



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
September 10, 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.

Motion to elect Clerk Protemp - Motioned by Trustee Williams; seconded by Trustee Proctor-Harris: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee McCullar.

Roll Call – Present – Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley (Late), and Trustee McCullar

Absent: Clerk Harris

Comments by Mayor Terry R. Wells–

Coolidge Cancer Walk Presentation – The annual Breast Cancer Walk will be held on October 5, 2024.

Bid Homes – Open Bids – there were no Bids submitted

TK Construction Contract – Motion to sell property located 718 E 152nd St for \$40,000 to TK Construction Builder -: Motioned by Trustee Williams, seconded by Trustee Proctor-Harris: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Communications – Resident – Thank you to Clerk Harris and Trustee Taylor.

CLERKS REPORT

The summary of the Clerk's cash received a report from August 27, 2024, to September 9, 2024, General Administration \$12,515.16; Motor Fuel Collection \$3,459.37; Multi-Purpose Rental



\$1,900.00; Security Deposit \$350.00; Multi-Purpose Totals \$2,250.00; **Grand Total of \$18,224.53.**

Minutes—So Moved by Mayor Wells to approve minutes for August 27, 2024; Trustee Riley motioned to approve 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, Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Committee Reports

- a) Police and Fire—Trustee Mahaffey – The Chiefs Police Wells will come with their reports later:
- b) Public Works—Trustee Proctor—Harris— Public Works is preparing for winter.
- c) Public Property—Trustee Taylor— No Report.
- d) Finance – Trustee Williams – The next finance meeting was held on Monday, September 9, 2024. Chair entered a motion to move \$300,000 for the Special Tax (TIF) Fund, Motioned by Trustee Williams and second by Trustee Proctor-Harris. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

The Chair Moved to pay the bill, motioned by Trustee Williams and seconded by Trustee Riley. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley and Trustee McCullar.

- e) Ordinance and Resolutions—Trustee Riley— No Report
- f) Water Department – Trustee McCullar –
Water Report for the period September 1, 2024 – September 9, 2024, Water \$9,220.32; Garbage \$3,433.63; Late fees \$864.98: **Grand Total \$13,518.93**

Department Reports

- a) Village Administrator— ComEd will work with residents to cut vegetation around power lines. Beyond Cook – meeting
I will discuss the tax program from Bellwood with the mayor.
- 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 \$236,212.00. Includes the balance of Property Taxes of \$31,164.76.

The revenue budget for September is \$243,252.00. The balance of expected revenue budgeted for September is \$175,854.00.

The disbursement budgeted for September is \$243,844.00, and the balance of disbursements budgeted for September is \$175,854.00.



- c) Chief Betton - Absent – Open House is October 12, 2024, from 9:00 AM to 12:00 PM
- d) Chief Wells: - Report - 8 incidents, 15- P-Series; 5 - Y-Series
Resignations— Nigel McFarlane: Moved by Trustee Mahaffey, which Trustee Williams seconded. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Renew Hires – Renee Richardson and Joanne Brother-Jones: Moved by Trustee Mahaffey, which Trustee Williams seconded. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

The Police Department is in the process of hiring additional staff.

Citizen Participation— None

New Business – None

Announcements – Dominique Hagler Breast Cancer Walk is October 12, 2024.

The Park District, along with the Ladies of CLASS, will be hosting its 5th annual Breast Cancer Walk on October 5, 2024.

The meeting adjourned at 7:32 PM to go into Executive Session:

The Executive Session started at 7:35 PM.

The Executive Session ended at 7:46 PM.

The meeting reconvened at 7:47 PM for the regular board meeting.

The meeting adjourned at 7:57 PM.

MOTION TO ADJOURN THE BOARD MEETING: 7:57 PM

Trustee Proctor-Harris moved, seconded by Trustee Williams, 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 24th day of September, 2024

Patricia Harris

Patricia Harris, Village Clerk

ATTEST:

