# **VILLAGE OF PHOENIX**



THE MAYOR AND BOARD OF TRUSTEES MEETING

July 9, 2024, 7:00 PM AGENDA 6:45 – Public Hearing 2024/25 Appropriation



- 6:45 PM Public Hearing Appropriation 2024 2025
- 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 June 11, 2024: Special Meeting June 20, 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. Proposal to Accept Audit Consultant
  - b. Compensation for The Collector
- e. ORDINANCE & RESOLUTIONS TRUSTEE H. RILEY
  - a. Appropriation 2024 to 2025
- 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 Jovani Stanford - Resignation

## **11. CITIZEN PARTICIPATION**

## **12. NEW BUSINESS**

## **13. ANNOUNCEMENTS**

14. ADJOURNMENT\_\_\_\_\_. P.M. \*Meetings are held monthly every second and fourth Tuesday / Next Meeting is July 23, 2024 7:00 PM

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