



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
February 13, 2024 – 7:00 PM.**

**The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois, was called to Order at 7:02 PM by Mayor Terry R. Wells.**

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

**Roll Call – Present -** Trustee Mahaffey; Trustee Proctor-Harris; Trustee Taylor; Williams, Trustee Riley

**Absent –** Trustee McCullar, Chief Wells

**Comments by Mayor Terry R. Wells–**

The Demolition of Lopez Tire was done well.

Mr. Nate Fields presented to the Mayor and Board of Trustees to have a parade in the Village of Phoenix. He wants to know a decision within the next week or two.

Mayor Wells moved a motion asking for a 30-day moratorium for any additional Group Homes until the Mayor and Board of Trustees can review the Ordinance: Motioned by Trustee Proctor-Harris, 2<sup>nd</sup> by Trustee Mahaffey; Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee William, and Trustee Riley.

**Communications – No Communication during this session**

**CLERKS REPORT**

The summary of the Clerk's cash received a report from January 23, 2024, to February 12, 2024, General Administration \$18,582.47; Motor Fuel Tax Collection \$5,693.73; Multi-Purpose Rental \$5,950.00; Security Deposit \$1,400.00; Multi-Purpose Liquor Permit – \$15; Multi-Purpose Totals \$7,365.00; **Grand Total of \$31,641.20.**



**Minutes** – Motion to approve the minutes for January 23, 2024, with necessary corrections, motion made by Trustee Mahaffey, 2<sup>nd</sup> by Trustee Riely. Motion passed with necessary corrections: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee William, and Trustee Riley.

### **Committee Reports**

- a) Police and Fire – Trustee Mahaffey – Chief Betton, Deputy Chief Upshaw, and Investigator Webster are present and will come with their reports later in the meeting. Captain Moore lost her uncle. Information regarding the arrangements will be announced at a later date.
- b) Public Works – Trustee Proctor- Harris – No Report this session; Public Works continues to clean vacant lots.
- c) Public Property – Trustee Taylor – No Report this session.
- d) Finance – Trustee Williams –  
The monthly finance meeting was held on Monday, February 12, 2024. There were no changes to the February Budget Projections.

Trustee Williams motioned to approve the payment of bills: 2<sup>nd</sup> by Trustee Mahaffey: Motion passed: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee William, and Trustee Riley.

- e) Ordinance and Resolutions – Trustee Riley-  
Trustee Riley motioned for the Board of Trustees to approve Ordinance 02132024, an Ordinance Amending Chapter 121 – Group Homes; 2<sup>nd</sup> by Trustee Williams: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee William, and Trustee Riley.  
Park District is hosting a Fun Fest and Easter Egg Hunt on March 16, 2024, at the Kennedy Gymnasium – from 1:00 to 3:00 PM.
- f) Water Department – Trustee McCullar –  
Water Report for the period February 1, 2024 – February 12, 2024, Water \$20,781.58; Garbage \$6,974.16; Late fees \$3,083.39: **Grand Total \$30,839.13**

### **Department Reports**

- a) Village Administrator – The Solar Installation training program will start again.  
Ask the Board to approve the change order to TK Demolition for the Demolition of the Lopez Tire building. Properly moved by Mayor Wells; Motioned by Trustee Mahaffey, 2<sup>nd</sup> by Trustee Williams: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee William, and Trustee Riley.



- 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 \$268,854.34. This amount includes the balance of Property Taxes of \$14,295.22, Excluding the American Rescue Plan Act Relief Grant and other expenses balance of \$11,647.91.

The revenue budget for the month of February is \$306,964.00. The balance of expected revenue budgeted for the month of February is \$253,366.00.

The disbursement budgeted for the month of February is \$244,015.00; the balance of disbursement budgeted for the month of February is \$166,924.00.

Audit: The 2022 audit is complete.

Our auditors from John Kasperek Co., who are certified public accountants, have delivered the Audit for the fiscal year ending April 30, 2022. Trustee Williams motioned for the Board of Trustees to accept the Audit, 2<sup>nd</sup> by Trustee Mahaffey: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee William, and Trustee Riley.

- c) Chief Betton – There were 76 runs YTD. Thanks for the new computers, they are working out well.

New Hires: Trustee Mahaffey motioned the Board to hire Samuel Noland Jr. and Ryan Brand; 2<sup>nd</sup> by Trustee Proctor-Harris: Motion Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee Riley.

Mayor Wells administered the Oath of Office to the Police's new hire, Ryan Brand. Samuel Noland Jr. was not present; however, he was hired.

- d) Deputy Upshaw and Investigator Watkins- Report 18 incidents, 2 arrests; P-Series – 76; Code Enforcement 1; Y-Series 14, 1 arrest.

New Hires: Trustee Mahaffey motioned the Board to hire Ediberto Diaz, Jesse Morris, and Kenneth Muldrow; 2<sup>nd</sup> by Trustee Williams: Motion Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee Riley – Walked Away; however we had a quorum.

Mayor Wells administered the Oath of Office to Police new hires Ediberto Diaz, Jesse Morris, and Kenneth Muldrow;



**Citizen Participation – Kraigh Johnson – 15356 6<sup>th</sup> Ave – Mr. Johnson would like to thank the Mayor and the Board of Trustees for their excellent job in the community.**

**New Business – No new business**

**Announcements –**

**Meeting adjourned at 7:50 PM.**

**MOTION TO ADJOURN THE BOARD MEETING: 7:50 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 February 27, 2024

**APPROVED** this 27<sup>th</sup> day of<sup>t</sup> February \_\_, 2024

*Patricia Harris*

**ATTEST:**

**Patricia Harris, Village Clerk**

*Faint, illegible text or stamp, possibly a date stamp.*