

VILLAGE OF SOUTH BEND

Trustees Meeting
November 6, 2024

The Village Board of Trustees met in regular session November 6, 2024 at 7:00 PM at the Village Hall. Board Members present were: Dale Love, Amellia Coffin, Valerie Pike, Jenna Schambach, and Chairperson Pete Klockner.

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

It was noted where the "Open Meetings Act Poster" is posted.

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

The minutes of the October Special meeting were read and approved with motion by Dale Love, 2nd by A. Coffin, Vote all Aye.

The Treasurer's report was read. Bills presented for the Road Fund \$109.66 OPPD (Street Lights). Bills presented for the General Fund \$33.47 OPPD (Town Hall Lights), \$20.00 Deb Cunningham (Administrative Fees). Bills presented for the Cemetery Fund: \$225.00 Crimson Lawncare (mowing), Motion by V. Pike to pay all bills 2nd by J. Schambach, Vote all Aye.

Opened Bids for Snow Removal, Received from Lockhart Industries & Grant Fuxa, had discussion, Motion by J. Schambach to accept the bid from Fuxa, 2nd by D. Love, Vote all Aye.

Building Permits: Thomas Saladino Lot 14A North Lake, addition connecting house and garage, motion by J. Schambach to accept, 2nd by D. Love, Vote all Aye

Phil Logoni 32311 E Lake Park Dr. North Lake, Covered Patio roof, Motion by D. Love to accept, 2nd by J. Schambach, vote all aye.

Tina Farber - New Residential Structure Questions

Discussion on changing 102 N Nebraska from Commercial to Residential.

Inspections Conducted: Report Read

Town Hall/Library: No report

Cemetery Board: Still looking into the surviving the East side of the Cemetery to see how much has eroded away. Filling out paperwork for the Historical Society.

Old Business: Still waiting for grading of roads.

Animal nuisance at the old Depot at Kansas & Pine (Block 12 Lot 6), work has been started.

Town clean-up on October 12th the container was not delivered so it was rescheduled for November 2nd.

Continued discussion on getting addresses fixed by County Assessor so Google Maps can get things updated.

Recycling Program - waiting for cost from recycling companies.

Found street signs and stop signs to replace those that are faded or damaged.

Overgrowth of grass/weeds at Nevada Street, attorney suggests we visit with her.

New Business: Motion to pass Resolution #10-24 Authorizing the Village Chairperson to sign the Annual Certification of Program Compliance to Nebraska Board of Public Road Classification and Standards for 2024, motion by D. Love 2nd by J. Schambach, vote all aye.

Motion to appoint JEO Consulting Group, Inc. as the Village Engineer, motion by V. Pike 2nd by D. Love, vote all aye.

Motion to reappoint Steven A Parr from JEO Consulting Group, Inc. as the Village Street Superintendent for 2024, motion by D. Love 2nd by J. Schambach, vote all aye.

Motion to pass Resolution No. 11-24 "Signing of the Year-End Certification of City Street Superintendent for 2024, motion by A. Coffin 2nd by J. Schambach, vote all aye.

Correspondences: None

Motion by D. Love to move into closed session to do a Clerk's Review, 2nd by A. Coffin Vote all Aye
Discussion

Motion by A. Coffin to close the closed session, 2nd by V. Pike, Vote all Aye

Next Regular Board Meeting Wednesday, December 4, 2024

Motion to adjourn by D. Love, 2nd by A. Coffin, Vote all Aye.