Trevor Davies  
**Also Present:** City Clerk and Board Secretary, Susan Trevor, Cemetery Sexton, Jack Hull

#### **I. CALL to ORDER**

President Mike Pearson called the meeting to order at 4:00 p.m.\

#### **II. ORDER of BUSINESS** – possible action to be taken after consideration of issues

##### **A. Approval of March 20, 2019 Board Minutes**

It was moved by Kelly Howerton and seconded by Mike Pearson to approve the March 20, 2019 Board Meeting Minutes as presented. **MOTION CARRIED by voice vote.**

##### **B. Public Questions or Comments**

There were none to be considered.

##### **C. Financials**

###### **1. Cemetery Fund (savings)**

The Balance as of 9-30-19 is \$11,657.98.

###### **2. Cemetery Care Fund (C.D.'s)**

The Balance of 7501 is \$21,025.00 (36 months) as of 6-18-19

“ “ of 7601 is \$30,000.00 (24 months) as of 6-18-19

“ “ of 7701 is \$62,834.35 (12 months) as of 6-18-19

##### **D. Cemetery Sexton Report**

###### **1. Lot markers**

Mr. Hull said that there is still the ongoing problem with sunken permanent lot markers. In the older sections the lot markers are concrete and are difficult to locate. In the newer sections the markers are metal and can be found with a metal detector. He is working on a solution to be able to locate the markers in the old section.

###### **2. Road Maintenance**

There are a number of holes and bad spots in the cemetery that are in need of gravel or some type of fill. City Clerk Trevor said that UCM has a large pile of millings at their W. 11<sup>th</sup> Avenue yard and perhaps they would donate some of these millings.

### **3. Visitor Parking Sign**

Mr. Hull said that in order to keep a space available for visitors to the Cemetery Office, he would like to have a **Visitor Parking** sign put in the 1<sup>st</sup> East space on the North side of the office. **It was moved by Kelly Howerton and seconded by Mike Pearson to order a sign and have it placed in the afore-mentioned space. MOTION CARRIED by voice vote.**

### **4. Fall Clean-Up – October 28<sup>th</sup> to November 1<sup>st</sup>**

The Seasonal mowers will be removing all the seasonal flowers left on graves during this last week of October.

### **5. Burial Report**

YTD there have been 27 full body burials

#### **E. Old Business**

There was none to consider.

#### **F. New Business**

##### **1. Review of Burial Fees**

The Board deferred consideration of review of burial fees.

##### **2. Cemetery Brochure**

City Clerk Trevor showed the Board a brochure from the East Linwood Cemetery in Galesburg and asked if perhaps Monmouth Cemetery could have a brochure to provide to the public. Kelly Howerton said that she would look into creating a brochure.

### **III. OTHER BUSINESS**

There was none to consider.

### **IV. ADJOURNMENT**

**It was moved by Mike Pearson and seconded by Kelly Howerton to adjourn the meeting at 4:50 p.m. MOTION CARRIED by voice vote.**

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President Mike Pearson

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Secretary Susan S. Trevor