

## VILLAGE OF SOUTH BEND

Trustees Meeting  
December 7, 2016

The Village Board of Trustees met in regular session December 7, 2016 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valerie Pike, and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, Web Site & Minutes. It was noted where the "Open Meetings Act Poster" is posted with updates..

The minutes of the November meeting were read and approved, motion by V. Pike, 2<sup>nd</sup> by C. Cerveney, Vote all Aye.

Election results were read 33 votes for Connie J. Boldan-Cerveney, 9 write-in votes for Brad Graham and 8 other scattered write-in votes. C. Cerveney accepted and so did B. Graham to stay on the board. Motion by B. Graham 2<sup>nd</sup> by C. Cerveney to appoint Pat Cunningham as Village Chairperson, Vote all Aye. Pat accepts.

Treasurer's report was read. Bills presented for the Road Fund \$263.86 OPPD (Street Lights), \$250.00 Gerald Snodgrass (grading), \$964.25 Ball Insurance, \$61.35 Lee Enterprises (Bid Notice), \$104.70 Wahoo-Waverly-Ashland Newspaper (Bid Notice), \$1,124.50 JEO (Drainage Project). Bills presented for the General Fund \$19.04 OPPD (Town Hall Lights), \$2,892.75 Ball Insurance Services, \$233.78 Tri County Rolloff (cleanup), \$50.00 Ruth Brown (Mileage Recycle Trailer), \$60.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2<sup>nd</sup> by J. Cerveney, Vote all Aye.

Building Permits: None

Inspections Conducted: Report read

Motion by B. Graham to reappoint JEO as the Village Engineer, 2<sup>nd</sup> by V. Pike, vote all Aye. Motion by B. Graham to reappoint Steve Parr as the Village Street Superintendent for 2016, 2<sup>nd</sup> by C. Cerveney, vote all Aye.

Town Hall: Gutter repair – Brad Graham will take a look at it.

Cemetery Board: Have sold two plots, need to hold a meeting to discuss price increase.

Bids for drainage project – Board reviewed and went with PSC Consturction from Blair, NE.

New Business: Set dates for 2017 Village meetings. First Wednesday of each month; motion by V. Pike, 2<sup>nd</sup> by B. Graham, vote all Aye.

Correspondences: None

Motion by C. Cerveney to move to Executive Session to discuss employee job duty to protect the reputation of said employee at 7:27 p,m, 2<sup>nd</sup> by V. Pike. Motion by B. Graham to close executive session at 7:43 p.m., 2<sup>nd</sup> by V. Pike.

Next Regular Board Meeting Wednesday, January 6, 2016.

Motion to adjourn by B. Graham, 2<sup>nd</sup> by V. Pike, Vote all Aye.