



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
October 10, 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 Williams, and Trustee McCullar.

Absent – Mayor Wells, Trustee Taylor, Trustee Riley

Clerk Harris Motioned the Board to appoint a Pro-Temp Mayor, Trustee Proctor-Harris motioned to appoint Trustee Mahaffey, 2nd by Trustee McCullar; Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Williams, and Trustee McCullar,

Comments by Pro-Temp Mayor, Trustee Mahaffey–

Acknowledged there has been violence in the Village the past weekend; Chief Wells will bring a detailed report later in the meeting.

The chair moved to accept the Fiber Optic Right of Entry and Fiber Optic Carrier Equipment Pop Site Agreement; Trustee Williams motioned and 2nd by Trustee McCullar, Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Williams, and Trustee McCullar,

Communications – No Communication during this session

CLERKS REPORT

The summary of the Clerk's cash received a report from September 26, 2023, to October 9, 2023, General Administration \$7,212.00; Multi-Purpose Rental \$1,500.00; Multi-Purpose, Multi-Purpose Liquor Permits 15.00, Security Deposit \$350.00, Multi-Purpose Totals \$1,865.00; **Grand Total of \$9,077.**



Minutes – Motion to approve the minutes for September 26, 2023, with necessary corrections, motion made by Trustee McCullar, 2nd by Trustee Williams. Motion passed with necessary corrections: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, and Trustee McCullar.

Committee Reports

- a) Police and Fire – Trustee Mahaffey – Chief Wells, is present and will come with his reports later in the meeting—no report for this session.
- b) Public Works – Trustee Proctor- Harris – Public Works is working with Public Works to prepare the equipment for the upcoming winter. There are dumpsters around the Village; the residents are welcome to toss their garbage in them; the September 17th flooding impacted many residents.
- c) Public Property – Trustee Taylor – Absent
- d) Finance – Trustee Williams –
- Due to the holiday, the monthly Finance meeting was canceled on Monday, October 9, 2023. Trustee Williams made a motion to pay bills, seconded by Trustee McCullar. Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, and Trustee McCullar.
- e) Ordinance and Resolutions – Trustee Riley – Absent
Pro-Temp Mayor Trustee Mahaffey; moved the approval of the Resolution 10102023 – Intergovernmental Agreement for the Mutual Aid Box Alarm system – Fire Department: Motioned by Trustee Proctor-Harris, 2nd by Trustee Williams: Motion passed: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, and Trustee McCullar.
- f) Water Department – Trustee McCullar –Water Report for the period October 1, 2023 – October 9, 2023, Water \$10,381.37; Garbage \$3,231.92; Late fees \$823.51: **Grand Total \$14,436.80**

Department Reports

- a) Village Administrator – 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 \$399,194.36. 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. The balance of expected Revenue budgeted for the month of October is \$133,534.00

Disbursement budgeted for the month of October is \$265,14200; the balance of disbursement budgeted for the month of October is \$193,361.00

Audit: The 2022 audit is ongoing



- c) Chief Betton – Absent
- d) Chief Wells - Report 12 incidents with 1 arrest; P-Series – 9; Code Enforcement 4, Y-Series 4, 1 arrest.

Chief Wells asked The Mayor and Board of Trustees to accept the retirement of Vincent Bonanno from the Police Department. Moved by Trustee Mahaffey, 2nd by Trustee Williams: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, and Trustee McCullar.

Village shooting is an ongoing investigation; updates will be shared as they are received. Cancer Walk last week; everyone had a nice time. Coffee with A Cop went well, too. October 25, 2023: Police will be meeting with the seniors.

Citizen Participation –No Citizen Participation

New Business – No new business

Announcements –

Halloween – Will be accepting donations for Halloween. 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 7:25 p.m.

MOTION TO ADJOURN THE BOARD MEETING: 7:25 PM

Trustee Proctor-Harris 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 October 24, 2023

APPROVED this 24th day of _ October __, 2023

Patricia Harris

ATTEST:

Patricia Harris, Village Clerk

