VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC WORKS COMMITTEE MEETING
MINUTES
MONDAY, JULY 10, 2017
7:00 PM

A. CALL TO ORDER: Chairperson Dreher called the Public Works committee meeting to order at 7:00pm

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 Werner Dreher, Chairperson
Mayor Claudia V. Cubillos, Member

Also present: David Rosemond, Village Manager
Yenise Jacobi, Village Clerk

Absent: Vice Mayor Omarr Nickerson, Vice Chair

D. APPROVAL OF AGENDA: The Chair asked for any additions or amendments to the Agenda they were additions by Mayor Cubillos. Mayor Cubillos motioned, and Chair Dreher second. The motion carried unanimously.

E. APPROVAL OF MINUTES:

   E1. Minutes for March 13, 2017 Public Works Committee Meeting, was motioned by Cubillos and Second by Chair Dreher. Minutes approved.

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.
G2. Internship Resume Discussion
G2a. There were several good resumes that came in unfortunately the top pick got hired by someone else, new interviews need to be scheduled.

G3. Review Strategy Notes – Added by Mayor Cubillos
G3a. Mayor Cubillos stated to add nature trail to tracking report
G3b. Mayor also discussed that Waste Management contract

G4. Mayor’s Task Force List
G4a. Mayor Cubillos stated that there are minor projects around the city that need to get done for example signs & right of ways.

Note: to be placed in July, Regular Council meeting agenda Village Hall upgrade quotes and Waste Management Contract.

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

I. **ADJOURNMENT:** Councilperson Dreher called for a motion to adjourn the Public Works committee meeting. Mayor Cubillos made a motion and Chair Dreher seconded the motion. The motion carried unanimously. Meeting adjourned at 7:54 P.M.

Respectfully submitted,

Yenise Jacobi
Village Clerk