



**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 7:54P.M.

Respectfully submitted,

Yenise Jacobi  
Village Clerk