## VILLAGE OF SOUTH BEND

Trustees Meeting December 1, 2010

The Village Board of Trustees met in regular session December 1, 2010 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveny, James Cerveny, Brad Graham, Valarie Pike, 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 November meeting were read and approved, motion by V. Pike, 2nd by B. raham, Vote all Aye.

Election Results discussed Valarie Pike receiveing 16, James Cerveny 15, and Pat Cunningham (write-in) 5. All three except the reappointment.

Motion by B. Graham, 2<sup>nd</sup> by J. Cerveny to appoint Pat Cunningham as Village Chairperson, Vote all Aye. Pat accepts.

Treasurer's report was read. Bills presented for the Road Fund \$200.42 OPPD (Street Lights). Bills presented for the General Fund \$15.97 OPPD (Town Hall Lights), \$29.18 Plattsmouth Journam, \$220.00 Ashland Disposal Serviec, \$93.08 Morten Law Office on dog letters, \$60.00 Pat Cunningham (Mileage Recycle Trailer), and \$60.00 Deb Cunningham (Administrative Fees) motion to pay the bills by, C. Cerveny 2<sup>nd</sup> by V. Pike Vote all Aye.

Building Permits: Ted Hubbard Storage Bldg, SW Corner Nevada & Spruce, after one hour of discussion it was motion by C. Cerveny to table this until next month, 2<sup>nd</sup> by V. Pike, Vote all Aye.

Planning Committee: No Report

Inspections Conducted: No Report

Motion by V. Pike to retain JEO Consulting Group as the Village Engineer for 2009, 2<sup>nd</sup> by B. Graham, vote all Ave.

Town Hall: Discussion on placement of Siren

Cemetery Board: Sold 1 lot with funeral for Arnold Weise's brother

New Business: Set dates for 2010 Village meetings. First Wednesday of each month.

Correspondences: Motion by B. Graham not to purchase the Annual Nebraska Model Ordinances, 2<sup>nd</sup> by C. Cerveny, Vote all Aye.

Next Regular Board Meeting Wednesday, January 5, 2011 Motion to adjourn by B. Graham, 2nd by J. Cerveny, Vote all Aye.