



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
June 13, 2023 – 7:00 P.M.**

The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois, was called to Order at 7:00 p.m. by Mayor Terry Wells.

Prayer – Trustee Proctor-Harris opened the meeting with prayer.

Roll Call – Trustees Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar,

Comments by the President –

Mayor Wells Shared that the packets for the homes for Bid; are ready and can be picked up at the Village Hall. The bids will be open during the July 11, 2023, Board meeting.

The Farmer's market will be on June 15, 2023. There will be many organizations with various information to share with the residents.

On June 20, 2023, the VOP will host an event at the Senior building. Please come out to join us.

On June 23, 2023, the Police and Fire departments will host an employee appreciation event. Place, behind the Village Hall, time 12:00 PM to 2:00 PM.

Please submit applications for the SRMBC Scholarship; the deadline is July 1, 2023.

Communications – No communications for this session.

CLERKS REPORT

The summary of the Clerk's cash received a report from May 23rd to June 12, 2023, General Administration \$43,589.75; Motor Fuel \$6,168.61, Multi-Purpose Rental \$2,500.00; Multi-Liquor Permit \$15.00, Multi-Purpose Security Deposit \$350.00, Multi-Purpose Totals \$2,865.00; **Grand Total of \$52,620.37.**



Minutes – Motion to approve the minutes from May 23, 2023, with necessary corrections, motion made by Trustee Mahaffey, 2nd by Trustee Riley. Motion passed with necessary corrections: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar, with necessary corrections.

Committee Reports

- a) Police and Fire – Trustee Mahaffey – Chief Wells and Sergeant Schwenkel are present and will come with their reports later in the meeting. The Village has been quiet. Thanks to everyone for supporting the Library’s Juneteenth event.
- b) Public Works – Trustee Proctor-Harris – Public Works team is cutting grass. The residential parking on 9th Ave has been resolved. Thanks to everyone for supporting the Library’s Juneteenth event.
- c) Public Property – Trustee Taylor – On June 15, 2023, there will be a farmer’s market. The time of the event starts at 1:00.
- d) Finance – Trustee Williams
The monthly finance meeting was held on Monday, June 12, 2023.

Trustee Williams motioned to pay the bills, 2nd by Trustee Mahaffey– Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris; Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar. The Treasurer is here with all other reports to the fiancé department.

- e) Ordinance and Resolutions – Trustee Riley – No Report.
- f) Water Department – Trustee McCullar – Water Report for the period June 1 – June 12, 2023, Water \$17,059.95; Garbage \$6,058.18; Late fees \$2,716.00: **Grand Total \$25,834.13**

Department Reports

- a) Village Administrator – A. Cooper – Absent
- b) Village Treasurer – M. Ferrell –
Treasurer Ferrell provided the board with the current state of the village’s general fund account as follows. The General Ledger balance of the Village’s financial status is \$565,282.50. This amount includes the balance of Property Taxes of \$216,030.39, Excluding the American Rescue Plan Act Relief Grant of (Gas Giveaways & 3 new squad cars) \$79,515.91.

The revenue budget for the month of June is \$377,673.00. The balance of expected Revenue budgeted for the month of June is \$240,236.00

Disbursement budgeted for the month of June is \$258,263.00; the balance of disbursement budgeted for the month of June is \$182,572.00



Audit: The 2022 audit is ongoing

- c) Sergeant Schwenkel – Runs Year-to-date 280: Everything is quiet.
- d) Chief Wells - Officers are walking and talking with residents throughout the village. No fireworks signs are posted throughout the village. Fines of \$750 will be imposed for violations.
There is additional training being conducted for CSO Hinton
Employee appreciation will be on June 23, 2023, time: 12:00 PM to 2:00 PM
There will be free training for two Officers to fly drones.

Citizen Participation –

Carey Knots: - 9th Ave. Thanked the village for putting up the handicapped parking sign in front of his mother’s home. In addition, he complimented the Village for how well it is being taken care of.

Mark Lewis – Senior Building: Thanks to the Village for all the work and progress he sees in the Village. The Mayor and the Board of Trustees are doing a great job.

New Business – No new business

Announcements – Trustee Riley: Shared Flyers for the Park District’s events: June 19th – July – 5th Baseball Camp: July 10 – August 6 Basketball Camp and Mini Spirit Camp

Meeting adjourned at 7:35 p.m.

MOTION TO ADJOURN THE BOARD MEETING: 7:35 PM

Trustee Mahaffey moved and was seconded by Trustee Proctor-Harris to adjourn the meeting. Motion passed by unanimous vote.

The next meeting of the Mayor and Board of Trustees will be held on June 27, 2023

APPROVED this 27th day of June, 2023

ATTEST: Patricia Harris, Village Clerk