VILLAGE OF SOUTH BEND

Trustees Meeting January 5, 2011

The Village Board of Trustees met in regular session January 5, 2011 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveny, James Cerveny, Brad Graham, Valarie Pike 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 December meeting were read Motion by V. Pike to accept with the correction of the 2010 dates that were to be 2011, 2nd by J. Cerveny. Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$200.42 OPPD (Street Lights), \$600.00 JEO (Annual billing 09-10 services), \$200.00 Gerald Snodgrass (Road Grading). Bills presented for the General Fund \$26.88 OPPD (Town Hall Lights), \$50.00 Cass County Treasurer (Election), \$60.00 Deb Cunningham (Administrative Fees), \$15.00 Pat Cunningham (Mileage Recycle Trailer), motion to pay the bills by V. Pike, 2nd by B. Graham, Vote all Aye.

Building Permits: Ted Hubbard, Building, SW Corner Nevada & Spruce, Motion by V. Pike to accept permit, 2nd by C. Cerveny, Vote all Aye.

Planning Committee: No Report (Discussion to remove Planning Committee from Agenda – will be removed.

Inspections Conducted: Report Read

Cemetery Board: Had donations and another funeral (Howard Sack). Motion by B. Graham to put out for bid tree cutting, 2nd by C. Cerveny.

Town Hall: Discussion on Village website <u>www.SouthBendNebraska.com</u>, motion by C. Cerveny to do a 6 month payment to keep website going, 2nd by B. Graham, Vote all Aye.

New Business: Review of One and Six Year Street Plan, set Public Hearing for February 2, 2011, motion by V. Pike, 2nd by C. Cerveny, Vote all Aye.

Recycle trailer calendar can be e-mailed to anyone that wants it, get your e-mail address to the village clerk.

Correspondences: Free Radon Test from Sarpy/Cass Health if wanted.

Next Regular Board Meeting Wednesday, February 2, 2011

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