VILLAGE OF SOUTH BEND

Trustees Meeting February 6, 2013

The Village Board of Trustees met in regular session February 6, 2013 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 \$222.18 OPPD (Street Lights), \$220.00 Jensen Gardens (Snow Removal), \$377.29 Switzer Bin Rock Hauling (White Rock). Bills presented for the General Fund \$43.21 OPPD (Town Hall Lights), \$228.27 Tri-County Rolloffs (October Cleanup), \$45.00 Carrie Brown (Recelying Trailer), \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveny, 2nd by B. Graham, Vote all Aye.

Ball Insurance representative came to review/discuss the Village Insurance Policy.

Building Permits: None

Inspections Conducted: No Report

Cemetery Board: No Report

Town Hall:

New Business: Motion by B. Graham to check on price to add a light at Wyoming & Larch Streets, 2nd by J. Cerveny.

Correspondences:

Next Regular Board Meeting Wednesday, March 6, 2013

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