



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
April 23, 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; Trustee Williams, and Trustee McCullar

**Absent –** Trustee Proctor-Harris, Trustee Riley

**Comments by Mayor Terry R. Wells–**

**CDBG 7<sup>th</sup> Ave Water Main Proposal –**

Chair motioned the Board to approve the agreement between Farnsworth and VOP as the engineering: Moved by Trustee Mahaffey, seconded by Trustee Williams: The motion was passed by Trustee Mahaffey, Trustee Taylor, Trustee Williams, and Trustee McCullar

**DCEO Sidewalk and Water Hydrant Repairs -**

Chair motioned the Board to approve the Change order No. 1; DCEO Sidewalk and Water KHydrant Repair project: Moved by Trustee Mahaffey, seconded by Trustee Williams: The motion was passed by Trustee Mahaffey, Trustee Taylor, Trustee Williams, and Trustee McCullar

**Communications –**

**CLERKS REPORT**

The summary of the Clerk's cash received a report from April 9, 2024, to April 22, 2024, General Administration \$35,660.81; Multi-Purpose Rental \$650; Security Deposit \$450.00; Multi-Purpose Totals \$1,100.00; **Grand Total of \$36,760.81.**



**Minutes**—Trustee Riley motioned to approve the April 9, 2024 minutes, with necessary corrections, which Trustee Williams seconded by Trustee McCullar. The motion was passed with necessary corrections: It was passed by Trustee Mahaffey, Trustee Taylor, Trustee Williams, and Trustee McCullar.

### **Committee Reports**

- a) Police and Fire—Trustee Mahaffey – No report for this meeting
- b) Public Works—Trustee Proctor—Harris -Absent
- c) Public Property—Trustee Taylor— No Report; the MPSC was slow this week, no events.
- d) Finance – Trustee Williams –  
The next monthly finance meeting was held on Monday, May 13<sup>th</sup>, 2024, at 6 PM.  
Motion to pay the billis by Trustee Williams, second by Trustee Mahaffey; It was passed by Trustee Mahaffey, Trustee Taylor, Trustee Williams, and Trustee McCullar.
- e) Ordinance and Resolutions – Trustee Riley- Absent  
Resolution 04232024 – IGA With Cook County – Fire Hydrant Project: Chair moved the vote;  
Motion by Trustee Mahaffey, Seconded by Trustee McCullar: The motion was passed by Trustee Mahaffey, Trustee Taylor, Trustee Williams, and Trustee McCullar
- f) Water Department – Trustee McCullar –  
Water Report for the period April 1, 2024 – April 22, 2024, Water \$32,772.39; Garbage \$12,840.66; Late fees \$2,450.87: **Grand Total \$48,063.92**

### **Department Reports**

- a) Village AdministratorI will attend the Robin Kelly grant workshop next week. On April 29th, VOP will host a Wellness event at 11:00 AM, inviting everyone to attend. Public Works uniforms have been ordered. We will be adding additional Truck enforcement signs to assist drivers in identifying truck routes.
- b) Village Treasurer—M. Ferrell—Treasurer Ferrell provided the Board with the current state of the Village's general fund account: The General Ledger balance of the Village's financial status is \$290,101.59. This amount includes the balance of Property Taxes of \$15,015.27, Excluding the American Rescue Plan Act Relief Grant and other expenses.

The revenue budget for April is \$256,437.00. The balance of expected revenue budgeted for April is \$12,817.00.

The disbursement budgeted for April is \$302,630.00, and the balance of disbursements budgeted for the month of April is \$20,188.00.

- c) hwenkel - Runs YTD – 222:



- d) Chief Wells: Absent: Commandor Warfield Present- Report 8 incidents; 2 arrests, P-Series – 17; Y-Series 2, Code Enforcement 3.

The Police department has established a partnership with the Mental Health Family Guidance Center. The center is available 24 hours a day and will assist people in need.

Received a grant of \$143K to purchase technology. The department will receive the grant money for the bodycams soon.

May 9, 2024 – Tail light replacement at the Albert Kirkland Building starting at 8:00 AM to 12:00 PM

**New Hires:**

Trustee Mahaffey motioned the Board to hire Ester Smith, Jamarion Tompkins, and Dionne Merriweather, 2<sup>nd</sup> by Trustee McCullar: The motion was passed by Trustee Mahaffey, Trustee Taylor, Trustee Williams, and Trustee McCullar. Each new hire received the OATH of Office from Mayor Wells.

**Resignation:**

Trustee Mahaffey motioned the Board to accept the resignation of Camille Schxnader, 2<sup>nd</sup> by Trustee McCullar: The motion was passed by Trustee Mahaffey, Trustee Taylor, Trustee Williams, and Trustee McCullar.

**Citizen Participation—**

Mrs. Roberts:

**New Business – No new business**

**Announcements** – The Library will sell popcorn; additional information will be shared later. Juneteenth events will be celebrated on June 8, 2024; additional information will be shared at a later date.

**Meeting adjourned at 7:51 PM.**

**MOTION TO ADJOURN THE BOARD MEETING: 7:55 PM**

Trustee Mahaffey moved, seconded by Trustee Williams, 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 May 14, 2024

APPROVED this 14<sup>th</sup> day of \_ May\_, 2024

*Patricia Harris*

Patricia Harris, Village Clerk

ATTEST: