

**CITY OF O'FALLON**  
**Park & Environment Committee**  
**December 14, 2009**  
**5:30 p.m.**  
**Mayor's Conference Room**

Minutes of a regular meeting of the Parks & Environment Committee of the City of O'Fallon, held in the Mayor's Conference Room, City Hall, 255

S. Lincoln, O'Fallon, Illinois December 14, 2009

**I. Attendance:** MEMBERS  Renner, Chair (5)  Grogan (1)  Drolet, J (4)  
 Polites, Vice (2)  Cozad (7)

**II. Council:** Reckamp, True, Snyder, McCoskey  
**Park:** Kasten  
**Guests:**  
**Staff:** Funk; Denton; Rich; Hutchison  
Meeting called to order at 5:30 p.m. Renner

**III. Minutes:**  
**Motion:** J Drolet motion to approve the minutes from October 12, 2009 Meeting.  
**Second:** Cozad  
**Approved:** All

**IV. Item**

**Item 1 Cemetery Fees**

Cemetery fee report was presented and reviewed. Included in the report the Committee reviewed comparable information regarding interment fees, cost of graves, and transfer fees. The Cemetery fees have not been increased since December of 1999. In that time period, cost has increased a minimum of 30%. The Parks Department has held the cost down with the incorporation of new equipment, personnel reductions and near elimination of Public Works support. The fee increase is to start recovering all direct cost associated with interments.

**Motion:** Renner motion to recommend the following charges for services have the Council:  
**Second:** Polites  
**Approved:** All

The following charges for services by the City in the City Cemetery are hereby established:

Interment fees:

<u>Day</u>	<u>Adult</u>	<u>Infant 0-2</u>	<u>Cremation</u>
Weekdays	\$ 800	\$300	\$250
Weekends/Holidays	\$1,000	\$350	\$300

Cost of Graves:

Infant grave: Free to O'Fallon Residents  
\$250 Non-Residents to be divided \$125.00 for grave fee \$125.00 for perpetual care

Adult grave: \$600, to be divided \$300 for grave fee and \$300 for perpetual care

Transfer Fee:

Transfer fee of \$25.00 will be charged per transaction, sold or transferred. No additional charge will be assessed for perpetual care fee when a grave lot is sold or transferred

**Item 2 CIP**

CIP Request forms are strictly the start on possible projects that may or may not make the FY11 budget. The possible projects are:

1. Assess Control System: Buildings
2. Skate Park
3. Field 4 & 5 Rehab
4. Savannah Hills Playground
5. Rock Springs Parking Lot
6. Park Truck & Mower
7. Electronic Marquee

**Field Reports:** Review as presented

**ADJOURN Motion:** Polities

Second: Grogan

Approved: All

PREPARED BY: MJ Hutchison

Next Meeting: January 11, 2010