

VILLAGE OF SOUTH BEND

Trustees Meeting

January 9, 2008

The Village Board of Trustees met in regular session January 9, 2008 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.

Motion by B. Graham, 2nd by J. Cerveney to appoint Pat Cunningham as Village Chairperson, Vote all Aye. Pat accepts.

Notice of Board Vacancy

Notice that Candidate Filing Forms are available for 2 board positions for the Nov. 4, 2008 election.

The minutes of the December meeting were read Motion by B. Graham to accept, 2nd by J. Cerveney. Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$174.89 OPPD (Street Lights), \$600.00 JEO (Annual billing 07-08 services), \$300.00 Gerald Snodgrass (Snow Removal). Bills presented for the General Fund \$15.45 OPPD (Town Hall Lights), \$9.16 Deb Cunningham (stamps & rock salt), \$60.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2nd by B. Graham, Vote all Aye.

Building Permits: None

Planning Committee: No Report

Inspections Conducted: Report Read

Town Hall: Still looking for Fireproof file cabinet

Butting out for bid gutters and down spouts for town hall

Cemetery Board: No Report

CCEMA – Warning Siren – discussion

Mitigation Plan - discussion

New Business:

Correspondences: Cass County Emergency Management – upcoming training

Sarpy/Cass Dept. Health – Free Radon Gas Testing Kits are available.

Next Regular Board Meeting Wednesday, February 6, 2008

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