

# VILLAGE OF PHOENIX

## THE MAYOR AND BOARD OF TRUSTEES MEETING

January 14, 7:00 PM

### AGENDA



1. OPEN
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. COMMENTS BY PRESIDENT
  - a. TIF Reimbursement for Library, Park District, and Business
  - b. Redevelopment Agreement J&T Group
  - c. 15118 2<sup>nd</sup> Ave – Property Acquisition \$1,000
6. COMMUNICATIONS
7. CLERK’S REPORT
8. MINUTES of the meeting of December 10, 2024
9. COMMITTEE REPORTS
  - a. POLICE & FIRE - TRUSTEE MAHAFFEY
  - b. PUBLIC WORKS -TRUSTEE E. HARRIS
    - a. Property Rehab Rebate Extension – 1/31/2025
  - c. PUBLIC PROPERTY - TRUSTEE J. TAYLOR
    - a. MPC 2025 Rate Proposal
  - d. FINANCE- TRUSTEE - B. WILLIAMS (BILLS)
    - a. Acceptance of the Fiscal Audit
    - b. Approve Audit Engagement Kasperek
  - 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. WELLS
    - Ronald Pittman - Rehire
    - Edward James -Resignation
    - Johnny Gonzaelz - Resignation
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 28, 2025, at 7:00 PM  
633 E. 151<sup>st</sup> St. Phoenix, IL 60426*