



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
March 12, 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 – Trustee Proctor-Harris opened the meeting with prayer.

Roll Call – Present - Trustee Proctor-Harris; Trustee Taylor; Trustee Williams, Trustee Riley (Late), and Trustee McCullar

Absent – Trustee Mahaffey,

Comments by Mayor Terry R. Wells–

Happy Birthday to our formal Clerk Ms. Lane 89: No additional comments. Vistor Ms. Zanetta Miller from SSC; giving a presentation regarding Allied Health and Nursing Center. They are soliciting a \$5,000 donation for the Village for this initiative. The Mayor explained the Board would review the request and a response will be given at a later date.

Lead survey – someone may be in your yard trying to identify what type of water pipes are leading into your home from the public line. This is a countrywide initiative.

Communications – Proctor Family –

Extended a thank you card from their family during their time of bereavement.

CLERKS REPORT

The summary of the Clerk's cash received a report from February 27, 2024 to March 11, 2024, General Administration \$12,905.00; Motor Fuel Tax \$3,017.60; Multi-Purpose Rental \$2,250.00; Security Deposit \$300.00; Multi-Purpose Totals \$2,550.00; **Grand Total of \$18,472.60.**



Minutes—Trustee Riley motioned to approve the minutes for February 27, 2024, with necessary corrections, which Trustee Williams seconded. The motion was passed with necessary corrections: It was passed by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Committee Reports

- a) Police and Fire—LT. Schwenkel and Chief Wells are present and will present their reports later in the meeting.
- b) Public Works – Trustee Proctor- Harris – -Clearing yards of abandoned homes and alleyways.
- c) Public Property—Trustee Taylor—MPSC is busy with events. The Election booth set-up is in progress. A paper shredding day is being planned; additional information will be shared soon.
- d) Finance – Trustee Williams –
The monthly finance meeting was held on Monday, March 11th, 2024. The cash receipts and disbursement for February, along with the budget projection for the month of March, were presented to each board member. A revised copy is in each board member’s folder
Chair moved to pay the bills, motion by Trustee Williams, second by Trustee McCullar; It was passed by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.
- e) Ordinance and Resolutions – Trustee Riley- No Report this session: Mach 16, 2024, 1-3:00 PM
Easter Egg Hunt Given by the Park District
- f) Water Department – Trustee McCullar –
Water Report for the period March 1, 2024 – March 11, 2024, Water \$12,893.11; Garbage \$5,028.44; Late fees \$1,216.86: **Grand Total \$19,138.41**

Department Reports

- a) Village Administrator – Extend Condolences to all the families losing loved ones. Robinson Engineering will be digging soon as part of the lead program. More information will be shared as it is received
The Village is investing in more lawn equipment for the summer.
Red Wing – The Village has an account for employees to purchase boots and shoes as necessary or exchange them as necessary. Please obtain approval from, the Administrator, Treasurer Ferrell, Trustee Proctor-Harris and Clerk Harris.
- 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 \$474,075.25. 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 March is \$188,209.00. The balance of expected revenue budgeted for March is \$166,053.00.

The disbursement budgeted for March is \$283,424.00, and the balance is \$216,689.00.

- c) LT. Schwenkel – Runs YTD - 194
- d) Chief Wells: Cop on the Top – May 17, 2024, 6:00 AM Dolton Dunkin Dount; Torch Run – June 2, 2024, 10:30 AM:
 - Report 17 incidents, 1 arrest; P-Series – 35; Y-Series 3, 1 arrest; Code Enforcement 1.
 - Summer Plan - Walk and Talk with residents; continue truck enforcement.
 - Officer Kelly Williams – Father Passed
 - March 23, 2024 – CPR training - \$25
 - The Police department will have 4 new cadets attending the Police academy this fall.
 - By 2025, all crash reports must be completed electronically. They are scheduled to start to reviewing the information via Zoom this week.

Citizen Participation—Ms. Jackson—908 Miller PL: Brown water is sitting on the curb of her street; she would like Public Works to investigate. Trustee Proctor-Harris will send someone from Public Works to investigate and advise the Village of their findings.

Ms. Kimbrough—15361 8th Ave: Ms. Kimbrough is concerned about the abandoned home with fire damage next door and wants to know what the Village will do about it. Mayor Wells assured her he would handle the issue promptly.

New Business – No new business

Announcements – SSC is playing in the National Championship this weekend

Meeting adjourned at 7:50 PM.

MOTION TO ADJOURN THE BOARD MEETING: 7:50 PM



Trustee Proctor-Harris 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 26, 2024

APPROVED this 26th day of March, 2024

Patricia Harris

ATTEST:

Patricia Harris, Village Clerk

