

## VILLAGE OF SOUTH BEND

Trustees Meeting

November 7, 2007

The Village Board of Trustees met in regular session November 7, 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 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.

Notice of Board Vacancy

Treasurer's report was read. Bills presented for the Road Fund \$174.89 OPPD (Street Lights), \$150.00 Gerald Snodgrass (road grading). Bills presented for the General Fund \$9.75 OPPD (Town Hall Lights), \$81.07 Plattsmouth Journal, \$30.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2<sup>nd</sup> by B. Graham, Vote all Aye.

Building Permits: Wain Finke, Lot 45 North Lake, Garage, motion by B. Graham to pass, 2<sup>nd</sup> by C. Cerveney, vote all Aye.

Planning Committee: No Report

Inspections Conducted: Report Read

Town Hall: Still looking for fireproof file cabinet.

Bids for Roofing were open. Bid by ERNCO for \$7,590.00 was motioned to except by B. Graham, 2<sup>nd</sup> by C. Cerveney, vote all Aye.

Cemetery Board: Report given

All-Hazards Mitigation Plan-No Report

NDEQ – 2008 Litter Reduction & Recycling Grant Program – No Report

Update on status of Warning Siren

New Business:

Correspondences: Cass County Commissioners, invite to Planning Retreat Nov. 20<sup>th</sup>.

Next Regular Board Meeting Wednesday, December 5, 2007

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