

VILLAGE OF SOUTH BEND

Trustees Meeting

July 3, 2013

The Village Board of Trustees met in regular session July 3, 2013 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valerie Pike and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, & Village Web Site.

It was noted where the "Open Meetings Act Poster" is posted.

The minutes of the June meeting was read and approved, motion by V. Pike, 2nd by J. Cerveney, Vote all Aye.

Treasurer's report: Bills presented for the Road Fund \$256.91 OPPD (Street Lights. Bills presented for the General Fund \$17.45 OPPD (Town Hall), \$50.00 Pat Cunningham (Recycle Trailer), \$70.00 Deb Cunningham (Administrative Fees), Salaries: Pat Cunningham \$420.00, Connine Bolden-Cerveney \$240.00, James Cerveney \$240.00, Brad Graham \$240.00, Valerie Pike \$240.00, motion to pay the bills by C. Cerveney, 2nd by V. Pike, Vote all Aye.

Building Permits: None

Inspections Conducted: no report

Town Hall: Discussion on posting for bid the addition of a bathroom, motion by B. Graham, 2nd by C. Cerveney, vote all aye.

Cemetery Board: paid \$500.00 for 4 mowings.

New Business: Jeff Ray with JEO discussed updating procedures for the communities Hazard Mitigation Plan. Motion by B. Graham to have Deb Cunningham, Village Clerk be are representative in completing this, 2nd by C. Cerveney, Vote all Aye.

Motion by C. Cerveney to close the Northern half of Wyoming and Nebraska Streets and all of Larch street on Friday, July 5th for safety of people during the fireworks display by the Lakes, 2nd by B. Graham, Vote all Aye.

Correspondences: Received a letter from Miss Cass County, Shannon Rondovde offering any assistance to the community if needed.

Next Regular Board Meeting Wednesday, August 14, 2013 (note 2nd Wednesday).

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