



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
June 11, 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 Mahaffey, Trustee Proctor-Harris, and Trustee McCullar

Mayor Wells will be voting since we did not have a quorum.

Trustee Williams (Late)

Absent –Trustee Taylor, Trustee Riley

Comments by Mayor Terry R. Wells–

Chair entered a motion to cancel the June 25, 2024, Board meeting, Motioned by Trustee Mahaffey and second by Trustee Proctor-Harris. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee McCullar, and Mayor Wells.

Communications – None

CLERKS REPORT

The summary of the Clerk's cash received a report from May 28, 2024, to June 10, 2024, General Administration \$80,396.98; Multi-Purpose Rental \$415.00; Security Deposit \$1,150.00; Multi-Purpose Totals \$1,565.00; **Grand Total of \$81,961.98.**

Minutes—Trustee Mahaffey motioned to approve the May 28, 2024 minutes, with necessary corrections, seconded by Trustee McCullar. The motion was passed with necessary corrections: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, and Trustee McCullar. Let the record reflect that Trustee Williams arrived late and was present to vote.



Committee Reports

- a) Police and Fire—Trustee Mahaffey – Summer is going well. If you see something, say something. Keep Chief Betton’s father in your prayers.
- b) Public Works—Trustee Proctor—Harris—Public Works is cutting grass and working throughout the Village.
- c) Public Property—Trustee Taylor— Absent, No Report
- d) Finance – Trustee Williams –
The monthly finance meeting was held on Monday, June 10th, 2024, at 6 PM.
Motion to pay the bill by Trustee Williams, second by Trustee McCullar; The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, and Trustee McCullar.
- e) Ordinance and Resolutions – Trustee Riley – Absent, No Report
- f) Water Department – Trustee McCullar –
Water Report for the period June 1, 2024 – June 10, 2024, Water \$15,327.10; Garbage \$3,913.68; Late fees \$626.20: **Grand Total \$19,866.98**

Department Reports

- a) Village Administrator—Work on DECO Grant and work for Fire Hydrants and sidewalks are in progress.
- 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 \$272,601.74.

The revenue budget for June is \$196,762.00. The balance of expected revenue budgeted for June is \$109,097.00.

The disbursement budgeted for June is \$289,084.00, and the balance of disbursements budgeted for the month of June is \$147,197.00.

- c) Chief Betton - Absent
- d) Chief Wells: - Report 5 incidents; P-Series – 30; Y-Series 5,
Torch Run was a success. National Night Out, August 6, 2024

Citizen Participation—

Brenda Cooper 153rd St – Concerned about neighbor’s high grass.

New Business – No new business

Announcements – None



Executive Meeting - 7:35 to 8:35 – The chair entered a motion for the Board to go into an Executive meeting, Moved by Trustee Mahaffey and seconded by Trustee Williams. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, and Trustee McCullar

Board Meeting called back In session – 8:35

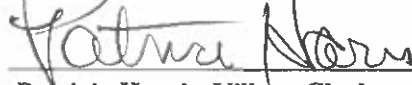
Meeting adjourned at 8:36 PM.

MOTION TO ADJOURN THE BOARD MEETING: 8:36 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 July 9, 2024

APPROVED this 9th day of July, 2024


Patricia Harris, Village Clerk

ATTEST: