



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
May 14, 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.

Motion for Trustee Mahaffey to serve as Clerk Protemp: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar.

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

Absent – Clerk Harris and Trustee Taylor

**Comments by Mayor Terry R. Wells–**

Motion to appoint Dr. Jyle Johnson to the Police and Fire Commissioner: Motion by Trustee Riley, seconded by Trustee Williams: Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar.

**Charm Center Presentation: The event** will be held at SSC on June 1, 2024, at 1:00 PM

**Communications – None**

**CLERKS REPORT**

The summary of the Clerk's cash received a report from April 23, 2024, to May 9, 2024, General Administration \$30,557.00; Motor Fuel Tax - \$6,14292, Multi-Purpose Rental \$1,100; Security Deposit \$200.00; Multi-Purpose Totals \$1,300.00; **Grand Total of \$38,000.12.**



**Minutes—Trustee Riley motioned to approve the April 23, 2024 minutes, with necessary corrections, seconded by Trustee Proctor-Harris. The motion was passed with necessary corrections: The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar.**

### **Committee Reports**

- a) Police and Fire—Trustee Mahaffey – No report for this meeting
- b) Public Works—Trustee Proctor—Harris – Patching Alleys
- c) Public Property—Trustee Taylor— Absent, No Report
- 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 bill by Trustee Williams, second by Trustee Riley; The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar.  
TIF Transfer: Motion to transfer funds from TIF to the General Fund by Trustee Williams, second by Trustee Riley; The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar
- e) Ordinance and Resolutions – No Report
- f) Water Department – Trustee McCullar –  
Water Report for the period May 1, 2024 – May 10, 2024, Water \$14,473.84; Garbage \$5,930.20; Late fees \$2,489.23: **Grand Total \$22,892.27**

### **Department Reports**

- a) Village Administrator – No Report
- b) Village Treasurer—M. Ferrell— Absent -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 \$271,603.28.

The revenue budget for May is \$406,085.00. The balance of expected revenue budgeted for May is \$307,049.

The disbursement budgeted for May is \$273,259.00, and the balance of disbursements budgeted for the month of May is \$204,623.00.

- c) LT. Schwenkel - Runs YTD – 254:
- d) Chief Wells: Absent: - Report 9 incidents; P-Series – 28; Code Enforcement 10; Y-Series 5, 1 arrest.



New Code Enforcement Officer – Martwan Henderson

**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 Michael Hinton, 2<sup>nd</sup> by Trustee Williams: The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar.

**Body Camera Grant \$11,185.**

29 vehicles serviced by the Cook County Sheriff's Department  
Cop on Top Dunkin Donuts, 250 Sibley BLVD, to support Special Olympics on Friday, May 17, 2024.

**Citizen Participation—**

None

**New Business – No new business**

**Announcements –**

- Park District:** Music on the lawn May 18, 2024:
- Baseball Camp – June 17 thru July 3: Ages 4-14 years old
- Basketball Camp – July 10 thru August 9 : Ages 4-14 years old


**Meeting adjourned at 7:27 PM.**

**MOTION TO ADJOURN THE BOARD MEETING: 7:55 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 May 28, 2024

**APPROVED** this 28<sup>th</sup> \_ day of \_ May \_\_, 2024

  
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**Patricia Harris, Village Clerk**

**ATTEST:**