



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
February 27, 2024 – 7:00 PM.**

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

Prayer – Treasurer Ferrell opened the meeting with prayer.

Roll Call – Present - Trustee Mahaffey; Trustee Taylor; Williams, Trustee Riley, and Trustee McCullar

Absent – Trustee Proctor-Harris, Trustee Williams

Comments by Mayor Terry R. Wells–

Condolence to the Proctor-Harris Family- loss of her brother. The funeral will be held on Friday at Whisperwoods. The repast will be at the MPSC.

Trustee Mahaffey will contact Mr. Nate Fields to share the Village's decision regarding the parade.

Communications – Village Stickers are available.

CLERKS REPORT

The summary of the Clerk's cash received a report from February 13, 2024 to February 26, 2024, General Administration \$195,553.02; Multi-Purpose Rental \$2,750; Security Deposit \$550.00; Multi-Purpose Liquor Permit – \$30; Multi-Purpose Totals \$3,330.00; **Grand Total of \$198,883.02.**



Minutes—Trustee Mahaffey made the motion to approve the minutes for February 13, 2024, with necessary corrections, which was seconded by Trustee Riely. The motion was passed with necessary corrections: It was passed by Trustee Mahaffey, Trustee Taylor, Trustee Riley, and Trustee McCullar.

Committee Reports

- a) **Police and Fire**—Trustee Mahaffey –LT. Schwenkel and Chief Wells are present and will present their reports later in the meeting. Condolence to Trustee Proctor-Harris Family. Lt. Schw did an excellent job on the service call to the family; thanks,
- b) **Public Works** – Trustee Proctor- Harris – Absent -No Report this session
- c) **Public Property** – Trustee Taylor – No Report this session.
- d) **Finance** – Trustee Williams – Absent- No Report this session
Chair moved to pay the bills, motion by Trustee Mahaffey, second by Trustee Riely; It was passed by Trustee Mahaffey, Trustee Taylor, Trustee Riley, and Trustee McCullar.
- e) **Ordinance and Resolutions** – Trustee Riley- No Report this session
- f) **Water Department** – Trustee McCullar –
Water Report for the period February 1, 2024 – February 26, 2024, Water \$51,384.36; Garbage \$15,913.55; Late fees \$5,799.80: **Grand Total \$73,097.71**

Department Reports

- a) **Village Administrator** – There will be a Department Head meeting on February 29, 2024, at 10:30 AM.
- 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 \$414,893.53. 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 February is \$306,964.00. The balance of expected revenue budgeted for February is \$42,204.00.

The disbursement budgeted for February is \$244,015.00, and the balance is \$31,797.00.

TIF: We still have the FIF Compliance Reports for 2021 and 2022 to file. We are working with our Accounting firm to complete this.

- c) **LT. Schwenkel** – No Report



- d) Chief Wells: Cop on the Top – May 17, 2024, 6:00 AM Dolton Dunkin Dount; Torch Run – June 2, 2024, 10:30 AM:
 Capper systems will be implemented soon; updates will be shared soon
 - Report 8 incidents, 2 arrests; P-Series – 47; Y-Series 6, 1 arrest.
 Resignation – Solomon Murray: Trustee Mahaffey motioned the Board to accept the resignation of Solomon Murray; 2nd by Trustee McCullar: Motion Passed by Trustee Mahaffey, Trustee Trustee Taylor, and Trustee Riley, Trustee McCullar –

The Police department will have 4 new cadets attending the Police academy this fall.

Citizen Participation—The Anti-Cruelty Society attended the meeting. They would like to hold an event to tag and chip animals in the village. They are seeking funds for the event. They will let us know in March if they obtain the funding. If so, they will partner with the police department to plan the event.

New Business – No new business

Announcements –

Meeting adjourned at 7:50 PM.

MOTION TO ADJOURN THE BOARD MEETING: 7:50 PM

Trustee Mahaffey moved, seconded by Trustee McCullar, to adjourn the meeting. The motion was passed by a unanimous vote of the trustees in attendance.

The next meeting of the Mayor and Board of Trustees will be held on March 12, 2024

APPROVED this 12th day of _ March __, 2024

Patricia Harris

ATTEST:

Patricia Harris, Village Clerk

