



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

Prayer – Treasurer Ferrell opened the meeting with prayer.

Roll Call – Present - Trustee Mahaffey, Trustee Williams, Trustee Riley and Trustee McCullar.

Absent - Trustee Proctor-Harris, Trustee Taylor, Chief Betton

Comments by Mayor Terry R. Wells–

Family Reading Night was a successful event; the Jessie White tumblers performed, and their performance was excellent.

The Homegoing service for Mary King was today; our thoughts and prayers are with the family.
Coming events:

Age Option Flu and COVID Shots – November 15, 2023

Street Sweeping – November 15, 2023

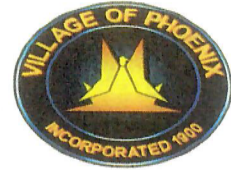
Food Baskets – November 18, 2023

Turkey Giveaway – November 21, 2023

TK Construction Demolition Proposal – Mayor Wells asked the Board of Trustees to accept the demolition proposal bid from TK Construction. Motion to accept the bid by Trustee Williams, 2nd by Trustee Mahaffey: Motion passed by Trustee Mahaffey, Trustee Williams, Trustee Riley, and Trustee McCullar:

Allied Asbestos Removal Bill: Mayor Wells motioned the Board of Trustees to pay the bill from Allied: Motion to approve payment by Trustee Mahaffey, 2nd by Trustee McCullar: Motion passed by Trustee Mahaffey, Trustee Williams, Trustee Riley, and Trustee McCullar:

Communications – No Communication during this session



CLERKS REPORT

The summary of the Clerk's cash received a report from October 24, 2023, to November 14, 2023. General Administration \$51,538.94; Motor Fuel \$6,033.49; Multi-Purpose Rental \$2,615.00; Multi-Purpose Security Deposit \$100: Totals \$2,715.00; **Grand Total of \$60,287.43.**

Minutes – Motion to approve the minutes for October 24, 2023, with necessary corrections, motion made by Trustee Mahaffey, 2nd by Trustee Riley. Motion passed with necessary corrections: Passed by Trustee Mahaffey, Trustee Williams, Trustee Riley, and Trustee McCullar.

Committee Reports

- a) Police and Fire – Trustee Mahaffey – Chief Wells and LT Schwenkel are present and will come with their reports later in the meeting—Trustee Mahaffey is working with Chief Wells to make the Village Safe.
- b) Public Works – Trustee Proctor- Harris – Absent – No Report for this session
- c) Public Property – Trustee Taylor – Absent - No report for this session
- d) Finance – Trustee Williams –
- The Monthly Committee meeting was 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 Williams, Trustee Riley and Trustee McCullar:
- e) Ordinance and Resolutions – Trustee Riley –
Resolution #11142023A: CDBG 2023- Project #2307-022: Motioned by Trustee Riley, 2nd by Trustee Williams: Motion passed: Passed by Trustee Mahaffey, Trustee Williams, Trustee Riley and Trustee McCullar.
Ordinance #11142023B – Nuisance Ordinance Amendment to include Commercial Property Motioned by Trustee Riley, 2nd by Trustee McCullar: Motion passed: Passed by Trustee Mahaffey, Trustee Williams, Trustee Riley and Trustee McCullar.
- f) Water Department – Trustee McCullar –Water Report for the period November 1, 2023 – November 13, 2023, Water \$18,358.02; Garbage \$4,884.21; Late fees \$609.14: **Grand Total \$23,851.37**

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
- 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 \$351,929.45. 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 November is \$128,824.00. The balance of expected Revenue budgeted for the month of November is \$67,478.00

Disbursement budgeted for the month of November is \$245,709.00; the balance of disbursement budgeted for the month of November is \$170,617.00

Audit: The 2022 audit is ongoing

Treasurer asked the Board to approve the Industrial Appraisal for \$4,530.00. Trustee Mahaffey motioned the board to approve the request; 2nd by Trustee Riley; Motion passed by Trustee Mahaffey, Trustee Williams, Trustee Riley, and Trustee McCullar.

- c) LT Schwenkel – 582 runs YTD: Fire Department Toy Drive 12, 2023; Accepting all donations.
- d) Chief Wells - Report 17 incidents; P-Series – 41; Code Enforcement 2, Y-Series 12, 1 arrest.

Complaints about trucks driving down 155th Street; the Police Department is monitoring and managing the issue.

Body Cameras – There have been decreased complaints due to officers wearing body cameras.

Police Academy: Hours for completing the academy have increased from 500 to 654 hours; the VOP will be adding 2 additional officers attending the academy. Chief Wells will be the keynote speaker at the graduation ceremony on January 6, 2024.

The Chili with the Chief event is on December 13, 2023.

Citizen Participation –

David Combs – 640 E 151st PL – Concerns:

The bus from the Clinic is parked too close to his home.

General Contractor: He would like to quote an insurance policy for the VOP, cyber policy, and property casualty.

Looking for Zoning information for the Village

Annie War – 15241 8th Ave – Expressed she is pleased with the operation of the Village; everyone is doing a good job.

New Business – No new business

Announcements –



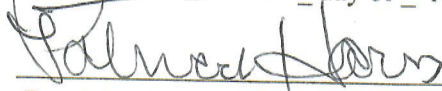
Meeting adjourned at 7:47 p.m.

MOTION TO ADJOURN THE BOARD MEETING: 7:47 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 December 12, 2023

APPROVED this 28th day of November, 2023



Patricia Harris, Village Clerk

ATTEST:

