



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
August 27, 2024 – 7:00 PM.**

The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois, was called to Order at 7:02 PM by Mayor Terry R. Wells.

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

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

Absent: Trustee Williams, Trustee Riley

Comments by Mayor Terry R. Wells–

The Red Cross presented Certificates of Appreciation for a joint effort to help Resident David Strong with storm damage. Recipients were Mayor Well, Trustee Proctor-Harris, Administrator Cooper, Clerk Harris, Manager Kelvin Smith, Donte Tucker, Derrick Ellis, and James Stafford.

Mayor Well moved a motion to accept the Demolition bids for 15103 7th Ave: Bid of approved T.K Construction Builder, lowest bid; \$18,721: Bid not accepted, Holland Asphalt Services Inc for \$19,250.

Communications – None

CLERKS REPORT

The summary of the Clerk's cash received a report from July 23, 2024, to August 26, 2024, General Administration \$79,7221.20; Motor Fuel Collection \$6,482.18; Multi-Purpose Rental \$2,275.00; Security Deposit \$1,550.00; Liquor Permit \$60.00; Multi-Purpose Totals \$3,885.00; **Grand Total of \$90,088.38.**

Minutes—So Moved by Mayor Wells to approve minutes for July 23, 2024; Trustee Mahaffey motioned to approve minutes with necessary corrections, seconded by Trustee Taylor. The motion was passed with necessary corrections: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Taylor, and Trustee McCullar.



Committee Reports

- a) Police and Fire—Trustee Mahaffey—The children have returned to school, and the Police Department did a great job patrolling the area around the school.
- b) Public Works—Trustee Proctor— Harris—Public Works is cutting grass and continues to work to clean alleys.
The Chair moved to purchase equipment (Bob Cat), motioned by Trustee Proctor-Harris and seconded by Trustee Mahaffey. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, and Trustee McCullar.
- c) Public Property—Trustee Taylor thanked the Fire Department and Public Works for all they do to help the MPC, which continues to be busy with events.
- d) Finance – Trustee Williams – The next finance meeting will be held on Monday, September 9, 2024.
Chair entered a motion to reimburse the General Administration \$100,000 for the Special Tax (TIF) Fund, Motioned by Trustee Mahaffey, second by Trustee McCullar. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, and Trustee McCullar.

The Chair Moved to pay the bill, motioned by Mahaffey and seconded by Trustee McCullar. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, and Trustee McCullar.
- e) Ordinance and Resolutions—Trustee Riley—
The Chair moved to approve Resolution 08272024 OSLAD (for grant application), motioned by Trustee Mahaffey and seconded by Trustee Proctor-Harris. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, and Trustee McCullar.
- f) Water Department – Trustee McCullar –
Water Report for the period August 1, 2024 – August 26, 2024, Water \$40,186.19; Garbage \$13,478.05; Late fees \$2,435.39: **Grand Total \$56,099.63**

Department Reports

- a) Village Administrator—Thanks to Chief Wells and the Library for helping hand out the surveys for the OSLAD Grant project. I attended an offsite meeting regarding possible grant opportunities for the Village and will share additional information as it is received. The Police department received a grant for \$143,00. Working on the newsletter, need articles by September 15, 2024
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 \$358,262.53.



The revenue budget for August is \$243,252.00. The balance of expected revenue budgeted for August is \$15,449.00.

The disbursement budgeted for August is \$243,702.00, and the balance of disbursements budgeted for August is \$275,576.00.

- c) Chief Betton - Year to Date Runs 445; Receiving more COVID-related calls.
- d) Chief Wells: - Report - 33 incidents, 1 arrest; P-Series – 53; Y-Series 17, 1 arrest; Code Enforcement - 2
Resignations—Trushanna Whitty and Nigel McFarlane: Moved by Trustee Mahaffey, which Trustee Proctor-Harris seconded. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, and Trustee McCullar.
Resignation amended to Dionne Merriweather: Moved by Trustee Mahaffey, which Trustee Proctor-Harris seconded; the motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, and Trustee McCullar: Nigel McFarlane will come before the Board on September 9, 2024

National Night Out is August 6, 2024. Everyone, thanks for your support. MPC employees will be wearing uniforms

Citizen Participation—

Barbara Reed—632 Frances—Thanks to the village for all it does for the residents. She expressed concern about trees growing over powerlines in her backyard. Administrator Cooper will discuss the issue after the meeting and work to resolve it.

Johnnie Lane—St. Andrew Senior Living: Thanks to the Mayor, Trustee Mahaffey, Chief Wells, and administrator Cooper for all they do to ensure the seniors' transportation to various events.

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 8:10 PM to go into Executive Session:

The meeting reconvened at 8:37 PM for the regular board meeting.

The meeting adjourned at 8:39 PM.



MOTION TO ADJOURN THE BOARD MEETING: 8:39 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.

The next meeting of the Mayor and Board of Trustees will be held on September 24, 2024

APPROVED this 27th _ day of _ August_, 2024

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

ATTEST:

Patricia Harris, Village Clerk