

## VILLAGE OF SOUTH BEND

Trustees Meeting

February 3, 2010

The Village Board of Trustees met in regular session February 3, 2010 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Valarie Pike, Brad Graham, and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, & Fuel Depot. It was noted where the "Open Meetings Act Poster" is posted.

The minutes of the January meeting were read and approved with correction to the election portion should have stated Up for election in November: V. Pike, J. Cerveney, & P. Cunningham, filing forms for Incumbents due July. 15, all other Aug. 2nd, motion by B. Graham, 2nd by J. Cerveney, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$200.26 OPPD (Street Lights), \$400.00 Gerald Snodgrass (Snow Removal X2). Bills presented for the General Fund \$21.50 OPPD (Town Hall Lights), \$35.34 Plattsmouth Journal, \$60.00 Deb Cunningham (Administrative Fees), motion to pay the bills by B. Graham, 2nd by V. Pike, Vote all Aye.

Building Permits: None

Motion by V. Pike to open Public Hearing for One-Six Year Road Plan at 7:10 pm, 2<sup>nd</sup> by C. Cerveney, vote all Aye. One-Six Year Road Plan Read. Motion by C. Cerveney to close Public Hearing at 7:15 pm, 2<sup>nd</sup> B. Graham by, vote all Aye. Motion by C. Cerveney to adopt Resolution #01-10 to adopt One-Six Year Road Plan, 2<sup>nd</sup> by J. Cerveney, Vote all Aye.

Planning Committee: No Report

Inspections Conducted: No Report

Cemetery Board: No Report

Town Hall: No Report

New Business: Posted renewal notice for Non-Class C Liquor License from Fuel Depot. Cass County Going Green-Recycle Trailer is a go. Animal License renewal was due by Jan. 31<sup>st</sup>, 2<sup>nd</sup> mailing will go out next week. If not licensed by Feb. 28<sup>th</sup>, notice will be sent to Village Lawyer.

Correspondences:

Next Regular Board Meeting Wednesday, March 3, 2010

Motion to adjourn by B. Graham, 2nd by C. Cerveney, Vote all Aye.