



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
September 24, 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 Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar

Absent: Mayor Wells

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

Comments by Protemp Mayor –

Resolution #09242024: Village of Phoenix Property Rehabilitation Incentive Rebate Protemp Mayor moved a motion to approve Resolution #09242024 -Motioned by Trustee Proctor-Harris; seconded by Trustee Riley: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Protemp Mayor moved a motion to approve and accept Engineer Farnsworth's proposed contractor's bid for CDGB 7th Ave Water Main Project Proposal -It was agreed to accept Airy's Inc. proposal which aligned to bidding requirements, Motioned to accept bid by Trustee Williams; seconded by Trustee McCullar: It was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Communications – Dejong Equipment Co. – Thanks to the Village's recent purchase of the equipment, Bob Cat.



CLERKS REPORT

The summary of the Clerk's cash received a report from September 10, 2024, to September 23, 2024, General Administration \$44,680.09; Motor Fuel Collection \$3,436.03; Multi-Purpose Rental \$3,390.00; Liquor permit \$15.00 Security Deposit \$1,000.00; Multi-Purpose Totals \$4,405.00; **Grand Total of \$52,521.12.**

Minutes—So Moved by Protemp Mayor Trustee Mahaffey to approve minutes for September 10, 2024; Trustee Williams 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, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.

Committee Reports

- a) Police and Fire—Trustee Mahaffey – Both Chiefs are in attendance and 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. Everything is progressing well.
- d) Finance – Trustee Williams – The next finance meeting will be held on Monday, October 7, 2024.

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—The Resolution to sell Village's property to Duane Anderson was deferred to the next board meeting. No additional Report
- f) Water Department – Trustee McCullar –
Water Report for the period September 1, 2024 – September 24, 2024, Water \$40,777.60;
Garbage \$15,489.66; Late fees \$4,892.79: **Grand Total \$61,160.05**

Department Reports

- a) Village Administrator—
I will attend the Build-Up Cook workshop on October 8, 2024. Potholeing was completed as part of the Lead Lines identification initiative.
The sidewalks and fire hydrants project is almost complete.
- 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 \$446,383.96. Includes the balance of Property Taxes of \$11,164.76.

The revenue budget for September is \$243,252.00. All revenue budgeted for the month of September has been received.



The disbursement budgeted for September is \$243,844.00, and the balance of disbursements budgeted for September is \$23,012.00.

- c) Chief Betton - YTD runs 500 – Open House is October 12, 2024, from 9:00 AM to 12:00 PM: Selling Breast Cancer T-shirts, contact the Fire Department if you want to purchase one. Will be handing out smoke detectors in October
- d) Chief Wells: - Report - 10 incidents, 22 P-Series; 2 Y-Series
One new hire will start next week; two additional hires will begin later. Two Officers will be going to the academy.
The Coffee with Cop event will be on October 2, 2024, from 12:00 PM to 2:00 PM at the MPC.
The Police Department is in the process of hiring additional staff.

Citizen Participation— None

New Business – None

Announcements – Condolence sent to Trustee Mahaffey's family for their loss.

The meeting adjourned at 7:28 PM.

MOTION TO ADJOURN THE BOARD MEETING: 7:57 PM

Trustee Proctor-Harris moved, seconded by Trustee Riley, 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 October 8, 2024

APPROVED this 8th day of October, 2024

Patricia Harris, Village Clerk

ATTEST:

