



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
May 28, 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 Williams, Trustee Riley, and Trustee McCullar

Absent – Trustee Mahaffey and Trustee Taylor

Comments by Mayor Terry R. Wells–

Insurance renewal proposal for 2024/2025 policy year: Motioned by Mayor Terry Wells, Motion accepted by Trustee Proctor-Harris; seconded by Trustee McCullar: The motion was passed by Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar

Kasperek Audit firm consulting proposal – The proposal is tabled, but the Board of Trustees needs additional time to discuss it.

Recycling at SSC – June 1, 2024: We encourage everyone to take advantage of this opportunity to clean out old unwanted things.

The library will be celebrating Juneteenth, June 8, 2024; time 12:00 PM to 5:00 PM

Communications – None

CLERKS REPORT

The summary of the Clerk's cash received a report from May 10, 2024, to May 27, 2024, General Administration \$108,343.08, Multi-Purpose Rental \$865.00; Security Deposit \$250.00; Multi-Purpose Totals \$1,115.00; **Grand Total of \$109,458.08.**



Minutes—Trustee Riley motioned to approve the May 14, 2024 minutes, with necessary corrections, seconded by Trustee Proctor-Harris. The motion was passed with necessary corrections: The motion was passed by Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar.

Committee Reports

- a) Police and Fire—Trustee Mahaffey – Absent, No Report
- 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, June 10th, 2024, at 6 PM.
Motion to pay the bill by Trustee Williams, second by Trustee Riley; The motion was passed by Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar.
Trustee Williams made a motion to amend the motion to pay bills to add additional bills, seconded by Trustee McCullar; The motion was passed by 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 27, 2024, Water \$35,972.09; Garbage \$14,061.53; Late fees \$3,618.19: **Grand Total \$53,651.81**

Department Reports

- a) Village Administrator—The ARPA grant proposal has been closed. The village's IT team will meet on June 4, 2024, to discuss its IT needs.
- b) Village Treasurer—M. Ferrell— Current state of the Village's general fund account: The General Ledger balance of the Village's financial status is \$323,316.94.

The revenue budget for May is \$406,085.00. The balance of expected revenue budgeted for May is \$15,368.00.

The disbursement budgeted for May is \$273,259.00, and the balance of disbursements budgeted for the month of May is \$1,500.00.

- c) Chief Betton - Runs YTD – 281: Engine 141 needs repairs; the bill will be submitted to Treasurer Ferrell:
Chief Betton is part of Rescue 8, a public safety company. The organization will offer residents training in various areas to prepare for additional job opportunities. The Fire department participated in the “Cop on Top” event, which had a good turnout.



- d) Chief Wells: - Report 13 incidents; P-Series – 32; Y-Series 5,
Roll call–shift meetings are being held in public settings. Torch Run is scheduled for June 4 at 9:30 AM. Tee shirts are \$20 if you want to purchase one. All proceeds go to the Special Olympics.

Citizen Participation—

Quartez Produce asked the Mayor and Board of Trustees to consider granting his company a license to sell Watermelons in the Village. The board asked Mr. Quartez to discuss the issue after the Board meeting.

David Combs: 640 E 151st PL: Mr. Combs would like to know if the Insurance policy has been quoted for the coming renewal; he was advised it was presented, and the Board approved the renewal at tonight's meeting.

New Business – No new business

Announcements –

Park District:

- 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: 7:34 PM

Trustee Riley 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 11th day of June, 2024

Patricia Harris

Patricia Harris, Village Clerk

ATTEST: