VILLAGE OF SOUTH BEND

Trustees Meeting February 5, 2014

The Village Board of Trustees met in regular session February 5, 2014 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveny, James Cerveny, Valerie Pike, Brad Graham, and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office & Village web site.

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

The minutes of the January meeting were read and approved with motion by V. Pike, 2nd by B. Graham, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$258.14 OPPD (Street Lights), \$250.00 Dwayne Switzer (Snow Removal). Bills presented for the General Fund \$38.98 OPPD (Town Hall Lights), \$12.20 Plattsmouth Journal, \$100.00 Carrie Brown (Recelying Trailer), \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveny, 2nd by V. Pike, Vote all Aye.

Building Permits: Motion by B. Graham to pass application for K. Rupiper, 16212 Middle Island Road Lot 27 Garage Addition, 2nd by J. Cerveny, Vote all Ave.

Inspections Conducted: No Report

Motion by B. Graham to open Public Hearing for One-Six Year Road Plan at 7:09 pm, 2nd by C. Cerveny, vote all Aye. One-Six Year Road Plan Read. Motion by B. Graham to close Public Hearing at 7:11 pm, 2nd by J. Cerveny, vote all Aye. Motion by B. Graham to adopt Resolution #02-14 to adopt One-Six Year Road Plan, 2nd by V. Pike, Vote all Aye.

Cemetery Board: No Report

Town Hall: New Business: Correspondences:

Next Regular Board Meeting Wednesday, March 5, 2014

Metion to adjourn by P. Craham, 2nd by J. Carrony, Veta all Ava

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