

# VILLAGE OF PHOENIX

## THE MAYOR AND BOARD OF TRUSTEES MEETING

July 23, 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 July 9, 2024: Special Meeting – July 15, 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)
    - a. Transfer – From Water \$50,000 to General
    - b. Transfer – From Debt Service - \$507.84 to General to Close Account
  - 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
    - Walter Turner - Termination
    - Samuel Olloway - New Hire

#### 11. CITIZEN PARTICIPATION

#### 12. NEW BUSINESS

#### 13. ANNOUNCEMENTS

#### 14. ADJOURNMENT\_\_\_\_\_ P.M.

*\*Meetings are held monthly every second and fourth Tuesday / Next Meeting is August 13, 2024 7:00 PM*

633 E. 151<sup>st</sup> St. Phoenix, IL 60426