A. CALL TO ORDER: Chairperson Mathis called the Code Enforcement committee meeting to order at 7:30 PM.

B. MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE: Chairperson Mathis suspended the moment of silent meditation and the pledges of allegiance due to both being held during the earlier meeting.

C. ROLL CALL: The Chairperson asked the Clerk to call the roll.

Present: Councilperson Harold E. Mathis, Jr., Chairperson
Councilperson Roxanne Isaacs, Vice Chairperson
Mayor Claudia V. Cubillos, Member

Also present: Jason Walker, Village Manager
Yenise Jacobi, Village Clerk
Code Enforcement, Elizabeth Pinero

Absent: None.

D. APPROVAL OF AGENDA: The Chair asked for a motion to approve the agenda. The Vice Chair made a motion to approve the agenda and it was seconded by Councilperson Isaacs. The motion passed by unanimous aye vote.

E. APPROVAL OF MINUTES: None.

F. GOOD & WELFARE: None noted.

G. AGENDA ITEMS:
G1. Introductory to F.I.V.E.
G2. Full time enforcement officer
G3. Gunner

H. GOOD & WELFARE: None noted.

I. ADJOURNMENT: The Chair called for a motion to adjourn the Code Enforcement committee meeting. Mayor Cubillos moved to adjourn and Vice Chair Isaacs seconded the motion. The motion carried unanimously. Meeting adjourned at 7:42PM.

Respectfully submitted,

Date transcribed: January 14, 2016
Yenise Jacobi
Village Clerk