



VILLAGE OF PHOENIX
THE MAYOR AND BOARD OF
TRUSTEES MEETING
May 28, 2024 7:00 PM
AGENDA



1. OPEN
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. COMMENTS BY PRESIDENT
 - Insurance Agreement 2024/2025
 - Audit Firm Agreement -
6. COMMUNICATIONS
7. CLERK'S REPORT
8. MINUTES of the meeting of May 14, 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
 - 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 June 11, 2024 7:00 PM*

633 E. 151st St. Phoenix, IL 60426