

VILLAGE OF SOUTH BEND

Trustees Meeting
December 5, 2007

The Village Board of Trustees met in regular session December 5, 2007 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, 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 November meeting was read and approved, motion by C. Cerveney, 2nd by J. Cerveney, Vote all Aye.

Notice of Board Vacancy

Treasurer's report was read. Bills presented for the Road Fund \$174.89 OPPD (Street Lights). Bills presented for the General Fund \$14.88 OPPD (Town Hall Lights), \$22.30 Plattsmouth Journal, \$40.00 Deb Cunningham (Administrative Fees), \$2,946.00 Ball Insurance (Insurance Policy), \$7,590.00 ERNCO (roofing), motion to pay the bills with taking 40% of the roofing and part of the insurance bill out of road fund by, B. Graham 2nd by C. Cerveney, Vote all Aye.

Building Permits: Chris Haag, Lot 62, adding 2nd story to boat house, motion by B. Graham to pass, 2nd by J. Cerveney, vote all Aye.

Planning Committee: No Report

Inspections Conducted: Report Read

Motion by C. Cerveney to retain JEO Consulting Group as the Village Engineer for 2008, 2nd by B. Graham, vote all Aye.

Town Hall: Still looking for fireproof file cabinet.

Roofing complete looking at adding gutters.

Village Insurance motion by C. Cerveney to except the Terrorism Coverage, 2nd by B. Graham, vote all Aye.

Cemetery Board: Report given

All-Hazards Mitigation Plan-No Report, Deb will look into this and there is a meeting for a Multi-Jurisdiction Hazard Mitigation Plan set for Dec. 12 & 13 by the Lower Platte South Natural Resources District.

Warning Siren is here, motion by B. Graham to let the Lake Association take it over and have it cleaned-up and mounted, 2nd by J. Cerveney, vote all Aye.

New Business: Mileage reimbursement will increase to 50.5 cents/mile on Jan. 1
Set dates for 2008 Village meetings. First Wednesday of the month except for January will change to the 9th and August will change to the 13th.

Correspondences:

Next Regular Board Meeting Wednesday, January 9, 2008

Motion to adjourn by B. Graham, 2nd by C. Cerveney, Vote all Aye.