VILLAGE OF PHOENIX



THE MAYOR AND BOARD OF TRUSTEES MEETING April 7, 2024 7:00 PM AGENDA



- 1. OPEN
- 2. PRAYER
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 5. COMMENTS BY PRESIDENT
- 6. COMMUNICATIONS
- 7. CLERK'S REPORT
- 8. MINUTES of the meeting of March 26, 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 04072024 Rehabilitation Agreement with TK Construction
 - 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
- 11. CITIZEN PARTICIPATION
- 12. NEW BUSINESS
- 13. ANNOUNCEMENTS
- 14. **ADJOURNMENT**_____. P.M.

*Meetings are held monthly every second and fourth Tuesday / Next Meeting is April 23, 2024 7:00 PM

633 E. 151st St. Phoenix, IL 60426