



**VILLAGE OF EL PORTAL  
VILLAGE COUNCIL  
PUBLIC AFFAIRS COMMITTEE MEETING  
MINUTES DRAFT  
TUESDAY, JANUARY 16, 2018  
6:30 PM**

- A. CALL TO ORDER:** Chairperson Harold called the Public Affairs committee meeting to order at 6:38PM.
- B. MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE:** Chairperson asks for a moment of silent meditation & the pledge of allegiance.
- C. ROLL CALL:** The Chairperson asked the Clerk to read the roll call.

**Present:** Councilperson Mathis, Jr., Chairperson  
Mayor Cubillos, Vice Chair  
Vice Mayor Nickerson, Member

**Also present:** Christia Alou, Interim Village Manager  
Yenise Jacobi, Village Clerk  
Ronnie Hufnagel, Acting As Chief

- D. APPROVAL OF AGENDA:** The Chair asked for any additions or amendments to the Agenda. Vice Mayor Nickerson motioned, and Mayor Cubillos second. The motion carried unanimously.
- E. APPROVAL OF MINUTES:**  
E1. Minutes for October 3, 2017 Administration & Finance Committee Meeting, was motioned by Vice Mayor Nickerson and Second by Mayor Cubillos. 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.

**H. GOOD & WELFARE:**

H1a. Hugh Gladwin- I would like to request that once the new website is worked on to have inserts that pop up where to find the meeting videos etc.

**I. ADJOURNMENT:** Chair called for a motion to adjourn the Public Affairs committee meeting. Mayor Cubillos made a motion and Vice Mayor Nickerson seconded the motion. The motion carried unanimously. Meeting adjourned at 11:07 P.M.