



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
March 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 – Treasurer Ferrell opened the meeting with prayer.

Roll Call – Trustees Mahaffey, Proctor-Harris, Taylor, Williams, Riley – Late, and McCullar.
Absence: Trustee Proctor-Harris; Trustee Williams, and Trustee Riley

Comments by the President –

There will be a gas giveaway, Sunday, April 2, 2023, from 2:00 PM to 3:00 PM
There will be a fresh food giveaway, on April 20, 2023. at the MPC
Trustee Proctor-Harris motioned the Board to accept the Bid from Republic Disposal as the Village's waste haulers, 2nd by Trustee Mahaffey, the motion was approved; Voted by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Homewood Disposal – Mr. Frank Hillemonds: requested the Board to reconsider accepting the bid from Republic since they believed their bid was the lowest.

Trustee Proctor-Harris stated that since the bid was accepted by the Board of Trustees, they would honor the hauler's bid which was approved.

Mayor Wells thanked all the companies that submitted bids.

Communications – No communications for this session.

CLERKS REPORT

The summary of the Clerk's cash received a report from March 14, 2023, to March 27, 2023, General Administration \$51,615.73; Multi-Purpose Rental \$915.00; Multi-Purpose Security Deposit \$250.00, Multi-Purpose Totals \$1,165.00; **Grand Total of \$52,780.73.**



Minutes – Motion to approve the minutes from February 28, 2023, and March 14, 2023, motion made by Trustee Mahaffey, 2nd by Trustee McCullar. Motion passed with necessary corrections: Passed by Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar, with necessary changes.

Committee Reports

- a) Police and Fire – Trustee Mahaffey – Both Chiefs are present and will come with their reports later in the meeting. Currently is negotiating the Police contract. Will share a copy of the contract with the Board of Trustees later. Thanks to both Chiefs for their assistance with the event celebrating Coolidge basketball teams on March 14, 2023.
- b) Public Works – Trustee Proctor-Harris – Thanks to Chief Wells for assisting Coolidge with a coach for a Volleyball game. The Public Works team continues to prepare equipment for the summer.
- c) Public Property – Trustee Taylor – Thanks to Chief Betton for assisting her at the MPC; it's appreciated.
- d) Finance – Trustee Williams
The next finance meeting will be held Monday, April 10th at 6:00 PM. Trustee Williams motioned to pay the bills, 2nd by Trustee Mahaffey – Motion approved: Voted by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.
- e) Ordinance and Resolutions – Trustee Riley –
Resolution # 03282023 – Sell of Lots to Premier Dreams, LLC - Trustee Riley motioned to Resolution 03282023, 2nd by Trustee Williams – Motion approved: Voted by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar. .
- f) Water Department – Trustee McCullar – Water Report for the period March 1 – March 27, 2023, Water \$54,277.96; Garbage \$17,617.47; Late fees \$8,411.93 **Grand Total \$80,307.36**

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 \$690,162.87. This amount includes the balance of Property Taxes of \$283,411.61. Excluding the American Rescue Plan Act Relief Grant of (Gas Giveaway) \$240,593.53

The revenue budget for the month of March is \$113,127.00. All revenue budgeted for the month of March has been received.



Disbursements budgeted for the month of March is \$250,896.00; the balance of disbursement budgeted for the month of March is \$44,855.00

- c) Chief Betton – Runs YTD 152. The Fire Department is looking to hire 5 additional employees
- d) Chief Wells – The motion to accept the resignation of Justin Pratt from the Police Department was motioned by Trustee Mahaffey; 2nd by Trustee McCullar. Motion passed Trustee Mahaffey, Trustees Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar: Chief Wells – Advised the Board that the department had a team meeting on March 25, 2023; and they will be having an Active Shooter’s training on April 3rd and 4th at Coolidge Middle School
Three officers will be graduating from the Academy on May 6th and three additional officers will be entering the program when it resumes.
MPS Officer was removed due to budget constraints; however, the VOP Officers are patrolling the building periodically.

Citizen Participation – Mr. Ernie Lopez from Republic wants to thank the Village for the opportunity to become our new waste hauler; he is excited about the partnership.

New Business – Trustee Riley – There will be an Easter Egg hunt at Wells Park on Saturday, April 8, 2023. The community is invited to attend.

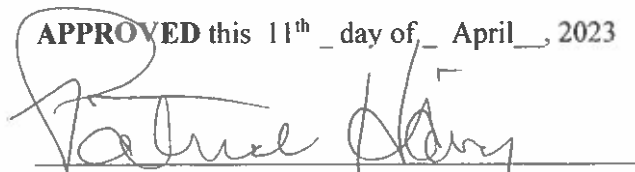
Announcements – No Announcements

Meeting adjourned at 7:59 p.m.

MOTION TO ADJOURN THE BOARD MEETING: 7:59 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 April 11, 2023.

APPROVED this 11th day of April, 2023

ATTEST: Patricia Harris, Village Clerk