

**MONUMENT RESTORATION COMMITTEE (MRC) MINUTES - SPRINGDALE CEMETERY**  
**May 25, 2010**

**CALL TO ORDER:** Acting Chair Bob Meals called the meeting to order at 12:15 p.m.

**ROLL CALL:** Present: Bob Meals, Nita Sunderland, George Kottemann, Jon Austin, Jeanette Hillyer, and Carolyn Kraft.

**APPROVAL OF MINUTES:** Mr. Kottemann moved to approve the Minutes of May 11, 2010, as corrected. (The date of the next meeting listed as June 8 was corrected to read May 25.) The motion passed.

**REPORTS OF OFFICERS, STANDING COMMITTEES, AND AD HOC COMMITTEES:**

Chairman's Report: None.

Financial Report from Cemetery: None.

Springdale Historic Preservation Foundation (SHPF) Financial Report: Carolyn passed out a report from the Foundation of the funds that have been budgeted for Restoration and spent to date showing a balance of \$60,962.85.

Committee on Bases and Foundations: None.

Report on restoration work since the last meeting: Nita Sunderland gave a report of the progress that has been done. Rough excavation has been done for thirty foundations. Nita has been working with Brian and two employees from Advantage. The newest worker, from a higher pay scale, seems to be working out. George Kottemann asked if the cemetery might be able to use a worker from the Put Illinois to Work Program. Jon has looked into the Web Site and has applied for either grounds help or someone to work on the Axiom mapping project. He is waiting to be checked out to see if Springdale Cemetery meets the parameters of the program.

**UNFINISHED BUSINESS:** The down payment for a storage shed has been made by the Foundation. Bob Meals will be presenting the plan for adding a storage shed at the cemetery to the City's Historic Preservation Commission on May 26, 2010, at 8:30 a.m. The office personnel for the Historic Preservation Commission seems comfortable with the information Bob has provided to them to date. Bob Meals will be going before the Planning Commission on Thursday, June 3. No Action has been taken on filling the Technician Position. A new member to the SHPF Board may know someone who might be interested in this position. Jon said the person should fill out an application at the cemetery office if interested.

**NEW BUSINESS:** Carolyn Kraft made a motion to increase the lifting limits on the Job Descriptions from #50 to #70, as stated on the Advantage description. The motion was seconded and passed. This now needs to go to the Springdale Cemetery Management Authority for approval.

Bob Meals reported on the SHPF Annual meeting, which was held on Tuesday, May 18. Two new board members joined the Foundation board: Dr. Harry Stone and Connie Frank.

George Kottemann asked if the committee members might wish to meet once a month. This was tabled until the meeting on June 8.

**GUEST INPUT:** None.

**ACTING CHAIRMAN'S COMMENTS:** The next meeting is scheduled for Tuesday, June 8, 2010, at 12:00 p.m.

**EXECUTIVE SESSION:** None.

**ADJOURNMENT:** Ms. Hillyer moved that the meeting be adjourned. The motion was seconded and passed. The meeting adjourned at 12:45 p.m.

Submitted by: Carolyn Kraft