



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
February 28, 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 Proctor-Harris, Taylor, Riley, and McCullar. Trustee Williams- Late
Absent - Trustee Mahaffey

Comments by the President – Mayor Wells acknowledged Coolidge’s 8th Grade basketball team for winning the state championship. The Village will be honoring them during the March 14, 2023, Board Meeting. The Village residents are invited to the celebration. It will be held at the Hawkins Multipurpose Center, Phoenix IL.

Communications – No communications for this session.

CLERKS REPORT

The summary of the Clerk’s cash received report from February 14, 2023, to February 27, 2023, General Administration \$204,347.81; Multi-Purpose Rental \$750.00; Multi-Purpose Security Deposit \$650.00, Multi-Purpose Totals \$1,400.00; Grand Total of \$205,747.81.

Minutes – Motion to approve the minutes from February 14, 2023, motioned made by Trustee Riley, 2nd by Trustee Williams. Motion passed with necessary corrections: Passed by Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar. Trustee Mahaffey is absent.

Committee Reports

- a) Police and Fire – Trustee Mahaffey – Absent, no report.



- b) Public Works – Trustee Proctor-Harris Dump trucks are ready for a possible snowstorm. Public Works is preparing for the Spring. Riding motors are being serviced, there will be a bill coming soon.
- c) Public Property – Trustee Taylor – No report this session; Continue to clean the MPC
- d) Finance – Trustee Williams – Announced the New Auditor’s engagement letter naming K. John Kasperek Co. as VOP Auditor. Trustee Williams Motioned to accept K. John Kasperek Co as the Auditors; 2nd by Trustee Riley, Voted by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar. Trustee Mahaffey is absent.

The next finance meeting will be held Monday, March 13th at 6:00 PM. Trustee Williams motioned to pay the bills, 2nd by Trustee Proctor-Harris – Motion approved: Voted by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar. Trustee Mahaffey was absent.

- e) Ordinance and Resolutions – Trustee Riley –
Resolution # 02282023A – CDBG 2023 Grant Application - Trustee Riley motioned to Resolution 02282023A, 2nd by Trustee McCullar – Motion approved: Voted by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar. Trustee Mahaffey is absent.

~~Resolution # 02282023B~~ *Ordinance* **Resolution # 02282023B** – Amendment of the Motor Vehicles Article III Parking Adding a new section 90-78. Trustee Riley motioned to approve resolution 02282023B, 2nd by Williams – Motion approved: Voted by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams. Trustee Riley, and Trustee McCullar. Trustee Mahaffey was absent.

Resolution # 02282023C – Invest in Cook 2023 Grant Application Trustee Riley motioned approve resolution 02282023C, 2nd by Trustee McCullar – Motion approved: Voted by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar. Trustee Mahaffey is absent.

- f) Water Department – Trustee McCullar – Water Report for the period February 1 – February 27, 2023, Water \$36,921.08; Garbage \$12,710.76; Late fees \$4,680.12 **Grand Total \$54,311.96**

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 \$731,310.72. This amount includes the balance of Property Taxes of \$230,333.33. Excluding the American Rescue Plan Act Relief Grant of (Gas Giveaway) \$240,593.53



The revenue budget for the month of February is \$312,392.00. The balance of expected revenue budgeted for the month of February is \$8,054.00

Disbursements budgeted for the month of February is \$225,923.00; the balance of disbursement budgeted for the month of February is \$8,732.00.00

- c) Chief Betton – Absent
- d) Chief Wells – The motion to hire Jean’ Lamarre, Camille Schexnayder, and Trushana Whitty as Police Recruits for the Police Department was motioned by Mayor Wells; Trustee Proctor-Harris moved the motion; 2nd by Trustee Riley. Motion passed Trustees Proctor-Harris, Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar: Trustee Mahaffey is absent.
Chief Wells – Advised the Board and citizens Cop on Top will be held Ma, 19 2023; from 6:00 AM to 12:00 PM; National Night Out – August 1, 2023; additional information to follow.
Continue to be watchful for U-Haul trucks parked; they could be involved in robbing homes; call the police if you are uncertain.

Citizen Participation – Ms. Jackson 908 Miller PL: Was concerned about a water break; she saw water bubbling up in the concrete. Next, she is concerned about trucks parking too close to the corner blocking traffic views. Trustee Proctor-Harris will investigate both concerns and address them as necessary.

New Business – No new business during this session

Announcements – No Announcements

Meeting adjourned at 7:48 p.m.

MOTION TO ADJOURN THE BOARD MEETING: 7:48 PM

Trustee Taylor moved and was seconded by Trustee Proctor-Harris to adjourn the meeting. Motion passed by unanimous vote.

The next meeting of the Mayor and Board of Trustees will be held on March 14, 2023.

APPROVED this 28th _ day of _ March __, 2023

A handwritten signature in black ink, appearing to read "Patricia Harris", written over a horizontal line.

ATTEST: Patricia Harris, Village Clerk