



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
October 22, 2024 – 7:00 PM.**

The meeting of the Mayor and the 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.

Mayor Wells asked for a motion to elect Trustee Martina Mahaffey as the Clerk Pro temp for tonight's meeting. Motioned by Trustee Harris and second by Trustee McCullar

**ROLL CALL:** PROCTOR-HARRIS, TAYLOR, MCCULLAR, MAHAFFEY  
ABSENT; TRUSTEE WILLIAMS, TRUSTEE RILEY AND CLERK HARRIS

**COMMENTS BY THE PRESIDENT:**

- **Property Rehab Incentive Program announcement:**
- **Motion to accept bid from Fernando Resolution--102224.** – Bid \$16,199.99, 540 E 154<sup>th</sup> Pl. Phoenix: Motioned by Trustee Harris and second by Trustee McCullar; Passed by Trustee Proctor-Harris; Trustee Taylor; Trustee McCullar and Trustee Mahaffey

**COMMUNICATIONS:** None at this time

**CLERK'S REPORT:** The summary of the Clerks report was reported by Trustee Proctor-Harris Cash received from October 8, 2024, 2024 to October 21, 2024: General Administration- \$67,747.64: Motor Fuel Collections: \$6,657.30: Multi-Purpose Center \$575; Multi-Purpose Security Deposit \$400. Grand Total of \$75,380.94

**MINUTES-** Mayor Wells called for a motion to approve minutes: Trustee McCullar motions to approve the minutes and 2<sup>nd</sup> by Trustee Taylor. Roll Call- Proctor-Harris, Taylor, McCullar and Mahaffey



### **COMMITTEE REPORTS:**

- Police and Fire Department: The representatives will give their reports during the department reports
- Public Works Department Trustee Proctor-Harris: The staff have started to get equipment ready for the winter.
- Public Property: Trustee Taylor: Nothing to report.
- Finance Department Trustee Williams (Absent): Motion to pay the bills by Trustee Proctor-Harris and 2<sup>nd</sup> by Trustee Taylor. Roll Call: Proctor-Harris, Taylor, McCullar and Mahaffey.
- Water Department- Trustee McCullar: Water report for the period of October 8<sup>th</sup> – October 21<sup>st</sup>, 2024: Water- \$37,433.67, Garbage \$12,257.93, Late fees \$ 2,897.4 with a Grand Total of \$52,589.01.

### **DEPARTMENT REPORTS:**

- Village Administrator: Administrator Cooper reported the water main replace project will be starting soon on 152<sup>nd</sup> 7<sup>th</sup> ave. and more details will come later.
- Village Treasurer- Treasure Ferrell - Absent
- Fire Department: Lieutenant Tom Schwenkel- There are 549 calls reported as of today.
- Police Department: Chief Wells reported to accept a 2020 Dodge from Richton Park. Mayor asked for a motion of acceptance. Motion by Trustee Williams and 2<sup>nd</sup> by Trustee Riley. COMDR Warfield reported: Incidents 7, P-Series 2, and Y-Series 2; Truck Enforcement Citation 17

### **CITIZEN PARTICIPATION**

- Arleen Carraway 15357 6<sup>th</sup> Ave - Concerned about the tree near her property. Would like the Village to look at it and determine next steps.
- Bertha Warnell 639 E 152<sup>nd</sup> St. – Sideway in front of her house needs to be replaced. Received ticket for garbage cans not being pulled in on a timely matter. Please deliver a carbon monoxide detector to her home.

**NEW BUSINESS:** None at the time

### **ANNOUNCEMENTS:**

Halloween Party October 31, 2024 5:00PM to 7:00PM at the MPSC



The meeting was adjourned at 7:32 pm by Mayor Wells to go into executive session. Motion carried by Trustee Proctor-Harris, 2<sup>nd</sup> by Trustee McCullar: Roll – Proctor-Harris, Taylor, McCullar and Mahaffey

Executive session started 7:35PM

Executive session ended 8:07 PM

Meeting Call back into session 8:08 PM

The meeting was adjourned at 8:12PM

Trustee Proctor Harris moved to adjourn and it was 2<sup>nd</sup> by Trustee McCullar. The motion was passed by a unanimous vote from all the Trustees in attendance.

The next meeting of the Mayor and Board of Trustees will be held on November 12, 2024 at 7pm.

**APPROVED** this 12<sup>th</sup> \_ day of \_ November \_\_, 2024

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**Pro-Temp Trustee Mahaffey,**

**ATTEST:**