



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
July 23, 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, Trustee Riley, and Trustee McCullar

Absent: Trustee Taylor, Trustee Williams

Comments by Mayor Terry R. Wells–

Mayor Wells gives condolences to Trustee Taylor and their family. She lost her sister. Keep Homer Towns' family lifted in prayer, and Mrs. Ferrell and her family; she lost her sister-in-law.

One house is up for auction; please review the specs sheet and share feedback.

Meals in the Meantime—From 10:00 AM to 2:00 PM, we will be handing out food at the MPC on Saturday.

Communications – None

CLERKS REPORT

The summary of the Clerk's cash received a report from July 9, 2024, to July 22, 2024, General Administration \$55,480.63; Motor Fuel Collection \$6,555.14; Multi-Purpose Rental \$2,515.00; Security Deposit \$560.00; Liquor Permit \$45.00; Multi-Purpose Totals \$3,120.00; **Grand Total of \$65,155.77.**

Minutes—So Moved by Trustee Mahaffey motioned to approve **July 9, 2024, and Special Meeting minutes July 15, 2024, with necessary corrections**, seconded by Trustee Riley. The motion was passed with necessary corrections: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee McCullar.



Committee Reports

- a) Police and Fire—Trustee Mahaffey – The Chiefs Police Well will come with their reports later: The back to School event will be held on August 10, 2024, and everyone is invited to support the event.
- b) Public Works—Trustee Proctor—Harris—Public Works is cleaning from the storms and continues to work to clean alleys.
- c) Public Property—Trustee Taylor— Absent No Report.
- d) Finance – Trustee Williams – Absent –
Chair entered a motion to transfer from Water to General \$50,000, Motioned by Trustee Riley, second by Trustee McCullar. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee McCullar.

Chair entered a motion to transfer from to General \$507.84, Motioned by Trustee Riley, second by Trustee Mahaffey. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee McCullar.

Motion to pay the bill by Proctor-Harris, second by Trustee Mahaffey; The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee McCullar.

The next finance meeting will be held on Monday, August 12, 2024, at 6:00 PM.

- e) Ordinance and Resolutions—Trustee Riley—The park District Will be sponsoring Music in the Park on August 10, 2024
- f) Water Department – Trustee McCullar –
Water Report for the period July 1, 2024 – July 22, 2024, Water \$41,421.77; Garbage \$12,074.99; Late fees \$1,863.03: **Grand Total \$55,359.79**

Department Reports

- a) Village Administrator—We have an adjusted bid for Fire Hydrants and Sidewalks from Contractor Bisping for \$181,096.77, taking away two Hydrants; the adjusted bid is \$144,399.91. We are in the process of applying for the OSLAD grant. You are welcome to review the plans; please reach out.
One house is coming up for bid. The bids will open on September 10, 2024.
- 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 \$65,771.59.

The revenue budget for July is \$133,037.00. The balance of expected revenue budgeted for July is \$34,053.00.

The disbursement budgeted for July is \$243,702.00, and the balance of disbursements budgeted for the month of July is \$24,495.00.



- c) Chief Betton - Absent;
- d) Chief Wells: - Report - 5 incidents, P-Series – 29; Y-Series 4, Code Enforcement - 4
Termination—Walter Turner: Moved by Trustee Mahaffey, which was seconded by Trustee Proctor-Harris, The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee McCullar.
New Hire – Samuel Olloway: Moved by Trustee Mahaffey, which was seconded by Trustee Proctor-Harris, The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee McCullar. Mr. Olloway will be sworn in Wednesday July 24, 2024

Reminder – Please register your dogs with the village.
We have two officers going to the academy. We will be reimbursed for their fees.
National Night Out is August 6, 2024. Everyone, please come out.

Citizen Participation—

Darwin Brown—15366 8th Ave— Concerned about the property tax increase. Will there be some relief coming for homeowners?

Mayor Wells shared a video regarding property tax and then responded legislators are looking at various options, but there is no immediate answer. As we obtain additional information, it will be shared with residents.

New Business –

August 13, 2024, meeting is canceled. The Chair entered a motion to cancel the meeting, Moved by Trustee Mahaffey, seconded by Trustee Proctor-Harris; the motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee McCullar.

Announcements – None

The meeting adjourned at 7:52 PM.

MOTION TO ADJOURN THE BOARD MEETING: 7:52 PM

Trustee Mahaffey moved, seconded by Trustee Proctor-Harris, 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 August 27, 2024

APPROVED this 27th day of August, 2024

Patricia Harris

ATTEST:

Patricia Harris, Village Clerk