

**Bellaire Village Council
Public Hearing
Meeting Minutes
November 17, 2010**

1. **Call to Order:** President Schulz called the meeting to order at 6:30 PM and read the public hearing notice.

2. **Roll Call Attendance:**

Present: Officer David Schulz, Councilpersons Anne Wendling, Helen Schuckel, Trish Drollinger & Butch Dewey & Brent Nelson.

Absent: Dennis Balon

Staff Present: Cathy Odom & Janet Koch

Also Present: Clarence Bennett

3. **Approval of Agenda:** The agenda was approved as presented.

**Motion by Dewey, seconded by Wendling, to approve the public hearing agenda as presented.
Motion carried by voice vote.**

4. **Conflict of Interest:** None presented.

5. **Communications/Informational:** None presented.

6. **Public Hearing – Election Date and Officials Term of Office Changes**

a) **Open Public Hearing:** A motion was made to open the public hearing.

**Motion by Nelson, seconded by Schulz, to open the public hearing.
Motion carried by voice vote.**

b) **Public Comment Period:**

- Clarence Bennett: asked if the trustees were paid per diem or salary and it was noted that they are paid per diem with the President and Pro tem receiving a stipend of \$3,000 & \$500 respectively. He also asked if the terms would still be staggered and they will and does the board get paid if they do not attend a meeting and they do not.

c) **Closing of Public Comment Period:** President Schulz closed the public hearing.

d) **Deliberation of Election Date & Officials Term Changes:** President Schulz explained that we are moving our general election to even years commensurate with the State & Federal election period and moving it from September to the election held in November at Kearney and Forest Home Townships. The terms of the trustees will be extended from September 30, 2011 to November 20, 2012 and from September 30, 2013 to November 20, 2014. Council will address the resolution in the regular meeting following this public hearing.

7. **New Business:** None presented.

8. **Closing Member/Public Comment:** None presented.

9. **Adjourn:** Meeting adjourned at 6:39 PM.

Respectfully submitted:
Cathy Odom, Deputy Clerk

Minutes subject to approval

Approved: _____

Date: _____