



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
January 24, 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** – Trustee Proctor-Harris opened the meeting with prayer.

**Roll Call** – Trustees Mahaffey, Proctor-Harris, Taylor, Williams. and McCullar  
Absent Trustee Riley

**Comments by the President** – The Chair motioned the approval of the lowest bid for CDBG 2107-026 by M&J Underground (7<sup>th</sup> Ave Water main Improvement Project).

Trustee Mchaffey moved the motion to approve the CDBG Project 2107-026; 2<sup>nd</sup> by Trustee Proctor-Harris; Motion passed with a unanimous roll call vote. Trustee Riley Absent

**Communications** – Mrs. Victor – Sent a thank you card to the Village of Phoenix for the Senior Dinner and posting her 90<sup>th</sup> birthday.

**CLERKS REPORT**

The summary of the Clerk's cash received report from January 10, 2022, to January 23, 2023, General Administration \$57,991.00; Motor Fuel Tax Collection \$6,666.00; Multi-Purpose Rental \$650.00; Multi-Purpose Security Deposit \$300.00, Multi-Purpose Totals \$950.00; Grand Total of \$65,607.40



**Minutes** – Motion to approve the minutes from January 10, 2022, board meeting made by Trustee Mahaffey; 2<sup>nd</sup> by Trustee Taylor with necessary corrections. Motion passed with unanimous roll call vote. Trustee Riley is absent.

### **Committee Reports**

- a) Police and Fire – Trustee Mahaffey indicated the Police department is looking to replace some of the cars in their fleet; she will keep the Mayor and Board of Trustees updated throughout the process. Trustee Mahaffey indicated the Fire Department needs additional supplies; a list will be submitted shortly.
- b) Public Works – Trustee Proctor-Harris updated the Mayor and Board of Trustees, the out-of-service truck has been fixed and is operational. The Albert Kirkland building has been cleaned.
- c) Public Property – Trustee Taylor discussed that there will be a replacement of the furnace at the MPC. There is a major clean-up project at the MPC to remove old furniture.
- d) Finance – Trustee Williams noted that the next finance meeting will be on Monday, January 13<sup>th</sup>. Trustee Williams made a motion to approve the bill list; 2<sup>nd</sup> by Trustee McCullar. Motion passed with unanimous roll call vote. Trustee Riley absent.
- e) Ordinance and Resolutions – The chair motioned to pass resolution \$01242023; Trustee Mahaffey moved to pass Resolution 01242023, Incumbency, Non-Litigation-Line of Credit Resolution, 2<sup>nd</sup> by Trustee McCullar. The Resolution passed with a unanimous roll call vote. Trustee Riley Absent
- f) Water Department – Trustee McCullar – Water Report for the period January 1 – January 23, 2023, Water \$35,696.71; Garbage \$11,383.99; Late fees \$2,857.07. **Grand Total \$49,937.77**

### **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 \$692,830.09. This amount includes the balance of Property Taxes of \$341,099.10. 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 \$10,605.00



Disbursements budgeted for the month of January is \$224,155.00; the balance of disbursement budgeted for the month of January is \$17,165.00

- c) Chief Betton – Total Runs 44; 2022 699 runs; Engine 241 will need to be replaced. Firefighter of the year. Food donations were made to the VA Administration.
- d) Police Sergeant Menzies – Motion to hire Jesus Dominguez as Police for the Police Department was made by Trustee Mahaffey; 2<sup>nd</sup> by Trustee Proctor-Harris. Motion passed with unanimous roll call vote. Trustee Riley is absent. Motion to terminate Sharrun Harrison as a Clerk for the Police Department was made by Trustee Mahaffey; 2<sup>nd</sup> by Trustee William. Motion passed with unanimous roll call vote. Trustee Riley is absent. Sergeant Menzies shared an update on the truckload enforcement. When in court he was able to explain the law and it was understood that we are applying the law correctly.

**Citizen Participation – None**

**New Business** – A food giveaway will be held at the MPC Saturday, January 28, 2023. There will be a Robo call to the residents advising them of the giveaway.

The Pride of Phoenix Club will be hosting Valentine's party on February 11, 2023, at 8:00 PM; tickets are \$15.00.

**Announcements –**

**Meeting adjourned at 7:33 p.m.**

**MOTION TO ADJOURN THE BOARD MEETING: 7:33 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 February 13, 2023.

**APPROVED** this 13<sup>th</sup> day of February, 2023

**ATTEST: Patricia Harris, Village Clerk**