

VILLAGE OF SOUTH BEND

Trustees Meeting
November 1, 2023

The Village Board of Trustees met in regular session November 1, 2023 at 7:00 PM at the Village Hall. Board Members present were: Jenna Schambach, Valerie Pike, Dale Love, Amellia Coffin and Chairman Pete Klockner .

The meeting notice was posted at Village Hall, Village Post Office, Village Website, & Previous meeting minutes.

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

The minutes of the October meeting was read and approved, motion by J. Schambach, 2nd by D. Love, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$9 OPPD (Street Lights), \$426.00 Ball Insurance. Bills presented for the General Fund \$33.47 OPPD (Town Hall Lights), \$1,278.00 Ball Insurance, \$50.00 Jenna Schambach (Recycle Trailer), \$20.00 Deb Cunningham (Administrative Fees), Motion to pay the bills by V. Pike, 2nd by J. Schambach, Vote all Aye.

Building Permits: None

Inspections Conducted: No Report

Open Public Hearing for One-Six Year Road Plan at 7:04, Motion by J. Schambach, 2nd by D. Love, Vote all Ayes.

Discussion was had

Close Public Hearing for One-Six Year Road Plan at 7:05 motion by J. Schambach, 2nd by A. Coffin, Vote all Ayes.

Motion by D. Love to pass Resolution #10-23 "WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village." 2nd by J. Schambach, Vote all Ayes.

Motion by J. Schambach to pass Resolution #11-23 Authorizing the Village Chairperson to sign the Annual Certification of Program Compliance to Nebraska Board of Public Road Classification and Standards for 2023, 2nd by V. Pike, Vote all Ayes.

Motion by J. Schambach to appoint JEO Consulting Group, Inc. as the Village Engineer, 2nd by A. Coffin, vote all Aye.

Motion by V. Pike to reappoint Steven A Parr from JEO Consulting Group, Inc. as the Village Street Superintendent for 2023, 2nd by D. Love, Vote all Ayes.

Resolution No. 12-23 "Signing of the Year-End Certification of City Street Superintendent for 2023" motion by J. Schambach, 2nd by A. Coffin, vote all Aye.

Cemetery Board: Bill for mowing was presented to be paid next month.

Town Hall / Library: still donating books to Louisville Library.

Snow Removal: will be done by Lockhart's Industries, LLC keeping the rate quote from last year.

Old Business: Weeds on Kansas Street, motion by D. Love to drop until spring, 2nd by A. Coffin voted all Aye.

D. Love still working on addresses correcting the North and South streets.

Wyoming road closure tabled until resident contacts stating that he has signatures from residents confirming majority in favor.

New Business: None

Correspondences: None

Next Meeting Wednesday, December 6, 2023

Motion to adjourn by D. Love, 2nd by J. Schambach, Vote all Aye.