



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
February 14, 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 Proctor-Harris, Taylor, and McCullar
Absent - Trustee Mahaffey, Williams, and Riley

Comments by the President – Mayor Wells wished everyone a Happy Valentines Day. In addition, Mayor Wells extended congratulation to the Coolidge 8th grade boys’ basketball team for being undefeated. The Village will have a send-off parade Thursday as the team goes downstate to compete for the championship.

Resolutions – The chair motioned to pass resolution 02142023 Foreign Fire Insurance Board Resolution; moved by Trustee Proctor-Harris; 2nd by Trustee McCullar; Resolution 02142023. The Resolution passed with a unanimous roll call Trustee Proctor-Harris, Taylor, McCullar, and Mayor Wells. Trustees Mahaffey, Williams, and Riley Absent

The monthly finance meeting was held on Monday, February 13th. The cash receipts and disbursements for the month of January along with the budget projections for the month of February were presented to each board member. There were no changes to the February budget projections. . The Chair motioned to pay the bills, and Trustee Proctor-Harris moved the motion to approve the bill list; 2nd by Trustee Taylor. Motion passed – Trustees Proctor-Harris, Taylor, McCullar, and Mayor Wells. Trustees Mahaffey, Williams, and Riley are absent.

Communications – Chief Betton will be honored at Archbishop James P. Lyke, O.F.M. African American Male Image Awards; if you wish to attend, reach out to Chief Betton for tickets. The event is on February 26, at 2:00 PM at Georgios Banquets.



CLERKS REPORT

The summary of the Clerk's cash received report from January 24, 2023, to February 13, 2023, General Administration \$33,408.67; Motor Fuel Tax Collection \$5,344.34.; Multi-Purpose Rental \$2,665.00; Multi-Purpose Liquor Permit \$30.00; Multi-Purpose Security Deposit \$600.00, Multi-Purpose Totals \$3,295.00; Grand Total of \$42,048.01

Minutes – Motion to approve the minutes from January 24, 2023, board meeting made by Trustee Taylor; 2nd by Trustee McCullar. Motion passed with necessary corrections: Passed by Trustee Proctor-Harris; Taylor, McCullar, and Mayor Wells. Trustees Mahaffey, Williams, and Riley are absent.

Committee Reports

- a) Police and Fire – Trustee Mahaffey – Absent, no report.
- b) Public Works – Trustee Proctor-Harris Thanked Country Club Hills for donating 2 trucks to the Village of Phoenix. Public Works is preparing for the Spring and keeping the equipment ready for the coming winter days.
- c) Public Property – Trustee Taylor sending thanks to Fire and Police departments for the great job they did in managing the fire on 153rd in Vincennes. The MLK event at South Suburban College was great, she and her family enjoyed the event, and it was well organized.
- d) Finance – Trustee Williams – Absent
- e) Ordinance and Resolutions – Trustee Riley absent – No Report
- f) Water Department – Trustee McCullar – Water Report for the period January 1 – February 13, 2023, Water \$20,895.90; Garbage \$6,461.01; Late fees \$2,221.13. **Grand Total \$29,578.04**

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 \$657,269.37. This amount includes the balance of Property Taxes of \$291,490.45. Excluding the American Rescue Plan Act Relief Grant of (Gas Giveaway) \$240,593.53

The revenue budget for the month of February is \$312,392.00. The balance of expected revenue budgeted for the month of February is \$201,014.00

Disbursements budgeted for the month of February is \$225,923.00; the balance of disbursement budgeted for the month of February is \$159,288.00



Treasurer Ferrell presented to the Mayor and Board to approve the New FOIA Tracking Tool costing \$5,999.

Mayor Wells presented the motion; Trustee Proctor-Harris moved the motion, and Trustee McCullar 2nd the motion. . Approved by Trustee Proctor-Harris; Taylor, McCullar, and Mayor Wells. Trustees Mahaffey, Williams, and Riley are absent.

- c) LT. Schwenkel – Total Runs 75; YTD. Fire Department hired 2 firemen and has plans to hire 5 more.
- d) Police Sergeant Warfield – The motion to hire Jasmine Stewart as Police for the Police Department was motioned by Mayor Wells; Trustee Proctor-Harris moved the motion; 2nd by Trustee McCullar. Motion passed Trustees Proctor-Harris, Taylor, and McCullar: Trustees Mahaffey, Williams, and Riley are absent.
Sergeant Warfield – advised the Board and citizens to be watchful of parked U-Halls; they are being used to steal property from homes; call the police if you see them parked in the neighborhood.

Citizen Participation – None

New Business – No new business during this session

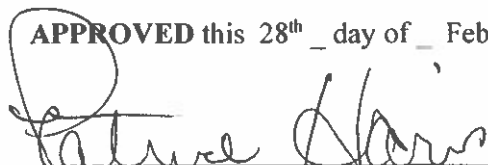
Announcements – Black History event at the Public Library, Saturday, February 18, 2023, at 12:00 PM

Meeting adjourned at 7:33 p.m.

MOTION TO ADJOURN THE BOARD MEETING: 7:27 PM

Trustee Taylor moved and was seconded by Trustee McCullar to adjourn the meeting. Motion passed by unanimous vote.

The next meeting of the Mayor and Board of Trustees will be held on March 14, 2023.

APPROVED this 28th _ day of _ February_, 2023

ATTEST: Patricia Harris, Village Clerk