

**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
January 28, 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 Taylor, Trustee Williams, Trustee Riley, and Trustee McCullar**

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

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

**Absent: Clerk Harris**

**COMMENTS BY THE PRESIDENT:**

**Redevelopment Agreement J&T Group**—Mayor Wells moved for the board to approve resolution 01282025A Redevelopment Agreement J&T Group; Motion by Trustee Riely, 2<sup>nd</sup> by Trustee McCullar: Roll: Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, Trustee McCullar, and Trustee Mahaffey.

**COMMUNICATIONS:** Thank you card from Clerk Harris

**CLERK'S REPORT:** The summary of the Clerks report Cash received from January 14, 2025, to January 27, 2025: General Administration- \$79,070.63: Motor Fuel Tax - \$6,413.69: Multi-Purpose Center \$8,205.00; Multi-Purpose Security Deposit \$1,300.00: Grand Total of \$88,575.63.

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

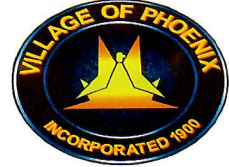


### **COMMITTEE REPORTS:**

- Police and Fire Department: The representatives will give their reports during the department reports. The Fire Department Lt. Schwenkel and Commdr. Warfield:
- Public Works Department Trustee Proctor-Harris: Clearing alleys, identified weathered signs around the village; planning to replace them.
- Public Property: Trustee Taylor: Motioned to accept the MPC 2025 rate increase schedule, 2<sup>nd</sup> by Trustee Riley. Roll Call- Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, Trustee McCullar, and Trustee Mahaffey.
- 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 Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, Trustee McCullar, and Trustee Mahaffey.  
Transfer \$40,000 from Water checking to General Fund account: Motioned by Trustee Williams, 2<sup>nd</sup> by Trustee McCullar: Roll Call- Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, Trustee McCullar, and Trustee Mahaffey.  
Transfer \$15,000 from the Saving account to the General Fund account: Motioned by Trustee Williams, 2<sup>nd</sup> by Trustee Proctor-Harris: Roll Call- Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, Trustee McCullar, and Trustee Mahaffey.  
Transfer \$5,000 from the Multi-Purpose account to the General Fund account: Motioned by Trustee Williams, 2<sup>nd</sup> by Trustee Riley: Roll Call- Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, Trustee McCullar, and Trustee Mahaffey.
- Ordinance & Resolution: Trustee Riley – Resolution 01282025B - The Village of Phoenix Local Business Improvement Program – Motion to accept Resolution by Trustee Riely, 2<sup>nd</sup> by Trustee Williams: Roll Call- Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, Trustee McCullar, and Trustee Mahaffey.
- Water Department- Trustee McCullar - Water report for the period of January 1st – January 27, 2025: Water- \$44,108.88, Garbage \$13,631.13, Late fees \$ 3,012.30 with a Grand Total of \$60,752.31.

### **DEPARTMENT REPORTS:**

- Village Administrator: Administrator Cooper reported that the recycling initiative is moving forward, and additional information will be shared later.
- Village Treasurer- Treasure Ferrell - Village Treasurer- Treasure Ferrell gave the following information:  
The General Ledger balance of \$207,885.46 includes the balance of the Property Taxes of \$6,675.84. The revenue budgeted for January is \$161,455.00; All revenue budgeted for the month of January has been received.



The disbursements budgeted for January are \$257,483.00, and the balance is \$68,125.00.

- Fire Department: Chief Betton (absent) LT. Schwenkel —As of today, 38 calls have been reported.
- Police Department: Chief Wells (absent) Comdr. Warfield –COMDR Warfield reported - Incidents 5, P-Series 4, and Y-Series 3

**New hire and the office of Oath**—Stuart Walden: Trustee Mahaffey moved, which Trustee Proctor-Harris seconded. The motion was passed by Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, Trustee McCullar, and Trustee Mahaffey. Mayor Wells administered the Oath of office.

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

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**The meeting was adjourned at 7:48 pm by Mayor Wells.** Motion carried by Trustee Mahaffey, 2<sup>nd</sup> by Trustee McCullar: Roll – Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, Trustee Riley, Trustee McCullar, and Trustee Mahaffey.

The next meeting of the Mayor and Board of Trustees will be held on February 11, 2025, at 7 p.m.

**APPROVED** this 11<sup>th</sup> \_ day of \_ February \_\_, 2025

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**, Pro-Temp – Trustee Mahaffey**

**ATTEST:**

