

VILLAGE OF SOUTH BEND

Trustees Meeting
December 6, 2017

The Village Board of Trustees met in regular session December 6, 2017 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, Web Site & Minutes.

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

Pat Cunningham abstains from all voting unless there is a tie to avoid any conflict of interest.

The minutes of the November meeting were read and approved, motion by V. Pike, 2nd by B. Graham, Vote all Aye.

Motion by B. Graham 2nd by V. Pike to appoint Pat Cunningham as Village Chairperson, Vote all Aye. Pat accepts.

Treasurer's report was read. Bills presented for the Road Fund \$263.67 OPPD (Street Lights). Bills presented for the General Fund \$66.05 OPPD (Town Hall Lights), \$756.00 Ball Insurance Services, \$114.00 Wire Built (Web Site), \$212.51 Tri County Rolloff (cleanup), \$42.80 Pat Cunningham (\$16.05 Mileage for switching out recycle trailer) (\$26.75 Tape Recorder), \$50.00 Ruth Brown (Mileage Recycle Trailer), \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2nd by J. Cerveney, Vote all Aye.

Building Permits: None

Inspections Conducted: No Report

Motion by C. Cerveney to reappoint JEO as the Village Engineer, 2nd by J. Cerveney, vote all Aye. Motion by B. Graham to reappoint Steve Parr as the Village Street Superintendent for 2016, 2nd by C. Cerveney, vote all Aye.

Steve Parr was present to discuss 1 to 6 year plan.

Cemetery Board: No report

Town Hall/Library: No report

Post Office: Discussion on 2 different options, Amy Stephens from the US Post Office was present. Amy will call with cost of cement for cluster boxes so board can make a discussion.

Snow Removal: Contacted Ed's Tree & Lawn Service; they plan on doing it again no rate change (\$100.00 first hour (min.) & \$75.00 each additional.)

New Business: Set dates for 2018 Village meetings. First Wednesday of each month with the exception of July (2nd Wed); motion by V. Pike, 2nd by B. Graham, vote all Aye.

Correspondences: Letter from a law firm representing Pat Lemmers wanting information on 4 past building applications for North Lake – referred onto Cass County Zoning. Letter from NE Dept of Roads on resurfacing project on Hwy 66. Candidate filling form for 2018 needs filled out: P. Cunningham, J. Cerveney, & V. Pike are up for reelection.

Next Regular Board Meeting Wednesday, January 3, 2018.

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