

VILLAGE OF SOUTH BEND

Trustees Meeting

August 1, 2007

The Village Board of Trustees met in regular session August 1, 2007 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, and Village Hall.

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

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

There is a Board position vacant and needs to be filled.

Treasurer's report was read. Bills presented for the Road Fund \$174.89 OPPD (Street Lights). Bills presented for the General Fund \$20.83 OPPD (Town Hall Lights), \$40.40 Plattsmouth Journal, \$60.00 Deb Cunningham (Administrative Fees), motion to pay the bills by B. Graham, 2nd by C. Cerveney, Vote all Aye.

Building Permits: None

Planning Committee: No Report

Inspections Conducted: No Report

Town Hall Repairs: Still looking for fireproof file cabinet.

Cemetery Board: No Report

All-Hazard Mitigation Plan – No further word.

NDEQ 2008 Litter Reduction & Recycling Grants – No word yet.

Sarpy/Cass Dept. Health & Wellness: West Nile Virus Prevention Grant – No word yet.

New Business: SENDD- request for membership, motion by C. Cerveney not to join, 2nd by J. Cerveney, vote all aye. CCEMA – wants status of NIMS. CCEMA – sent notice of Warning Sirens that may be purchased, motion by C. Cerveney to look further into this, 2nd by B. Graham, vote all Ayes.

Correspondences: JEO sent financial figures for street fund budget.

Next Regular Board Meeting Wednesday, September 5, 2007

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