



SPECIAL BOARD MEETING
ZOOM - Meeting ID: 991 5213 4668 - Passcode: 1tE6LV
VILLAGE OF PHOENIX
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
AUGUST 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 – Trustee Proctor-Harris - **Late**, Trustee Taylor, Trustee Williams, Trustee McCullar
Absent - Administrator Cooper, Trustee Riley, Trustees Mahaffey,

Comments by the President –

Special Meeting to approve bills and accept CDBG Project Grant Bid by DJ Construction

The Chair moved to pay M & J Underground \$385,000 Inc for 7th Ave project # 2107-026:
Trustee Williams motioned M & J Underground, 2nd by Trustee McCullar– Motion approved:
Passed by; Trustee Taylor, Trustee Williams, Trustee McCullar; and Mayor Wells.

The Chair moved to accept the bid from DJ Construction, \$200,849.90. Trustee Williams motioned to accept the bid from DJ Construction, 2nd by Trustee Taylor– Motion approved:
Passed by; Trustee Taylor, Trustee Williams, Trustee McCullar, and Mayor Wells.

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.

Lopez Tire – The Board would like to discuss what to do with the building occupied by Lopez Tire; due to the amount of work necessary to improve the building. Mayor Wells is suggested to move forward with demolition.

Debra Cole 536 E 155th St – Requested 90 days extension November 1, 2023. The Chair moved to accept the request for the extension - Trustee Williams motioned, 2nd by Trustee Proctor-



Harris – Motion approved: Passed by Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, and Trustee McCullar.

Trustee Williams motioned to pay the bills 200,177.92, 2nd by Trustee Taylor – Motion approved: Passed by Trustee, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

MOTION TO ADJOURN THE BOARD MEETING: 8:40 PM

Trustee Williams 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 September 12, 2023

APPROVED this 22nd day of August, 2023

Patricia Harris

Clerk

ATTEST: Patricia Harris, Village



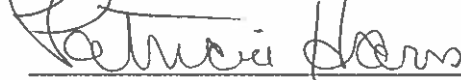
**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
August 8, 2023 – 7:00 P.M.**

The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois, was called to Order at 7:06 p.m. by Clerk Patricia Harris; Mayor Terry R. Wells - Absent

The meeting was dismissed at 7:15 PM; we did not have a quorum: Absent – Mayor Terry R, Wells; Trustee Taylor; Trustee Riley; Trustee McCullar.

The next meeting of the Mayor and Board of Trustees will be held on September 12, 2023

APPROVED this 22nd day of August, 2023



Clerk

ATTEST: Patricia Harris, Village