

## VILLAGE OF SOUTH BEND

Trustees Meeting  
September 6, 2017

The Village Board of Trustees met in regular session September 6, 2017 at 7:00 PM at the Village Hall. Board Members present were Connie Boldan-Cerveney, James Cerveney, Valarie Pike and Chairman Patrick Cunningham, Absent Brad Graham

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.

Pat Cunningham abstains from all voting unless there is a tie to avoid any conflict of interest.

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

Treasurer's report was read. Bills presented for the Road Fund \$263.03 OPPD (Street Lights). Bills presented for the General Fund \$25.07 OPPD (Town Hall), \$13.38 Lee Enterprises, \$50.00 Deb Cunningham (Administrative Fees), \$20.00 Anthony Cancino (Mowing), \$173.42 Connie Boldan-Cerveney (Library Open House), \$50.00 Ruth Brown (Recycle Trailer). Payment was made for safe deposit box rent of \$20.25. Bills presented for the Cemetery Fund \$1,155.00 Ruth Brown (Mowing), Motion by C. Cerveney to pay all bills except hers, 2<sup>nd</sup> by V. Pike, vote all aye. Bill to Connie Boldan-Cerveney was motioned by V. Pike to pay, 2<sup>nd</sup> by P. Cunningham, Vote all Aye; C. Cerveney & J. Cerveney abstain from voting, motion passes.

Building Permits: State Senator Clements visited with board regarding zoning at North Lake.

Inspections Conducted: No Report

Ditch Project: PSC was present asking for final payment, discussion that all work was not complete, setting a meeting with JEO for Wednesday, September 20<sup>th</sup> to discuss what we need to do.

Cemetery Board: No report

Library: C. Cerveney reported on Open House

SEND request for Membership and Fair Housing was discussed, motion by C. Cerveney to not resign with membership or the fair housing, 2<sup>nd</sup> by V. Pike, Vote all Aye.

New Business: Fall Clean up dates set for October 20-22.

Correspondences: None

Next Regular Board Meeting Wednesday, October 4, 2017

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