## VILLAGE OF SOUTH BEND

Trustees Meeting November 4, 2009

The Village Board of Trustees met in regular session November 4, 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 Pyke.

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 October meeting was read and approved with correction of Motion for bills to be paid was not C. Cerveny, 2<sup>nd</sup> by B. Graham. It was to be Motion by B. Graham, 2<sup>nd</sup> by J. Cerveny, motion by B. Graham, 2nd by J. Cerveny, Vote all Ave.

Treasurer's report was read. Bills presented for the Road Fund \$194.32 OPPD (Street Lights), \$200.00 Gerald Snodgrass (Grading). Bills presented for the General Fund \$15.38 OPPD (Town Hall Lights), \$20.62 Plattsmouth Journal, \$40.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveny, 2<sup>nd</sup> by B. Graham, Vote all Aye.

Building Permits: Adam & Priscilla Petsch, Lot 25, Middle Island for Home Addition, motion by B. Graham to approve, 2<sup>nd</sup> by J Cerveny, vote all Aye.

Inspections Conducted: Report Read

Planning Committee: No Report

Cemetery Board: No Report

Town Hall: Animal Shelter hoping to contract with Nebraska Human Society. Warning Siren, waiting for details from SENDD.

New Business: Motion by C. Cerveny to request a Village Audit Waiver for year ending September 30, 2009, 2<sup>nd</sup> by B. Graham, vote all Aye.

Occupation Tax Request will be mailed out this week.

NDEQ – 2010 Waste Reduction and Recycling Incentive Grants

Correspondences:

Next Regular Board Meeting Wednesday, December 2, 2009 Motion to adjourn by B. Graham, 2nd by C. Cerveny, Vote all Aye.