VILLAGE OF SOUTH BEND

Trustees Meeting August 12, 2009

The Village Board of Trustees met in regular session August 12, 2009 at 7:00 PM at the Village Hall. Board Members present were Connie Boldan-Cerveny, James Cerveny, Valerie Pike, and Chairman Patrick Cunningham. Absent B. Graham.

The meeting notice was posted at Post Office, Fuel Depot, and Village Hall.

It was noted where the "Open Meetings Act Poster" is posted, this is an updated poster.

The minutes of the July meeting were read and approved, motion by J. Cerveny, 2nd by, V. Pike. Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$191.00 OPPD (Street Lights). Bills presented for the General Fund \$15.38 OPPD (Town Hall Lights), \$31.42 Plattsmouth Journal, \$50.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveny, 2nd by V. Pike, Vote all Aye.

Building Permits: Tammy Love presented a plan for a 6' privacy fence around their property, approved by board with understanding that SW corner is angled for view of traffic and proper set back for sidewalks around fence.

Planning Committee: No Report

Inspections Conducted: Report Read

Village Hall: Letter from SENDD on siren funding grant has been approved for 75% match, Motion by V. Pike to add to budget and order siren, 2<sup>nd</sup> by C. Cerveny, vote all Aye.

Cemetery Board: Carrie Brown has asked for payment of 5 mowings.

New Business: League of Nebraska Municipalities Membership \$185.00, Motion by C. Cerveny to join, 2<sup>nd</sup> by J. Cerveny, Vote all Aye.

Received financial figures from JEO for street fund budget.

Letter from a concerned citizen on a dog running at large and defecating in yards.

Concern was brought before the board on having signs posted on Nebraska Street for children at play and school bus stop, motion by V. Pike to order signs, 2<sup>nd</sup> by C. Cerveny, vote all Aye. Sign is also needed on Idaho Street markings it as No Outlet, motion by C. Cerveny, 2<sup>nd</sup> by V. Pike, vote all Aye.

Correspondences: None

Next Regular Board Meeting Wednesday, September 2, 2009 Motion to adjourn by C. Cerveny, 2nd by J. Cerveny, Vote all Aye.