

VILLAGE OF SOUTH BEND

Trustees Meeting

August 1, 2012

The Village Board of Trustees met in regular session August 1, 2012 at 7:00 PM at the Village Hall. Board Members present were Connie Boldan-Cerveney, James Cerveney, Valerie Pike, B. Graham and Chairman Patrick Cunningham.

The meeting notice was posted at Post Office, Village Hall, and Village Website.

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

The minutes of the July meeting were read and approved, motion by V. Pike, 2nd by, C. Cerveney. Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$210.01 OPPD (Street Lights). Bills presented for the General Fund \$16.54 OPPD (Town Hall), \$30.00 Carrie Brown (Mileage Recycle Trailer), \$60.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2nd by BV. Pike, Vote all Aye.

Building Permits: Home addition for Jack Frans Lot 110 North Lake, motion by B. Graham to approve, 2nd by V. Pike, Vote all Aye.

Inspections Conducted: No Report

Village Hall: Update on Restroom Project

Cemetery Board: No Report

New Business: Membership for the League of Nebraska Municipalities \$185.00, discussion to continue as members, motion by C Cerveney to continue, 2nd by V. Pike, Vote all Aye.

SEND- request for membership motion by B. Graham to pay for membership \$275.00, 2nd by J. Cerveney, vote 3 for, 1 against.

SEND- request for affordable housing support, motion by C. Cerveney not to support, 2nd by B. Graham, vote all aye.

Received financial figures from JEO for street fund budget, need to transfer \$2,522.25 for 25% matching funds from General Account to Road Fund, motion by C. Cerveney, 2nd by B. Graham to transfer funds, Vote all Aye.

Correspondences: None

Next Regular Board Meeting Wednesday, September 5, 2012

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