

VILLAGE OF SOUTH BEND

Trustees Meeting

June 4, 2008

The Village Board of Trustees met in regular session June 4, 2008 at 7:00 PM at the Village Hall. Board Members present were Connie Boldan-Cerveney, James Cerveney, Brad Graham, and Chairman Patrick Cunningham.

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

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

There is a Board Vacancy, candidate filing forms are available for Nov. 4, 2008 Election: 2 Positions will be open.

The minutes of the May meeting was read and approved, motion by B. Graham, 2nd by C. Cerveney, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$181.85 OPPD (Street Lights), \$448.82 Switzer Bin & Construction (Crushed Rock). Bills presented for the General Fund \$15.38 OPPD (Town Hall Lights), \$55.00 Deb Cunningham (Administrative Fees), motion to pay the bills by B. Graham, 2nd by J. Cerveney, Vote all Aye.

Building Permits: None

Planning Committee: No Report

Inspections Conducted: No Report

Town Hall Repairs: Still looking for a fireproof file cabinet for village office.

Update on Bradly Cunningham's Eagle Project. Motion by C. Cerveney to approve \$700.00 for pipe for railing on steps & ramp, 2nd by B. Graham, vote all Aye.

Cemetery Board: Cemetery is being mowed for \$75.00 per mow and being supervised by Board Members. Board is working on letter to lot owners for donations for upkeep.

Warning Siren: No update

Mitigation Plan with LPSNRD, Steve McMaster held discussion and provided information to Board.

Discussion on town tractor & shed. Sealed bids on town tractor to be opened at July meeting.

New Business: None

Correspondences: None

Next Regular Board Meeting Wednesday, July 2, 2008

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