



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX SPECIAL MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
March 19, 2024 – 5:30 PM.**

**The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois, was called to Order at 5:35 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; Trustee Williams, Trustee Riley; and Trustee McCullar**

**Comments by Mayor Terry R. Wells–**

This meeting is being called to approve two submissions of applications by the Village of Phoenix for a project to be funded by the Cook County Department of Transportation and Highways Invest in Cook Grant for the 2024 Program Year (Roads) and The Cook County Bureau of Economic Development Community Development Block Grant (CDBG) program (CAPITAL IMPROVEMENTS) for the 2024 CDBG program year. Water Valve Project.

**Committee Report**

**a) Ordinance and Resolutions – Trustee Riley-**

**Resolution 03192024A – Invest In Cook Grant for the 2024 Program Year (Roads, 2<sup>nd</sup> Ave, 3<sup>rd</sup> Ave)**

Trustee Riley motioned the resolution, and Trustee Williams seconded. The motion was passed: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

**Resolution 03192024B – Economic Development Community Developments Block Grant (CDGB) Program (CAPITAL IMPROVEMENTS) FOR THE 2024 CDBG Program Year (Water Valves Replacement)**

Trustee Riley motioned the resolution, and Trustee Mahaffey seconded. The motion was passed: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.



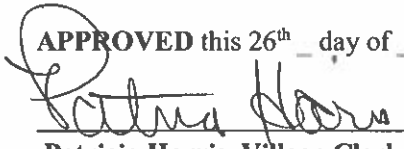
**Meeting adjourned at 5:48 PM.**

**MOTION TO ADJOURN THE BOARD MEETING: 5:48 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 26<sup>th</sup> day of March, 2024

A handwritten signature in black ink, appearing to read "Patricia Harris", written over a horizontal line.

**ATTEST:**

**Patricia Harris, Village Clerk**