



**VILLAGE OF PHOENIX**  
**THE MAYOR AND BOARD OF**  
**TRUSTEES MEETING**  
**April 23, 2024 7:00 PM**  
**AGENDA**



1. OPEN
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. COMMENTS BY PRESIDENT
  - a. CDBG 7<sup>th</sup> Ave Water Main Proposal – Approval
  - b. DCEO Sidewalk and Water Hydrant Repairs - Approval
6. COMMUNICATIONS
7. CLERK’S REPORT
8. MINUTES of the meeting of April 9, 2024
9. COMMITTEE REPORTS
  - a. POLICE & FIRE - TRUSTEE MAHAFFEY
  - b. PUBLIC WORKS -TRUSTEE E. HARRIS
  - c. PUBLIC PROPERTY - TRUSTEE J. TAYLOR
  - d. FINANCE- TRUSTEE - B. WILLIAMS (BILLS)
  - e. ORDINANCE & RESOLUTIONS - TRUSTEE H. RILEY
    - o Resolution 04232024 – IGA With Cook County – Fire Hydrant Project
  - f. WATER DEPARTMENT – TRUSTEE – ERIK McCULLAR
10. DEPARTMENT REPORTS
  - a. VILLAGE ADMINISTRATOR - A. COOPER
  - b. VILLAGE TREASURER - M. FERRELL
  - c. FIRE CHIEF - K. BETTON
  - d. POLICE CHIEF – R. WELLS

<p><b><u>New Hires:</u></b> Esther Smith Jamarion Tompkins Dionne Merriweather</p>	<p><b><u>Resignation</u></b> Camille Schxnader</p>
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**11. CITIZEN PARTICIPATION**

**12. NEW BUSINESS**

**13. ANNOUNCEMENTS**

**14. ADJOURNMENT\_\_\_\_\_ P.M.**

*\*Meetings are held monthly every second and fourth Tuesday / Next Meeting is May 14, 2024 7:00 PM*