



**SPECIAL BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
July 15, 2024 – 5:00 PM.**

The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois, was called to Order at 5:05 PM by Mayor Terry R. Wells.

Prayer – Trustee Williams opened the meeting with prayer.

Roll Call – Present – Trustee Mahaffey, Trustee Proctor-Harris (late -Zoom); Trustee Williams, Trustee Riley (late) and Trustee McCullar

Absent – Trustee Taylor

Comments by Mayor Terry R. Wells–

Chair made a motion to allow a Zoom meeting place for Trustee Proctor-Harris. So moved by Trustee Mahaffey, seconded by Trustee McCullar, Motioned by Trustee Mahaffey, Trustee Williams, Trustee Riley, and Trustee McCullar.

DECO Bid for Sidewalks and Fire Hydrants – The Chair motioned to accept the bid of \$181,196.77, which will be reduced to the amount of money received for the grant of \$128,000. DECO deducted money from the original grant, which was \$150,000; the Village received \$128,000. We do not know what the deduction was for. However, the Village is asking for an explanation. The motion was so moved by Trustee Mahaffey, seconded by McCullar. The motion is passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, Trustee Williams, and Trustee McCullar.

Resolution # 07152024

St. Andrews – Purchase 3 Lots (25' each) west of the building- Parking Expansion for \$10,500.00
The Chair moves to sell Village owned property; So moved by Trustee McCullar, seconded by Trustee Mahaffey. The motion is passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar.



Meeting adjourned at 5:26 PM.

MOTION TO ADJOURN THE BOARD MEETING: 5:26 PM

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

APPROVED this 23th day of July, 2024

Patricia Harris

ATTEST:

Patricia Harris, Village Clerk

