



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
June 27, 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 7:02 p.m. by Mayor Terry Wells.

Prayer – Trustee Proctor-Harris opened the meeting with prayer.

Motion to elect Trustee Mahaffey to be Pro-Temp Clerk by Trustee Proctor-Harris, 2nd by Trustee Williams

Roll Call – Clerk Harris – Absent; Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, Trustee McCullar, and Trustees Mahaffey,
Absent - Administrator Cooper

Comments by the President –

The Chair moved to Cancellation of July 25, 2023, and August 22, 2023, Mayor and Board of Trustee meeting; Motioned – Trustee Proctor Harris; second by Trustee McCullar

1. Bid properties will be opened on July 11, 2023; there are four properties to be sold.
2. Farmer's Market went well; Blue Cross/Blue Shield did a great job.
3. Lopez tire agreement, The Mayor will forward on Wednesday to all trustees copies of the agreement to review.
4. Awaiting on County to proceed with 155th Street; the Mayor will keep the Board updated
5. New auditing team is very thorough and request a lot of information

Communications – No communications for this session.

CLERKS REPORT

The summary of the Clerk's cash received a report from June 13th to June 26, 2023, General Administration \$50,138.25; Multi-Purpose Rental \$1,340.00; Multi-Purpose Security Deposit \$400.00, Multi-Purpose Totals \$1,740.00; **Grand Total of \$51,878.25.**



Minutes – Motion to approve the minutes from June 13, 2023, with necessary corrections, motion made by Trustee Williams, 2nd by Trustee Riley. Motion passed with necessary corrections: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar, with necessary corrections.

Committee Reports

- a) Police and Fire – Trustee Mahaffey – Both Chief Wells and Chief Betton are present and will come with their reports later in the meeting. Thanks to
- b) Public Works – Trustee Proctor-Harris – Public Works team is painting yellow lines. There are equipment breakdowns in the depart which will require repairs.
- c) Public Property – Trustee Taylor – Work to begin at Village Hall by the County on July 10, 2023
- d) Finance – Trustee Williams

The next finance meeting will be held on Monday, July 10, 2023, at 6:00 pm

Trustee Williams motioned to pay the bills, 2nd by Trustee McCullar– Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar. The Treasurer is here with all other reports to the fiancé department.

- e) Ordinance and Resolutions – Trustee Riley – Correction to **Resolution # 06272023** Section One, extended from December 8, 2023, to January 30, 2024, **to read**, “*Extended from December 8, 2023 to June 30, 2024*”; Motioned Trustee Riley, 2nd Trustee McCullar - Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Resolution # 102621A; motioned by Trustee Riley, 2nd by Trustee Proctor-Harris - Motion approved: Passed 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 June 1 – June 26, 2023, Water \$40,711.80; Garbage \$14,200.55; Late fees \$5,186.56: **Grand Total \$60,098.91**

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 \$556,102.78. This amount includes the balance of Property Taxes of \$216,030.39, Excluding the American Rescue Plan Act Relief Grant of (Gas Giveaways & 3 new squad cars) \$79,515.91.



The revenue budget for the month of June is \$377,673.00. The balance of expected Revenue budgeted for the month of June is \$23,862.00

Disbursement budgeted for the month of June is \$258,263.00; the balance of disbursement budgeted for the month of June is \$28,846.00

Audit: The 2022 audit is ongoing

- c) Chief Betton – Runs Year-to-date 280: Everything is quiet.
- d) Chief Wells - Asked the Board to accept the registration of two Officers Jameel Smith and Jean' Lamarre: Motioned by Trustee Mahaffey, 2nd by Trustee McCullar

Citizen Participation –

Arlene Brown – 15211 8th Ave – Requesting updates on speed bumps

Annie Anderson – 15241 8th Ave - Thanks for cleaning up the alley. Speed bumps need to be painted

Annette Barbee – 15318 7th Ave – Tree hanging in her yard; Weeds in the alley are getting outrageous

Juanita Beard – 15301 3rd Ave - Fred's Roofing & Construction, Skokie IL; work is not satisfactory; Inspector Huntley was assigned to her house.

Helen Jackson – Kudos to Mr. Hinton for the job he is doing in the Village.

New Business – No new business

Announcements – No Announcements

Meeting adjourned at 8:03 p.m.

MOTION TO ADJOURN THE BOARD MEETING: 8:03 PM

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

The next meeting of the Mayor and Board of Trustees will be held on July 11, 2023

APPROVED this 11th day of July, 2023


Clerk

ATTEST: Patricia Harris, Village