



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
July 9, 2024 – 7:00 PM.**

The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois, was called to Order at 7:03 PM by Mayor Terry R. Wells.

7:00 PM: Mayor Wells turned over the floor to Attorney Scott Dillner for the open session for public comments on the 2024/2025 Appropriation. The total Allocation is the same as last year. No questions or comments were received session closed at 7:02 PM.

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

The Board of Trustees appointed Trustee Mahaffey as Pro-Temp Clerk – Motion was passed

Roll Call – Present – Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar

Absent: Trustee Williams and Clerk Harris (Clerk Harris arrived late)

Comments by Mayor Terry R. Wells–

Mayor Wells advised that he was working with various legislators to determine whether there would be relief for the current tax bills. South Suburbs were impacted the hardest. We want to make sure you are receiving all your exemptions. As he receives information, it will be shared.

September 14, 2024 Meals on Wheels food giveaway will be held at the MPC.

Communications – None

CLERKS REPORT

The summary of the Clerk's cash received a report from June 11, 2024, to July 8, 2024, General Administration \$66,699.33; Motor Fuel Collection \$5,969.06; Multi-Purpose Rental \$4,615.00; Security Deposit \$1,00.00; Multi-Purpose Totals \$5,615.00; **Grand Total of \$78,283.39.**

Minutes—So Moved by Trustee Riley motioned to approve June 11, 2024, and June 20, 2024, minutes, with necessary corrections, seconded by Trustee Proctor-Harris. The motion



was passed with necessary corrections: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.

Committee Reports

- a) Police and Fire—Trustee Mahaffey – The Chiefs Police and Fire will come with their reports:
- b) Public Works—Trustee Proctor—Harris—Public Works cleaning alleys, concerns regarding the garbage truck dropping garbage on the streets.
- c) Public Property—Trustee Taylor— MPC is busy with events.
- d) Finance – Trustee Williams – Absent -

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

Chair entered a motion to approve the Accept the Audit Engagement Kasperek as Village Auditor, Motioned by Trustee Mahaffey and seconded by Trustee Riley. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.

Chair entered a motion to approve Compensation for Collector, Motioned by Trustee Mahaffey, seconded by Trustee McCullar. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.

- e) Ordinance and Resolutions—Trustee Riley—The park District has many unauthorized parking spaces; Chief Wells stated he advised his team.
Appropriation 2024 – 2025—The Chair moves to accept the Appropriation, which is seconded by Mahaffey and moved by Trustee Riley. The motion is passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.
- f) Water Department – Trustee McCullar –
Water Report for the period July 1, 2024 – July 8, 2024, Water \$13,664.26; Garbage \$3,296.85; Late fees \$684.01: **Grand Total \$17,645.12**

Department Reports

- a) Village Administrator—Work on the DECO Grant bid was completed. There were two bids, both high. They are under review and will be presented to the Mayor and Board of Trustees at a later date.
- 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 \$197,038.04.

The revenue budget for July is \$133,037.00. The balance of expected revenue budgeted for July is \$85,392.00.



The disbursement budgeted for July is \$243,702.00, and the balance of disbursements budgeted for the month of July is \$171,463.00.

- c) Chief Betton - Absent; St. Schwankel was in attendance – YTD Runs 390; Fire Engine is back for being serviced.
- d) Chief Wells: - Report 26 incidents, 6 arrests; P-Series – 55; Y-Series 12, 1 arrests, Code Enforcement - 9

Regination – Jovani Stanfor: Chair moved the motion; So moved by Trustee Mahaffey, seconded by Trustee Proctor-Harris. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.

On June 29, 2024 had our team meeting

National Night Out, August 6, 2024

Truck enforcement is writing tickets for trucks entering the village illegally.

Mayor Wells entered a motion to move \$60,000 from the Water account to the General account and \$40,000 from the MPC to the General account. Trustee Mahaffey moved the motion, which was seconded by Trustee Proctor-Harris. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.

Citizen Participation—

Jeff Lathon 15201 Halsted—He received a ticket for his dogs. He would like to discuss the issue; he feels his dogs will not hurt anyone.

Donna Clark – 15124 6th Ave – Wants to thank the Village for how they conduct business. She plans to attend more meetings

Latrese Motley 720 E 151st PL—Ask what is happening to the taxes. Per Mayor Wells, the increase is impacting many people in the entire Southland. He is trying to come out as the Cook County Assessor to talk to the people in the Village. Once a date is established, Mayor Wells will have a Robo call. There are a lot of things in the works.

Brit Williams – Lived in the Village for 20 years; she was shocked when her bill showed she owed \$8,000 as the second installment. I went to the Assessor's office in Southholland; there were many people crying; they were afraid of losing their homes.

New Business – No new business

Announcements – None

Meeting adjourned at 7:55 PM.



MOTION TO ADJOURN THE BOARD MEETING: 7:55 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 July 23, 2024

APPROVED this 23rd day of July, 2024

A handwritten signature in black ink, appearing to read "Patricia Harris", written over a horizontal line.

ATTEST:

Patricia Harris, Village Clerk

