

VILLAGE OF SOUTH BEND

Trustees Meeting

February 4, 2009

The Village Board of Trustees met in regular session February 4, 2009 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, motion by V. Pike, 2nd by J. Cerveney, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$195.29 OPPD (Street Lights). Bills presented for the General Fund \$20.44 OPPD (Town Hall Lights), \$32.38 Plattsmouth Journal, \$118.35 Menards (signs & extinguishers), \$60.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2nd by V. Pike, Vote all Aye.

Building Permits: Home addition to home of Bill & Joann Bronson Lot 29, Middle Island, motion by B. Graham, 2nd by J. Cerveney to pass, Vote all Aye.

Motion by B. Graham to open Public Hearing for One-Six Year Road Plan at 7:15 pm, 2nd by J. Cerveney, vote all Aye. One-Six Year Road Plan Read. Motion by B. Graham to close Public Hearing at 7:16 pm, 2nd by C. Cerveney, vote all Aye. Motion by C. Cerveney to adopt Resolution #01-09 to adopt One-Six Year Road Plan, 2nd by V. Pike, Vote all Aye.

Planning Committee: No Report

Inspections Conducted: Report Read

Cemetery Board: No Report

Town Hal: Railing will pay invoice of \$3,111.00 when bill arrives.

Restroom Addition discussion

Pet License, motion by B. Graham to send out reminder post cards, 2nd by V. Pike.

Warning Siren –Discussion on grant funding for upgrade.

New Business: Received Audit waiver request approval. Posted renewal notice for Non-Class C Liquor License fro Fuel Depot. Discussion on the condition of the roads.

Correspondences: meeting dates for Lower Platter North NRD Hazard Mitigation Plan. Cass Planning Commission Public Hearing to be 2/16/09.

Next Regular Board Meeting Wednesday, March 4, 2009

Motion to adjourn by B. Graham, 2nd by V. Pike, Vote all Aye.