



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
January 10, 2023 – 7:00 P.M.**

**The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois was called to Order at 7:00 p.m. by Mayor Terry Wells.**

**Prayer – Captain Moore opened the meeting with prayer.**

**A motion was made by Trustee Williams and 2<sup>nd</sup> by Trustee Riley to have Trustee Mahaffey to serve as Clerk Pro-temp. The motion was carried with the following vote; Yes - Trustees Taylor, Williams, Riley, McCullar and Mahaffey**

**No - None**

**Roll Call – Trustees Mahaffey, Taylor, Williams, Riley and McCullar**

**Absent – Trustee Procter-Harris**

**Comments by the President – Car locks are available for Phoenix residents that are owners of Hyundai and Kia owners at the police department. They are free to our residents to prevent the theft of these vehicles that are on the rise.**

**Communications – The Mayor and Board received a Thank You card from Hazel Knox for the senior dinner.**

**CLERKS REPORT**

The summary of the Clerk's cash received report from December 13, 2022 to January 9, 2023, General Administration \$126,747.34; Multi-Purpose Rental \$2,665.00; Multi-Purpose Liquor Permit \$15.00; Multi-Purpose Security Deposit \$350.00, Multi-Purpose Totals \$3,03.00; Grand Total of \$129,777.34



**Minutes** – Motion to approve the minutes from December 13, 2022 board meeting made by Trustee Williams: 2<sup>nd</sup> by Trustee Riley with necessary corrections. Motion passed with unanimous roll call vote.

### **Committee Reports**

- a) Police and Fire – Trustee Mahaffey indicated Captain Moore from the police department and Lt. Schenkel for the fire department is in attendance and will come later with a detailed report. Trustee Mahaffey also stressed the need for new squad cars.
- b) Public Works – Absent
- c) Public Property – Trustee Taylor discussed the ongoing work at the MPC. Meals in the Meantime will host a food giveaway on 1/28/23 at 10:00 a.m. The focus is on healthy food choices. The giveaway will be a drive thru event.
- d) Finance – Trustee Williams noted the finance meeting was held on Monday, January 9<sup>th</sup>. Trustee Williams made a motion to approve the bill list; 2<sup>nd</sup> by Trustee Taylor. Motion passed with unanimous roll call vote.
- e) Ordinance and Resolutions – Trustee Riley – No Report
- f) Water Department – Trustee McCullar – Water Report for the period January 1 – January 9, 2023  
Water \$10,332.06 ; Garbage \$3,139.07; Late fees \$1,047.85. **Grand Total \$14,518.98**

### **Department Reports**

- a) Village Administrator – A. Cooper – Absent
- b) Village Treasurer – M. Ferrell –  
Treasurer Ferrell provided the board with the current state of the village’s general fund account as follows. The General Ledger balance of the Village’s financial status is \$747,451.92. This amount includes the balance of Property Taxes of \$330,083.71. Excluding the American Rescue Plan Act Relief Grant of (Gas Giveaway) \$240,593.53

The revenue budget for the month of January is \$210,449.00. The balance of expected revenue budgeted for the month of January is \$103,040.00

Disbursements budgeted for the month of January is \$224,155.00; the balance of disbursement budgeted for the month of January is \$157,461.00



- c) Fire Lt. Schenkel – Total Calls in 2022 – 699; Over 50 families were served during the food and toy drive; The fire department will be looking to hire 10 new members. The fire department will be hosting a blood drive in either April or May.
- d) Police Captain Moore – Motion to hire Martwan Henderson and Sheila Johnson as clerks for the Police Department was made by Trustee Mahaffey; 2<sup>nd</sup> by Trustee McCullar. Motion passed with unanimous roll call vote. Captain Moore provided the period stats for the police department. The police department has a drop box for unwanted medicine located in the lobby. Body cameras have been received for the police department. Body cameras will be mandatory in 2024, receiving them early gives us time to work out any issues.

**Citizen Participation – None**

**New Business – None**

**Announcements –** South Suburban College MLK Day program will begin at 10:00 a.m.

**Meeting adjourned 7:45 p.m.**

**The next meeting of the Mayor and Board of Trustees of the Village of Phoenix will be held 01/24/23 at 7:00 p.m.**

**MOTION TO ADJOURN THE BOARD MEETING: 7:55 PM**

Trustee Mahaffey moved and was seconded by Trustee Williams to adjourn the meeting. Motion passed by unanimous vote.

The next meeting of the Mayor and Board of Trustees will be held on January 10, 2023.

**APPROVED** this 24<sup>th</sup> day of January, 2023

**ATTEST: Patricia Harris, Village Clerk**