



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
August 22, 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** – Clerk Harris –; Trustee Mahaffey; Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee Riley.

Absent - Administrator Cooper; Treasurer Ferrell; Trustee McCullar

**Comments by the President –**

The Chair moved to Accept Resolution 08222023D (IGA Replacement of Fire Hydrants); Motion by Trustee Mahaffey; seconded by Trustee Riley; Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, and Trustee Riley,

Mayor Wells thanked the community for coming out to National Night Out and the Back-to-School event at the Library.

**Communications – The Village Hall will be closed Friday at 11:00 AM for carpet cleaning**

**CLERKS REPORT**

The summary of the Clerk's cash received a report from August 8, 2023 to August 18, 2023, General Administration \$92,121.34; Motor Fuel Tax Collections \$6,095.39; Multi-Purpose Rental \$1,890.00; Multi-Purpose Security Deposit \$650.00, Multi-Liquor Permit; Multi-Purpose Totals \$2,555.00; **Grand Total of \$100,771.73.**

**Minutes** – Motion to approve the minutes from July 11, 2023, August 8, 2023, and August 11, 2023, with necessary corrections, motion made by Trustee Mahaffey, 2<sup>nd</sup> by Trustee Riley. Motion passed with



necessary corrections: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams. and Trustee Riley 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. Sending thanks to the community for supporting the Library’s Back-to-School annual event.
- b) Public Works – Trustee Proctor-Harris – The Public Works team is cutting grass and maintaining the Village. Public Work’s employee’s hours are changing to 7:00 AM to 11:00 AM due to the hot weather.
- c) Public Property – Trustee Taylor – Is helping the Village of Phoenix with various projects; the Village appreciates their help. Carpets will be cleaned on Friday; there will be early closures.
- d) Finance – Trustee Williams  
The next finance meeting will be held on Monday, September 11, 2023, at 6:00 PM.

Trustee Williams motioned to pay the bills, 2<sup>nd</sup> by Trustee Mahaffey– Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

- e) Ordinance and Resolutions – Trustee Riley – **Resolution # 08222023A** to sell VOP to Leticia V. Pelayo; Motioned Trustee Riley, 2<sup>nd</sup> Trustee Proctor-Harris - Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, and Trustee Riley.

**Resolution # 08222023B** to sell VOP to Eva Gutierrez; Motioned Trustee Riley, 2<sup>nd</sup> Trustee Williams - Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, and Trustee Riley.

**Resolution # 08222023C OSLAD Grant Application**; motioned by Trustee Riley, 2<sup>nd</sup> by Trustee Mahaffey - Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, and Trustee Riley.

- f) Water Department – Trustee McCullar – Absent; report given by Clerk Harris – Water Report for the period August 1 – August 18, 2023, Water \$30,822.76; Garbage \$9,337.45; Late fees \$1,689.59: **Grand Total \$41,849.80**

### Department Reports

- a) Village Administrator – A. Cooper – Absent
- b) Village Treasurer – M. Ferrell – Absent
- c) Chief Betton – Runs Year-to-date 291: Everything is quiet. The Fire Department is checking Fire Hydrants to ensure they are operational



- d) Chief Wells - National Night Out was a big success. There are complaints regarding parking around Smitty's; residential parking signs will be posted to help control parking. Soon, we will receive a \$25K grant from Homeland Security. The Village hired a new Judicator to oversee the court; his first day was August 19, 2023. There are three cooling centers: Police/Fire Department, MPSC, and the Public Library.

**Citizen Participation –**

**Gloria Hogan – 15112 1<sup>st</sup> Street:** Concerned about the parking around Smitty's; Mayor Wells Will address this issue.

**Jason Hagler- 15347 8<sup>th</sup> Ave – Concern –** How should tree branches on the curve way be handled? They should be bundled up. However, If you are cutting down trees, you must rent a dumpster to dispose of the debris.

**New Business – No new business**

**Announcements – No Announcements**

**Meeting adjourned at 8:03 p.m.**

**MOTION TO ADJOURN THE BOARD MEETING: 8:10 PM**

Trustee Mahaffey moved and was seconded by 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 12<sup>th</sup> \_ day of \_ September \_\_, 2023

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**ATTEST: Patricia Harris, Village Clerk**