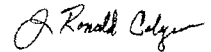


JUL 19 2010

ORDINANCE NO. 2799

**AN ORDINANCE TO PROVIDE FOR APPOINTMENT OF MEMBERS OF
THE BOARD OF MANAGERS FOR THE WARDERMAN CEMETERY IN
THE CITY OF COLUMBIA, ILLINOIS FOR THE FISCAL YEAR OF THE
CITY COMMENCING MAY 1, 2010 AND ENDING APRIL 30, 2011**


City Clerk

WHEREAS, the City of Columbia, Illinois (the "City") is in control of a cemetery located within the corporate limits of the City which is commonly known as the Warderman Cemetery (the "Cemetery" or "Warderman Cemetery") and is authorized to operate the same in such manner as the corporate authorities of the City shall deem necessary under and by virtue of Section 11-52-1 of the Act for the Control and Maintenance of Public Graveyards in the Illinois Municipal Code (65 ILCS 5/11-52-1);

WHEREAS, the Illinois Municipal Code (the "Code") allows and provides that any city controlling a municipal cemetery lying within the corporate limits of the city has the authority to appoint by the city's mayor, with the advice and consent of the city's city council, a board of three (3) persons who shall be known as the "cemetery board of managers" (the "Board" or the "Cemetery Board") to hold office for a period of two (2) years or until their successors are appointed (65 ILCS 5/11-52.1-2);

WHEREAS, the Columbia City Council adopted Ordinance No. 2789 in June 2010 to establish a Warderman Cemetery Board of Managers to manage the cemetery trust funds received by the city, for and on behalf of the City.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Columbia, Illinois, as follows:

Section 1. The recitals contained above in the preamble of this Ordinance are hereby incorporated herein by reference, the same as if set forth in this Section of this Ordinance verbatim, as findings of the City Council of the City of Columbia, Illinois.

Section 2. The following persons, who reside within the corporate limits of the City, are approved as members of the Commission to serve for a term of two (2) years:

<u>Name</u>	<u>Term</u>
Chris Browne	5/01/10 – 4/30/12
Michael Lawlor	5/01/10 – 4/30/12
Vern Ritter	5/01/10 – 4/30/12

Section 3. This ordinance shall be in full force and effect from and after its passage, as provided by law.

Alderman Agne moved the adoption of the above and foregoing Ordinance; the motion was seconded by Alderman Niemietz, and the roll call vote was as follows:

YEAS: Alderman Ebersohl, Agne, Niemietz, Row, Hejna, Oberkfell, Stumpf and Roessler.

NAYS: None.


ABSENT: None.

ABSTENTIONS: None.

PASSED by the City Council and APPROVED by the Mayor this 19th day of July 2010.


KEVIN B. HUTCHINSON, Mayor

ATTEST:


J. RONALD COLYER, City Clerk

(SEAL)