



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
January 14, 2025 – 7:00 PM.**

**Mayor Terry R. Wells called to order the meeting of the Mayor and the Board of Trustees of the Village of Phoenix, Illinois, at 7:00 p.m.**

**PRAYER: Trustee Proctor-Harris opened the meeting with prayer.**

**ROLL CALL: Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley**

Motion to appoint Trustee Mahaffey as pro-temp Clerk; motioned by Trustee Proctor-Harris, 2<sup>nd</sup> by Trustee Riley:

Roll Call: Motion passed by Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee Mahaffey

**Absent:** Trustee Taylor; Trustee McCullar; Clerk Harris

**COMMENTS BY THE PRESIDENT:**

**Approve Property Tax Rebate for Library, Park District, and Business**—This topic has been tabled. The Village attorney is working on the Resolution.

**Redevelopment Agreement J&T Group**—Additional discussions are necessary prior to voting on this redevelopment agreement, which has been tabled until a later date.

**15118 2<sup>nd</sup> Ave – Property Acquisition \$1,000** - Motioned by Mayor Wells to purchase the property, Moved by Trustee Mahaffey and 2<sup>nd</sup> by Trustee Proctor-Harris: Roll Call: Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee Mahaffey.

Mayor Wells complimented the

**Approve the Schedule of Board Meetings for 2025** - Motioned by Mayor Wells to approve the Board meeting for 2025; amendment to November 11, 2025; to show no meeting on this date: Moved by Trustee Riley and 2<sup>nd</sup> by Trustee Proctor-Harris: Roll Call: Motion passed by Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee Mahaffey.



**COMMUNICATIONS:** No Communications

**CLERK'S REPORT:** The summary of the Clerks report Cash received from December 10, 2024, to January 14, 2025: General Administration- \$97,138.62: Multi-Purpose Center \$7,115.00; Multi-Purpose Security Deposit \$1,100.00: Multi-Purpose Liquor Deposit \$15—Grand Total of \$105,368.62.

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

**COMMITTEE REPORTS:**

- Police and Fire Department: The representatives will give their reports during the department reports. The Fire Department Chief Betton and Commdr. Warfield: Thanks to everyone for their hard work and support for the events in December. Great job.
- Public Works Department Trustee Proctor-Harris: Special thanks to Chief Wells:  
**Property Rehab Rebate Extension:** Trustee Proctor-Harris motions to approve the program extension to February 15, 2025, and 2<sup>nd</sup> by Trustee Riley. Roll Call- Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.
- Public Property: Trustee Taylor: MPC 2025 rate Proposal tabled until later. The increase is scheduled for February 1, 2025
- Finance Department Trustee Williams: Motion to pay the bills of \$181,394.18 by Trustee Williams and 2<sup>nd</sup> by Trustee Riley. Roll Call- Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.  
Motion to move to accept the fiscal audit by Trustee Williams and 2<sup>nd</sup> by Trustee Riley: Roll Call- Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.  
Motion to move to accept the audit engagement letter from John Kasperek Co. for \$42,000 by Trustee Williams and 2<sup>nd</sup> by Trustee Mahaffey: Roll Call- Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.  
The monthly fiancé meeting was held on Monday, January 13, 2025.
- Ordinance & Resolution: Trustee Riley – Happy New Year; no report for this meeting.
- Water Department- Trustee McCullar - The Senior Luncheon was a success: Water report for the period of January 1st – January 13, 2025: Water- \$20,611.48, Garbage \$3,973.81, Late fees \$ 967.98 with a Grand Total of \$25,553.27.



### **DEPARTMENT REPORTS:**

- Village Administrator: Administrator Cooper reported that the newsletter deadline is February 7, 2025.
- Village Treasurer- Treasure Ferrell - Village Treasurer- Treasure Ferrell gave the following information:  
The General Ledger balance of \$186,520.98 includes the balance of the Property Taxes of \$1,265.56. The revenue budgeted for the month of January is \$161,455.00; the balance of the revenue budget for the month of January is \$100,912.00. The disbursements budgeted for the month of January are \$257,483.00; the balance of the disbursement budgeted for the month of January is \$182,224.00.  
Audit 2023: John Kasperek Co. delivered the audit for the fiscal year ending April 30, 2023.
- Fire Department: Chief Betton —As of today, 650 calls have been reported.  
The Toy Drive giveaway was on December 21, 2024; 40 families received toys and food. Food that was left over was given to the Veterans Administration.  
Care personal gift bags were donated to the Fire Department; if you know anyone in need, please refer them to the Fire Department.
- Police Department: Comdr. Warfield –COMDR Warfield reported - Incidents 16, P-Series 19, and Y-Series 3  
Resignations—Johnny Gonzalez and Edwards James: Moved by Trustee Mahaffey, which Trustee Proctor-Harris seconded. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar.  
**Rehire and the office of Oath** – Ronald Pittman: Moved by Trustee Mahaffey, which Trustee Proctor-Harris seconded. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar. Mayor Wells administered the Oath of office.

**CITIZEN PARTICIPATION:** None during this session:

**NEW BUSINESS:** Village vehicle tags are available. Please reach out to the Village Hall to purchase them.

**ANNOUNCEMENTS:**



The meeting was adjourned at 7:36 pm by Mayor Wells. Motion carried by Trustee Mahaffey, 2<sup>nd</sup> by Trustee McCullar: Roll –Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar .

The next meeting of the Mayor and Board of Trustees will be held on January 28, 2025, at 7 p.m.

APPROVED this 28<sup>th</sup> day of January, 2025

Calvin Harm ATTEST: