



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
April 25 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, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and McCullar.
Absence: Trustee Riley

Comments by the President –

The food market was a success, 300 boxes were giveaway. There were several vendors participating in the event, CEDA, Cook County Sheriff's Office and others.

Garbage – Republic, a new hauler will be delivering new cans Wednesday, we will keep all the old cans from Waste Management and we will remove their names from the cans.

The Chair entered a motion to approve the Gas Giveaway; Motioned by Trustee Mahaffey, 2nd 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 April 11 to April 12, 2023, General Administration \$73,449.00; Multi-Purpose Rental \$1,250.00; Multi-liquor Permit \$15.00, Multi-Purpose Security Deposit \$300.00, Multi-Purpose Totals \$1,565.00; **Grand Total of \$75,014.00.**



Minutes – Motion to approve the minutes from April 11, 2023, with necessary corrections, motion made by Trustee Mahaffey, 2nd by Trustee Williams. Motion passed with necessary corrections: Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, and Trustee McCullar, with necessary changes.

Committee Reports

- a) Police and Fire – Trustee Mahaffey – Chief Wells and Sergeant Schwenkel are present and will come with their report later in the meeting. Currently negotiating the Police contract; it's ongoing. Will keep the Board updated.
- b) Public Works – Trustee Proctor-Harris – Public Works team is removing Waste Management's name from the garbage cans we purchased. The team is ready to assist with the transition of Haulers and they are continuing to cut grass.
- c) Public Property – Trustee Taylor – The Senior enjoyed the food market giveaway; it was successful.
- d) Finance – Trustee Williams
The next finance meeting will be held on Monday, May 8, 2023, at 6:00 PM.

Trustee Williams motioned to pay the bills, moved by and 2nd by Trustee Mahaffey – Motion approved: Voted by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee McCullar,

- e) Ordinance and Resolutions – Trustee Riley – Absent
Mayor Wells – motioned the chair to approve Resolution # 04252023A Banks land Sale, Trustee motioned Trustee Williams and, 2nd by Trustee Proctor-Harris – Resolution approved: Voted by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee McCullar.

Mayor Wells – motioned the chair to approve Resolution # 04252023B Boulder Sales, Trustee motioned Trustee Mahaffey and, 2nd by Trustee Proctor-Harris – Resolution approved: Voted by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee McCullar

- f) Water Department – Trustee McCullar – Water Report for the period April 1 – April 24, 2023, Water \$34,110.43; Garbage \$11,415.36; Late fees \$3,216.82 **Grand Total \$48,742.61**



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 \$710,255.40. This amount includes the balance of Property Taxes of \$346,878.48. 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. All revenue budgeted for the month of April has been received

Disbursements budgeted for the month of April is \$310,123.00; the balance of disbursement budgeted for the month of April is \$24,086.00

Audit Update: our former Auditor, Arnold Knox, and new firm John Kasperek Co. will have a follow-up meeting on May 3, 2023, to examine the prior year’s 2021 audit work papers.

Treasurer’s Report: The Treasurer’s Report for the fiscal year ending April 30, 2022, is in each board member’s folder. I am presenting the report to Trustee William to put on the floor to accept the report with necessary corrections before publishing. The report will be published in the South Suburban Newspaper as soon as possible and filed with the Cook County Treasurer’s Office this week.

Trustee Williams motioned to accept the Treasurer’s report, 2nd by Trustee Mahaffey:
Motion approved: Voted by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee McCullar,

- c) Chief – Sergeant Schwenkel - YTD Runs 202; The fire department will be adding 3 additional members to their team, they are actively interviewing
There was a fire at 529 E 155th St. Everyone is okay and the family was placed in temporary housing
- d) Chief Wells There is increased activity by parks, encouraging people to call 911 if they see something that needs to be reported
The weekend was very busy; however, the officers handled everything well. Juveniles are renting U-Haul trucks because they are inexpensive; please be aware. On May 20, cadets will be graduating, this will increase officers. Real estate scheme, going into homes for sale and renting them; be watchful.



Cop on Top event will be May 19, 2023, at the Dolton Donkin Donuts on 147th Street; from 6:00 AM to 11:00 AM

Citizen Participation – Mr. Kendal from office of President Toni Preckwinkle: shared information about the various opportunities the residents have access to. They will send additional information to the Village Hall shortly.

New Business – No new business

Announcements – No Announcements

Meeting adjourned at 7:58 p.m.

MOTION TO ADJOURN THE BOARD MEETING: 7:58 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 May 9, 2023

APPROVED this 9th _ day of _ May __, 2023

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

ATTEST: Patricia Harris, Village Clerk