



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
November 26, 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 7:02 pm by Mayor Terry R. Wells.**

**PRAYER:** Treasurer Ferrell opened the meeting with prayer.

**ROLL CALL:** Trustee Mahaffey, Trustee WILLIAMS, Trustee MCCULLAR,

**Absent:** Trustee Proctor-Harris; Trustee Taylor; Trustee Riley

**COMMENTS BY THE PRESIDENT:**

**Resolutions:**

**Recycling: 11262024A: Moved** by Mayor Wells, Motioned by Trustee Mahaffey, 2<sup>nd</sup> by Trustee McCullar: Motion passed: Passed by Trustee Mahaffey, Trustee Williams, Trustee McCullar, and Mayor Wells.

**Amendment to Resolution 10112022C S&T Medical Rental resolution: 11262024B: Moved** by Mayor Wells, Motioned by Trustee Williams, 2<sup>nd</sup> by Trustee McCullar: Motion passed: Passed by Trustee Mahaffey, Trustee Williams, Trustee McCullar, and Mayor Wells.

**Cancellation of Board Meeting December 24, 2024:** Motioned by Trustee Mahaffey, 2<sup>nd</sup> by Trustee Williams: Motion passed: Passed by Trustee Mahaffey, Trustee Williams, Trustee McCullar, and Mayor Wells.

**Mayor Wells** – A letter received from Dixmoor Vikings requesting a donation will be voted on at the next Board Meeting

**Discussed Property Rehab Program** – applications are being accepted



**District 205 and the Police Department ( Chief Wells) –** built a bench in recognition of Mayor Wells's accomplishments and the longest sitting mayor in the state of IL., which was presented to him on the morning of November 26, 2024. Mayor Wells, Thanks.

**Turkey Donation Drive—**The Event went well. Three organizations donated to the Village. Thanks for all your support.

**COMMUNICATIONS: None at this time**

**CLERK'S REPORT:** The summary of the Clerks report Cash received from November 12, 2024, to November 25, 2024: General Administration- \$56,135.11: Motor Fuel Collections: \$3,257.85: Multi-Purpose Center \$950; Multi-Purpose Security Deposit \$150. Grand Total of \$60,492.96

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

**COMMITTEE REPORTS:**

- Police and Fire Department: The representatives will give their reports during the department reports. The Fire Department has a toy drive; a list is on Amazon for those who want to support the initiative. The Police Department is having an event, shop with a copy, asking everyone for a \$25 donation.
- Public Works Department Trustee Proctor-Harris: Absent
- Public Property: Trustee Taylor: Absent.
- Finance Department Trustee Williams: Motion to pay the bills of \$184,533.65 by Trustee Williams and 2<sup>nd</sup> by Trustee Mahaffey. Roll Call: Trustee Mahaffey, Trustee McCullar, and Mayor Wells. Amended to Read \$55,766.12: Motioned by Trustee Williams, 2<sup>nd</sup> Trustee Mahaffey: Roll Call: Trustee Mahaffey, Trustee McCullar, and Mayor Wells.
- Ordinance & Resolution: Trustee Riley – Absent
- Water Department- Trustee McCullar: Water report for the period of November 1st – November 25, 2024: Water- \$39,562.65, Garbage \$12,534.27, Late fees \$ 2,726.78 with a Grand Total of \$54,823.70.

