

VILLAGE OF SOUTH BEND

Trustees Meeting

November 5, 2008

The Village Board of Trustees met in regular session November 5, 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 Village Hall, Post Office, & Fuel Depot.

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

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

Voting results from Nov. 4th election were given: Connie Boldan-Cerveney 26 votes, Brad Graham 6 write in votes, Valerie Pike with 2 write in votes and 13 other write ins each receiving 1 vote. Staying on the Village Board is C. Cerveney & B. Graham with board vacancy being filled by V. Pike. V. Pike was sworn in with Oath.

Treasurer's report was read. Bills presented for the Road Fund \$181.85 OPPD (Street Lights). Bills presented for the General Fund \$15.38 OPPD (Town Hall Lights), \$22.72 Plattsmouth Journal, \$60.00 Deb Cunningham (Administrative Fees), and \$50.00 Morten Law (fees), motion to pay the bills by C. Cerveney, 2nd by B. Graham, Vote all Aye.

Building Permits: None

Inspections Conducted: Report Read

Planning Committee: No Report

Cemetery Board: Report given

Town Hall: Hand railing proposals were looked at motion by B. Graham to except the proposal from the local merchant that includes installation, 2nd by J. Cerveney, vote all Aye.

Plaque for Bradley Cunningham's Eagle project was discussed, motion by B. Graham to purchase with a budget of \$50.00, 2nd by V. Pike, vote all Aye.

Introduction of Ordinance # 08-08 AN ORDINANCE REPEALING TITLE IX CHAPTER 93 ENTITLED "ANIMALS" AND ADOPTING A NEW CHAPTER 93 ENTITLED "ANIMALS"; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Motion by B. Graham to pass Ordinance 08-08, 2nd by J. Cerveney. Vote 3 for 1 against, motion passed. Motion by C. Cerveney to waive the 2nd and 3rd readings of Ordinance 08-08, 2nd by J. Cerveney; vote 3 for 1 against, motion passed. This Ordinance will be mailed to each home in the Village and will take effect January 1, 2009.

New Business: Motion by C. Cerveney to request a Village Audit Waiver for year ending September 30, 2008, 2nd by B. Graham, vote all Aye.

Occupation Tax Request will be mailed out this week.

A Message Board for outside of the Village Hall was discussed, motion by C. Cerveney to spend \$500.00 on purchasing a board, 2nd by V. Pike, Vote all Aye.

Town Clean-up was discussed and the lack of use of the container. Correspondences: Minimum Design Standards form NE Dept. of Roads was received.

Next Regular Board Meeting Wednesday, December 3, 2008

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