

VILLAGE OF SOUTH BEND

Trustees Meeting

August 3, 2011

The Village Board of Trustees met in regular session August 3, 2011 at 7:00 PM at the Village Hall. Board Members present were Connie Boldan-Cerveney, James Cerveney, Valerie Pike, B. Graham and Chairman Patrick Cunningham.

The meeting notice was posted at Post Office, Fuel Depot, and Village Hall.

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

The minutes of the July meeting were read and approved, motion by B. Graham, 2nd by, J. Cerveney. Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$201.85 OPPD (Street Lights). Bills presented for the General Fund \$15.98 OPPD (Town Hall), \$15.00 Pat Cunningham (Mileage Recycle Trailer), \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2nd by B. Graham, Vote all Aye.

Building Permits: Porch Addition for Lemmer's, 31914 W Lake Park Dr., Motion to approve B. Graham, 2nd by V, Pike, Vote all Aye.

Inspections Conducted: Report Read

Village Hall: Update on Siren Project, Motion by B. Graham to place the pole at the south end of Kansas Street (south of Hwy 66), 2nd by J. Cerveney, Vote all Aye.

Update on Restroom Project

Cemetery Board:

New Business: Received financial figures from JEO for street fund budget, need to transfer \$2,229.00 for 25% matching funds from General Account to Road Fund, motion by B. Graham, 2nd by V. Pike to transfer funds, Vote all Aye.

Town Hall was rented on Aug 2nd, extra was given to cover cost of air conditioner.

Correspondences: None

Next Regular Board Meeting Wednesday, September 7, 2011

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