



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
Code Enforcement Committee Meeting
MINUTES
TUESDAY, JULY 11, 2017
7:00PM**

A. **CALL TO ORDER:** Chairperson Roman called the Code Enforcement committee meeting to order at 7:54p.m.

B. **MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE:** Chairperson forgoes the moment of silent meditation & the pledge of allegiance, since it was done at the prior committee meeting.

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

Present: Councilperson Vimari Roman, Chairperson
Councilperson Werner Dreher, Vice Chairperson
Mayor Claudia V. Cubillos, Member

Also present: David Rosemond, Village Manager
Yenise Jacobi, Village Clerk
Councilperson Mathis, Jr.

D. **APPROVAL OF AGENDA:** The Chair asked for any additions or amendments to the Agenda. Chair asked that the agenda be approved with additions. Mayor Cubillos motioned, and Councilperson Roman second. The motion carried unanimously.

E. **APPROVAL OF MINUTES:**

E1. Minutes for March 14, 2017 for Code Enforcement. Mayor Cubillos motioned, and Councilperson Roman second. The motion carried unanimously.

F. **GOOD & WELFARE:** None noted.

G. **AGENDA ITEMS:**

G1. Tracking Report Review –

G1a. Additions, deletions and any amendments made are reflected on the tracking report sheet.

H. **GOOD & WELFARE:** None noted.

- I. **ADJOURNMENT:** Chair Roman called for a motion to adjourn the Code Enforcement committee meeting. Mayor Cubillos made a motion and Councilperson Dreher second the motion. The motion carried unanimously. Meeting adjourned at 8:26 P.M.

Respectfully submitted,

Yenise Jacobi
Village Clerk