VILLAGE OF SOUTH BEND

Trustees Meeting April 2, 2008

The Village Board of Trustees met in regular session April 2, 2008 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveny, James Cerveny, 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 March meeting was read and approved, motion by B.Graham, 2nd by J. Cerveny, Vote all Aye.

There is a Board position vacant and needs to be filled.

Treasurer's report was read. Bills presented for the Road Fund \$181.85 OPPD (Street Lights), \$175.00 Gerald Snodgrass (grading). Bills presented for the General Fund \$21.47 OPPD (Town Hall Lights), \$50.06 Plattsmouth Journal, \$60.00 Deb Cunningham (Administrative Fees), \$263.75 Wittrock Sandblasting (Siren), motion to pay the bills by C. Cerveny, 2nd by B. Graham, Vote all Aye.

Building Permits: Replot of Lots 7-10 Block 9 presented by Dunaway's & Wiese's motion by B. Graham, 2nd by J. Cerveny, vote all aye.

Planning Committee: No Report Inspections Conducted: No Report

Town Hall: still looking fireproof file cabinet.

Cemetery Board: No Report

Warning Siren update, Siren being painted North Lake will reimburse once Siren is turned over to them.

New Business: Letter from Roger Cram regarding town tractor & shed. Motion by B. Graham to table until next month, 2nd by C. Cerveny, vote all Aye.

Asked by P. Cunningham if town is willing to pay for concrete and sand for Eagle Project being done at Town Hall. Motion by B. Graham to authorize up to \$1,500.00 from Road Fund, 2nd by C. Cerveny, vote all Aye.

Correspondences: New Insert sent for County Local Emergency Operations Plan Free CPR class posting received from CCEMA

Next Regular Board Meeting Wednesday, May 7, 2008

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