

# VILLAGE OF PHOENIX

## THE MAYOR AND BOARD OF TRUSTEES MEETING

September 10, 2024, 7:00 PM

### AGENDA



1. OPEN
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. COMMENTS BY PRESIDENT
  - a. Coolidge Cancer Walk Presentation
  - b. TK Construction Contract
  - c. Bid Homes – Open Bids
6. COMMUNICATIONS
7. CLERK’S REPORT
8. MINUTES of the meeting of August 27, 2024
9. COMMITTEE REPORTS
  - a. POLICE & FIRE - TRUSTEE MAHAFFEY
  - b. PUBLIC WORKS -TRUSTEE E. HARRIS
  - c. PUBLIC PROPERTY - TRUSTEE J. TAYLOR
  - d. FINANCE- TRUSTEE - B. WILLIAMS (BILLS)
  - e. ORDINANCE & RESOLUTIONS - TRUSTEE H. RILEY
  - f. WATER DEPARTMENT – TRUSTEE – ERIK McCULLAR
10. DEPARTMENT REPORTS
  - a. VILLAGE ADMINISTRATOR - A. COOPER
  - b. VILLAGE TREASURER - M. FERRELL
  - c. FIRE CHIEF - K. BETTON
  - d. POLICE CHIEF – R. WELLSResignation:  
Nigel McFarland  
New Hire:  
Renee Richardson  
Joanne Brothers-Jones

### 11. CITIZEN PARTICIPATION

### 12. NEW BUSINESS

### 13. ANNOUNCEMENTS

### 14. ADJOURNMENT\_\_\_\_\_ P.M.

*\*Meetings are held monthly every second and fourth Tuesday / Next Meeting is September 24, 2024 7:00 PM  
633 E. 151<sup>st</sup> St. Phoenix, IL 60426*