



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
November 12, 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 7:03 pm by Mayor Terry R. Wells.

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

ROLL CALL: Trustee Mahaffey, Trustee PROCTOR-HARRIS, Trustee TAYLOR, Trustee WILLIAMS, Trustee RILEY, Trustee MCCULLAR,

COMMENTS BY THE PRESIDENT:

Property Rehab Incentive Program announcement: Mayor Wells shared information regarding the Property Rehab Incentive Program – The application can be picked up at the Village Hall during business hours.

COMMUNICATIONS: None at this time

CLERK'S REPORT: The summary of the Clerks report Cash received from October 22, 2024, to November 11, 2024: General Administration- \$29,116.48: Motor Fuel Collections: \$3,299.27: Multi-Purpose Center \$2,238; Multi-Purpose Security Deposit \$150. Grand Total of \$34,803.75

MINUTES- Mayor Wells called for a motion to approve minutes: Trustee Mahaffey motions to approve the minutes and 2nd by Trustee Proctor-Harris. 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 Senior dinner is coming soon, December 21, 2024**
- **Public Works Department Trustee Proctor-Harris: The staff has started preparing equipment for winter. Street sweeping is November 20, 2024**



- Public Property: Trustee Taylor: Nothing to report.
- Finance Department Trustee Williams: Motion to pay the bills by Trustee Williams and 2nd by Trustee Mahaffey. Roll Call: Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.
- Ordinance & Resolution: Trustee Riley – No report
- Water Department- Trustee McCullar: Water report for the period of November 1st – November 11, 2024: Water- \$7,315.19, Garbage \$2,616.06, Late fees \$ 837.88 with a Grand Total of \$10,769.13.

DEPARTMENT REPORTS:

- Village Administrator: Administrator Cooper reported that the water main replacement project has started on 152nd 7th Ave, and it's progressing accordingly with no concerns. Has submitted paperwork for the beautification grant. Working on the 2025 calendar with Trustee Proctor-Harris
- Village Treasurer- Treasure Ferrell - Village Treasurer- Treasure Ferrell gave the following information:
General Ledger balance of \$314,798.89 which includes the balance of the Property Taxes of \$66,667.15.
The revenue budgeted for the month of November is \$128,053.00 The balance of the Revenue budgeted for the month of November is \$113,849.00.
Disbursements budgeted for the month of October are \$252,392.00 and the balance of the Disbursement budgeted for the month of November is \$280,238.00. The balance of the disbursement budgeted for the month of November is \$206,883.00.
- Fire Department: Chief Betton—As of today, 585 calls have been reported. On November 24, 2024, Deputy Chief Jimerson will retire after 25 years. A celebration will be held at the MPSC at 3:00 PM. On December 19, there will be an Annual toy drive; all donations are welcome.
- Police Department: Chief Wells – Absent: COMDR Warfield - Trustee Mahaffey asked to swear in Renee Richardson: Mayor Wells administered the Oath of office.
COMDR Warfield reported - Incidents 10, P-Series 10, and Y-Series 4; 1 arrest

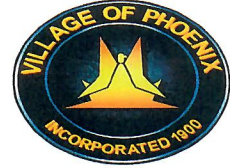
CITIZEN PARTICIPATION

- Mr. Lee Young is concerned about the equipment he works on for Public Works. He Shared his concerns, Trustee will meet with him at a separate meeting to discuss his concerns.

NEW BUSINESS: None at the time

ANNOUNCEMENTS:

Family Reading Night November 16, 2024, 12:00 PM to 3:00 PM at the MPSC



The meeting was adjourned at 7:44 pm by Mayor Wells. Motion carried by Trustee Proctor-Harris, 2nd by Trustee Mahaffey: 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 November 12, 2024, at 7 p.m.

APPROVED this 26th _ day of _ November __, 2024

Patricia Harris ATTEST:
Clerk Patricia Harris,