

# VILLAGE OF PHOENIX

## THE MAYOR AND BOARD OF TRUSTEES MEETING

December 10, 2024, 7:00 PM

### AGENDA



1. OPEN
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. COMMENTS BY PRESIDENT
  - a. Approve Property Tax Rebate Payment Distribution
  - b. Motion to extend Property Rebate Application to December 31<sup>st</sup>
  - c. Dixmoor – Vikings Donation
  - d. Approve the Schedule of Board Meetings for 2025
  - e. MABAS 2025 Agreement
6. COMMUNICATIONS
7. CLERK'S REPORT
8. MINUTES of the meeting of November 26, 2024
9. COMMITTEE REPORTS
  - a. POLICE & FIRE - TRUSTEE MAHAFFEY
  - b. PUBLIC WORKS -TRUSTEE E. HARRIS
  - c. PUBLIC PROPERTY - TRUSTEE J. TAYLOR
    - a. MPC 2025 Rate Proposal
  - d. FINANCE- TRUSTEE - B. WILLIAMS (BILLS)
    - a. TIF transfer to General Fund \$150,000
  - e. ORDINANCE & RESOLUTIONS - TRUSTEE H. RILEY
    - a. Tax Levy Ordinance
    - b. Resolution Declaring Default – 563 E 155<sup>th</sup> St.
  - 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. WELLS
11. CITIZEN PARTICIPATION
12. NEW BUSINESS
13. ANNOUNCEMENTS
14. ADJOURNMENT\_\_\_\_\_ P.M.

*\*Meetings are held monthly every second and fourth Tuesday / Next Meeting is January 14, 2025 7:00 PM  
633 E. 151<sup>st</sup> St. Phoenix, IL 60426*