



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
April 9, 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.

Vote To Nominate Trustee Mahaffey Pro-Temp Clerk – Motioned by Trustee Proctor-Harris, 2nd by Trustee Riley- Motioned passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riely, and Trustee McCullar.

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

Absent – Clerk Harris, Chief Wells

Comments by Mayor Terry R. Wells–

Thanks for all who shared in the homegoing of Mr. E. Brown; Condolences to the Proctor-Harris family

Communications –CEDA Flyer is in each folder; please share the information with residents

CLERKS REPORT

The summary of the Clerk's cash received a report from March 26, 2024, to April 8, 2024, General Administration \$14,249.32; Motor Fuel Tax \$5,581.71; Multi-Purpose Rental \$2,000; Security Deposit \$450.00; Multi-Purpose Totals \$2,450; **Grand Total of \$16,733.32.**



Minutes—Trustee Riley motioned to approve the March 26, 2024 minutes, with necessary corrections, which Trustee McCullar seconded. The motion was passed with necessary corrections: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Committee Reports

- a) Police and Fire—Trustee Mahaffey – Meeting to prepare for the summer
- b) Public Works—Trustee Proctor—Harris -Taking inventory of equipment for the summer equipment
- c) Public Property—Trustee Taylor— No Report; the MPSC continues to be busy with events.
- d) Finance – Trustee Williams –
The monthly finance meeting was held on Monday, April 8 at 6 PM.
Chair moved to pay the bills, motion by Trustee Williams, second by Trustee Riley; It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley and Trustee McCullar.
- e) Ordinance and Resolutions – Trustee Riley-
Resolution 04092024 – Rehabilitation Agreement – TK Constructions Properties: Motion by Trustee Riley, Seconded by Trustee Proctor-Harris: The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley and Trustee McCullar
- f) Water Department – Trustee McCullar –
Water Report for the period April 1, 2024 – April 8, 2024, Water \$8,884.04; Garbage \$3,562.12; Late fees \$723.31: **Grand Total \$13,169.47**

Department Reports

- a) Village Administrator— Working on a hazard mitigation plan.
- 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 \$405,293.00. This amount includes the balance of Property Taxes of \$102,712.89, 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 \$157,262.00.

The disbursement budgeted for April is \$302,630.00, and the balance of disbursements budgeted for the month of April is \$225,628.00.

- c) Chief Betton – Runs YTD – 164: DC Jimerson will be retiring on 11/24/2024



- d) Chief Wells: Absent: Commandor Warfield Present- Report 13 incidents, P-Series – 17; Y-Series 14, Code Enforcement 4.

Citizen Participation—

None.

New Business – No new business

Announcements – Southland Mayoral Black Caucus Scholarships applications are available.

Meeting adjourned at 7:43 PM.

MOTION TO ADJOURN THE BOARD MEETING: 7:55 PM

Trustee Williams moved, seconded by Trustee Rilely, 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 April 23, 2024

APPROVED this 23rd _ day of ^ April __, 2024

Patricia Harris

ATTEST:

Patricia Harris, Village Clerk