

VILLAGE OF SOUTH BEND

Trustees Meeting

February 1, 2017

The Village Board of Trustees met in regular session February 1, 2017 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cervený, James Cervený, 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 January meeting were read and approved with motion by V. Pike, 2nd by B. Graham, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$263.62 OPPD (Street Lights), \$2,780.00 JEO (Drainage Project), \$143.50 JEO (Drainage Project). Bills presented for the General Fund \$78.09 OPPD (Town Hall Lights), \$17.17 Plattsmouth Journal, \$50.00 Pat Cunningham (Recelying Trailer), \$60.00 Deb Cunningham (Administrative Fees), motion to pay the bills by B. Graham, 2nd by C. Cervený, Vote all Aye.

Building Permits: Jack Frans Lot #110 North Lake, deck addition to garage, Motion by B. Graham to pass, 2nd by C. Cervený, vote all Aye.

Village Library: Val Peters presented a donation check from Interstate Printing Company in the amount of \$500.00 to be used to purchase shelves or other items needed for the Library.

Inspections Conducted: Report Read

Motion by B. Graham to open Public Hearing for One-Six Year Road Plan at 7:10 pm, 2nd by V. Pike, vote all Aye. One-Six Year Road Plan Read and discussed. Motion by B. Graham to close Public Hearing at 7:14 pm, 2nd by C. Cervený, vote all Aye. Motion by C. Cervený to adopt Resolution #02-17 One-Six Year Road Plan, 2nd by B. Graham, Vote all Aye.

Motion by B. Graham to have Pat Cunningham sign the agreements, notice to proceed and purchasing agent appointment forms, 2nd by C. Cervený, vote all aye.

Cemetery Board: Meeting was not held in January hoping to get it scheduled in February.

Town Hall: No Report

New Business: None

Correspondences:

At 7:22 Motion by C. Cervený to move to Executive Session to protect reputation of individuals and to discuss Village Audit, 2nd by J. Cervený, vote all Aye. Discussion at 7:37 motion by B. Graham to close Executive Session 2nd by J. Cervený, vote all Aye.

Next Regular Board Meeting Wednesday, March 1, 2017

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