



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
April 11 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, Trustee Taylor, and McCullar.

Absence: Trustee Proctor-Harris; Trustee Williams, and Trustee Riley

**Comments by the President –**

Congratulations to everyone who won their elections; the swearing-in ceremony will be on May 9, 2023, tentatively.

**Resolution # 04112023 Intergovernmental Agreement** –The Chair moved to pass a resolution, Trustee motioned Mahaffey and, 2<sup>nd</sup> by Trustee McCullar – Resolution approved: Voted by Trustee Mahaffey, Trustee Taylor, Trustee McCullar, and Mayor Wells.

The Chair entered a motion to approve the Gas Giveaway; Motioned by Trustee Mahaffey, 2<sup>nd</sup> by Trustee Taylor: Motion approved: Voted by Trustee Mahaffey, Trustee Taylor, Trustee McCullar, and Mayor Wells

The Village is looking to asphalt an area behind the Village Hall by the Public Works Building. You will see the work as it is being completed.

**Communications – No communications for this session.**

**CLERKS REPORT**

The summary of the Clerk's cash received a report from March 28, 2023, to April 10, 2023, General Administration \$28,206.13; Motor Fuel Tax Collections \$5,312.00, Multi-Purpose Rental \$3,450.00; Multi-Purpose Security Deposit \$200.00, Multi-Purpose Totals \$3,650.00; **Grand Total of \$37,168.23.**



**Minutes** – Motion to approve the minutes from March 28, 2023, motion made by Trustee Mahaffey, 2<sup>nd</sup> by Trustee McCullar. Motion passed with necessary corrections: Passed by Mahaffey, Trustee; Trustee Taylor, Trustee McCullar, and Mayor Well., with necessary changes.

### **Committee Reports**

- a) Police and Fire – Trustee Mahaffey – Chief Wells is present and will come with his report later in the meeting. Currently negotiating the Police contract; it's ongoing. Will keep the Board updated.
- b) Public Works – Trustee Proctor-Harris – Absent
- c) Public Property – Trustee Taylor – Working with our new Landscaper regarding plans for the Village. In addition, Signs need to be updated. Mayor Wells asked the Clerk to oversee updating the signs.
- d) Finance – Trustee Williams  
The monthly finance meeting was held Monday, April 10<sup>th</sup> at 6:00 PM. The Chair (Mayor Wells) motioned to pay the bills, moved by and 2<sup>nd</sup> by Trustee Mahaffey – Motion approved: Voted by Trustee Mahaffey, Trustee Taylor, Trustee McCullar, and Mayor Wells.
- e) Ordinance and Resolutions – Trustee Riley – Absent
- f) Water Department – Trustee McCullar – Water Report for the period April 1 – April 10, 2023, Water \$16,377.92; Garbage \$4,022.48; Late fees \$991.16 **Grand Total \$21,391.56**

### **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 \$681,523.91. This amount includes the balance of Property Taxes of \$366,815. Excluding the American Rescue Plan Act Relief Grant of (Gas Giveaway) \$233,982.91

The revenue budget for the month of April is \$198,323.00. The balance of expected Revenue budgeted for the month of April is \$156,406.

Disbursements budgeted for the month of April is \$310,123.00; the balance of disbursement budgeted for the month of April is \$107,446.00

- c) Chief Betton – Absent



- d) Chief Wells – The motion to accept the resignation of Noel Cuellar from the Police Department was motioned by Trustee Mahaffey; 2<sup>nd</sup> by Trustee McCullar. Motion passed Trustee Mahaffey, Trustee Taylor, Trustee McCullar, and Mayor Welles:

Chief Wells – Advised the Board that Union Contracts are ongoing; they are not finalized.

There is a new Code Enforcement Officer, his name is Michael Hinton; he works 3 days a week  
Cop on Top event will be May 19, 2023, at the Dolton Donkin Donuts on 147<sup>th</sup> Street; from 6:00 AM to 11:00 AM

**Citizen Participation** – Mrs. Glenn wants to thank the Village, Police Department for sharing information regarding assistance during the holidays; her family is grateful and it made a difference in their life.

**New Business** – There will be a fresh vegetable giveaway on April 20, 2023, at the MPC; from 1:00 PM to 3:00 PM. There will be various organizations there to share information with the residents in need of assistance. Mayor Wells is encouraging everyone to participate.

There will be 3 houses for bid soon, additional information will be given as it becomes available.

**Announcements** – No Announcements

**Meeting adjourned at 7:59 p.m.**

**MOTION TO ADJOURN THE BOARD MEETING: 7:40 PM**

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

The next meeting of the Mayor and Board of Trustees will be held on April 25, 2023.

**APPROVED** this 25<sup>th</sup> \_ day of \_ April \_\_, 2023

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**ATTEST: Patricia Harris, Village Clerk**