VILLAGE OF SOUTH BEND

Trustees Meeting June 3, 2009

The Village Board of Trustees met in regular session June 3, 2009 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveny, James Cerveny, Brad Graham, and Chairman Patrick Cunningham, absent Valarie Pike.

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 April meeting was read and approved, motion by B. Graham, 2nd by J. Cerveny, Vote all Aye.

Treasurer's report: Bills presented for the Road Fund \$191.00 OPPD (Street Lights). Bills presented for the General Fund \$15.38 OPPD (Town Hall Lights), 25.25 Plattsmouth Journal, \$30.04 Stander Ace Hardware (Paint hand railing), \$136.45 Deb Cunningham (Administrative Fees \$115.00 + 21.45 Mileage), Paid during the month \$111.00 Cass County Recycle (Tire Disposal) & \$20.00 Ralph Skinner (Refrigerator Disposal), motion to pay the bills by C. Cerveny, 2nd by B. Graham, Vote all Aye.

Building Permits: Christopher Hoover, 403 Pine 10X14 Shed motion by B. Graham, 2nd by J. Cerveny, vote all Aye.

Inspections Conducted: Report Read

Planning Committee: No Report

Town Hall Repairs: Hand Railing Painted, Discussion on painting the black trim and the doors, Outside White and the Inside Brown.

Warning Siren No information

Animal License discussion, Clerk still needs to contact Lawyer

Cemetery Board: Report given by Deb Cunningham asked the Board for \$800.00 to offset cost of mowing, motion by B. Graham to transfer funds, 2nd by C. Cerveny, vote all Aye.

New Business: Received Grant Application fro Department of Economic Development, motion by B. Graham to fill out application, 2nd by J. Cerveny, vote all aye.

Correspondences: None

Next Regular Board Meeting Wednesday, July 1 2009

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