



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
July 11, 2023 – 7:00 P.M.**

Appropriation Public Hearing – 7:00 PM Meeting called to order. There were no questions regarding the 2023 – 2024 Appropriation. The meeting closed at 7:05 PM.

The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois, was called to Order at 7:06 p.m. by Mayor Terry Wells.

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

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

Comments by the President –

Chair Opening of Bids Houses: Bids as follows:

Village of Phoenix		
Housing Bids		
Tuesday, July 11, 2023		
Address: 517 E 153rd St		
No.	First & Last Name	Bid Amount
1	Hugo Sanchez	\$25,100
2	Frank Toler	\$45,100
3	Kevin Williams	\$17,000
4	Eva Guiherez	\$27,200



Village of Phoenix		
Housing Bids		
Tuesday, July 11, 2023		
Address: 629 E 154th St		
No.	First & Last Name	Bid Amount
1	Frank Toler	\$45,001.00
2	Lourdes Hernandez	\$23,100
3	Rigoberto Rodriguez	\$30,100.25
4	Milton McCoy Jr.	\$26,500
5		
6		

Village of Phoenix		
Housing Bids		
Tuesday, July 11, 2023		
Address: 15131 S. Halsted St		
No.	First & Last Name	Bid Amount
1	Saluma Sanchez	\$22,525.00
2	Frank Toler	\$50,002.00
3	Kevin Williams	\$13,000.00
4		

Village of Phoenix		
Housing Bids		
Tuesday, July 11, 2023		
15321 5th Ave		
No.	First & Last Name	Bid Amount
1	Randall & Patricia Hardy	\$20,500.00
2	Frank Toler	\$37,800.00
3	Rigoberto Rodriguez	\$30,100.25
4	Daniel Sanchez	\$30,200.00
5		



Resolution # 07112023A Accepting VOP Houses Bid; 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.

Communications – No communications for this session.

CLERKS REPORT

The summary of the Clerk's cash received a report from June 27th to July 10, 2023, General Administration \$24,241.86; Motor Fuel Tax \$6,406.90; Multi-Purpose Rental \$2,820.00; Multi-Purpose Liquor Permit \$15; Multi-Purpose Security Deposit \$250, Multi-Purpose Totals \$3,085; **Grand Total of 33,733.76.**

Minutes – Motion to approve the minutes from June 27, 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, 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. Advise dog owners to make sure their dogs are properly tagged and registered. Per Village ordinance, only 2 dogs are allowed per home.
- b) Public Works – Trustee Proctor-Harris – Public Works – has a new pickup truck. Coolidge is running new fiber optics lines.
- c) Public Property – Trustee Taylor – Work to begin at Village Hall by the County started July 10, 2023. Everything is operating well. Kudos to Public Works for helping with work around the MPCS.
- d) Finance – Trustee Williams
The finance meeting was held on Monday, July 10, 2023, at 6:00 pm: A revised copy of the bill list is in each Board member's folders.

Trustee Williams motioned to pay the bills, 2nd by Trustee Mahaffey– 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 –



Ordinance # 07112023B Appropriation 2023 - 2024 Motioned Trustee Riley, 2nd Trustee Williams - Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Resolution # 07112023C VOP Phoenix Center 153rd Halsted; motioned by Trustee Riley, 2nd by Trustee Mahaffey - Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Resolution # 07112023D Lopez Tire Belle Ct; 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.

Resolution # 07112023E Rod's Repair Auto; motioned by Trustee Riley, 2nd by Trustee Williams - Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Resolution # 07112023F Lopez Lease Agreement; 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 July 1 – July 10, 2023, Water \$8,613.41; Garbage \$3,705.01; Late fees \$969.68: **Grand Total \$13,288.10**

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 \$473,245.29. 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 \$121,830 (5/17/23) Upfitting squads cards \$32,637.00 and a new Pickup Truck (Public Works - \$54,973.26). Balance \$24,542.91

The revenue budget for the month of June is \$222,188.00. The balance of expected Revenue budgeted for the month of June is \$127,565.00



Disbursement budgeted for the month of June is \$265,015.00; the balance of disbursement budgeted for the month of July is \$197,374.00

Audit: The 2022 audit is ongoing

- c) Chief Betton – Runs Year-to-date 351 YTD: There are a few fire hydrants needing repair. Engine 41 is in the repair shop; there are some new hires onboard.
- d) Chief Wells - National Night Out is August 1st; please attend. Some Officers will be attending Traffic Truck Ordinance training.

Citizen Participation –

No Citizen Participation

New Business – Street Sweeping is being scheduled for July; there will be a robocall advising date.

Announcements – August 12, 2023 – The Library will be hosting its annual Back to School “The Safeway Back’ Event.

Meeting adjourned at 8:25 p.m.

MOTION TO ADJOURN THE BOARD MEETING: 8:25 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 August 8, 2023

APPROVED this 22nd _ day of _ August __, 2023

Patricia Harris

Clerk

ATTEST: Patricia Harris, Village