



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
October 24, 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 Clerk Harris in the absence of Mayor Terry R. Wells.

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

Roll Call – Present - Trustee Mahaffey; Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley and Trustee McCullar.

Comments by Mayor Terry R. Wells–

Congratulations to Smitty Lounge – they celebrated their 40-year Anniversary.
There is a vacant lot ordinance already enforced; the Village of Phoenix will begin to enforce this ordinance, which will help maintain and keep vacant lots clean.

Communications – No Communication during this session

CLERKS REPORT

The summary of the Clerk’s cash received a report from October 11, 2023, to October 23, 2023, General Administration \$114,485.22; Motor Fuel \$\$6,723.43; Multi-Purpose Rental \$7,830.00; Multi-Purpose, Multi-Purpose Liquor Permits 15.00, Security Deposit \$800.00, Multi-Purpose Totals \$8,645; **Grand Total of \$129,853.65.**

Minutes – Motion to approve the minutes for October 10, 2023, with necessary corrections, motion made by Trustee Mahaffey, 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.

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—no report for this session.



- b) Public Works – Trustee Proctor- Harris – Public Works is working to prepare the equipment for the upcoming winter. There are dumpsters around the Village; the residents are welcome to toss their garbage in them;
Keep Ms. Mary King’s family in your prayers. Ms King passed, and arrangement details will follow.

- c) Public Property – Trustee Taylor – No report for this session

- d) Finance – Trustee Williams –

- the next Committee meeting will be held on Monday, November 13, 2023, at 6:00 PM.

Trustee Williams motioned to pay bills: seconded by Trustee Mahaffey. Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley and Trustee McCullar:

Strong Community: Motion Trustee Williams, seconded by Trustee Proctor-Harris. Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley and Trustee McCullar: Trustee Taylor abstained.

Roofing Repairs: Motion Trustee Williams, seconded by Trustee Proctor-Harris. Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley and Trustee McCullar:

Halloween Donation: Motion Trustee Williams, seconded by Trustee Mahaffey. Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley and Trustee McCullar:

- e) Ordinance and Resolutions – Trustee Riley –

Ordinance 10242023 Amending the code of the Village of Phoenix, Cook County, IL by adding “Certificate of Occupancy Upon Sale to Add As Is Property Sale”: Motioned by Trustee Riley, 2nd by Trustee Williams: Motion passed: 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 October 1, 2023 – October 23, 2023, Water \$42,748.19; Garbage \$12,494.36; Late fees \$3,311.91: **Grand Total \$58,554.46**

Department Reports

- a) Village Administrator – November 15, 2023 Event Age Option, Flu, and COVID shots will be available at the MPS; The time of the event will be 10:00 am to 3:00 pm
- 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 \$385,015.71. This amount includes the balance of Property Taxes of \$59,635.68, Excluding the American Rescue Plan Act Relief Grant of \$24,542.91.



The revenue budget for the month of October is \$147,971.00. All Revenue budgeted for the month of October has been received.

Disbursement budgeted for the month of October is \$265,14200; the balance of disbursement budgeted for the month of October is \$18,688.0000

Audit: The 2022 audit is ongoing

Treasurer Ferrell thanks everyone for supporting Pastor Ferrell as he was Installed as the new Pastor at Zion Baptist Church

- c) Chief Betton – 541 runs YTD: Engine 41 was picked up and is now operable. Asked the Board to swear in Abony Turnipseed who was previously hire by the Board of Trustees: Ms. Turnipseed accepted the Oath of Office administered by Mayor Terry R. Wells
- d) Chief Wells - Report 11 incidents with 1 arrest; P-Series – 34; Code Enforcement 4, Y-Series 5, 1 arrest.

Chief Wells – October 21st Officers will be in training: October 25, 2023 Meeting with the Seniors: Crime – If you see something, say something; this helps to keep the community safe: Middle School students are being targeted for Gangs, please be watchful of our youths; if you have concerns, reach out to the Police Department.

Chief Wells Asked the Board to hire two Officers, Solomon Murray and Ronald Pittman, Motioned by Trustee Mahaffey, 2nd by Trustee Proctor-Harris: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar. Mr. S. Murray and R. Pittman, accepted the Oath of Office administered by Mayor Terry R. Wells

Citizen Participation –

Ricky Catron – 634 E 153rd St – Heard there are buses of migrants coming to Phoenix. Mayor Wells shared that the Village has not received any information regarding this; at this time, we have no knowledge of something occurring.

New Business – No new business



Announcements –

Halloween Party – The party will be at Kennedy School on October 28, 2023—from 3:00 PM to 5:00 PM.

Fire Department open house October 14, 2023: Time 9:00 AM to 12:00 PM

Halloween Party -October 28, 2023, at Kenndy School

Pastor Ferrell will be installed as the Pastor at Zion on October 15, 2023, at 3:00 PM.

Meeting adjourned at 8:08 p.m.

MOTION TO ADJOURN THE BOARD MEETING: 8:08 PM

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

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

APPROVED this 14th _ day of _ November __, 2023

ATTEST:

Patricia Harris, Village Clerk