



**SPECIAL BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
June 20, 2024 – 5:00 PM.**

The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois, was called to Order at 5:07 PM by Mayor Terry R. Wells.

Prayer – Trustee Proctor-Harris opened the meeting with prayer.

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

Absent – Trustee Taylor and Trustee Riley

Comments by Mayor Terry R. Wells–
No comments

Communications – None

a) Finance – Trustee Williams –

Premier Tree Service & Landscaping Proposal – The Chair Moved to accept the proposal. Moved by Trustee Mahaffey, Seconded by Trustee Willimas: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, and Trustee Mccullar. There are a few more trees to be added to the list: the Board agreed to Modify the Motion to Include the additional trees. I amended the address on one of the addresses on the proposal to read 7th /8th Ave (between lots). The Trustees will review 719 E. 155th PL to add to the list and 1 tree on 6th Ave; I need to receive a proposal to remove it. The chair moved to allow Mayor Wells to approve the proposal once received. Moved by Trustee Mahaffey, Seconded by Trustee Proctor-Harris: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, and Trustee Mccullar.

Arnold Knox, LLC Proposal – The Board agreed to the Arnold Knox proposal contingent on the following:

1. The audit records are read to review by the Auditing Company by June 28, 2024
2. Timely updates will be shared with the Board of Trustees
3. The agreement is month-to-month
4. Fee, \$1,000 per month

Kasperk's Proposal – Kasperk's proposal will not be addressed until another date.



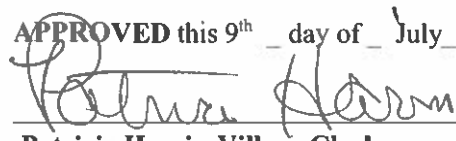
Citizen Participation — None

Meeting adjourned at 5:46 PM.

MOTION TO ADJOURN THE BOARD MEETING: 5:46 PM

Trustee Mahaffey moved, seconded by Trustee McCullar, to adjourn the meeting. The motion was passed by a unanimous vote of the trustees in attendance.

APPROVED this 9th day of July, 2024



ATTEST:

Patricia Harris, Village Clerk

