

**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
December 10, 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 7:00 pm by Mayor Terry R. Wells.

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, 2nd 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

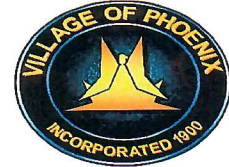
COMMENTS BY THE PRESIDENT:

Approve Property Tax Rebate Payment Distribution – There are about \$20k in applications for the program. Motioned by Mayor Wells to approve \$30,000 in funding for the program, Moved by Trustee Proctor-Harris and 2nd by Trustee Riley: Roll Call: Motion passed by Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee Mahaffey.

Motion to extend Property Rebate Application to December 31st - Motioned by Mayor Wells to approve extend to January 31, 2025, Moved by Trustee Proctor-Harris and 2nd by Trustee Riley: Roll Call: Motion passed by Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee Mahaffey.

Dixmoor – Vikings Donation - Motioned by Mayor Wells to approve \$500.00 donation, Moved by Trustee Williams and 2nd by Trustee Riley: Roll Call: Motion passed by Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee Mahaffey.

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 2nd by Trustee Proctor-Harris: Roll Call: Motion passed by Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee Mahaffey.



MABAS 2025 Agreement - Motioned by Mayor Wells to approve MABAS 2025: Moved by Trustee Mahaffey and 2nd by Trustee Proctor-Harris: Roll Call: Motion passed by Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee Mahaffey.

Senior Dinner December 21st; 11:00 to 2:00 PM:

Two people passed: Mr. Hawkins and Ray Elmore and Ms. Bennett

COMMUNICATIONS: Card from the Sander's Family – Thanks for your thoughtfulness

CLERK'S REPORT: The summary of the Clerks report Cash received from November 26, 2024, to December 9, 2025: General Administration- \$25,116.32: Motor Fuel Collections: \$6,898.73: Multi-Purpose Center \$2,050; Multi-Purpose Liquor Deposit \$15—Grand Total of \$34,080.05

MINUTES- Mayor Wells called for a motion to approve minutes. Trustee Riley motions to approve the minutes and 2nd by Trustee Williams. Roll Call- Trustee Proctor-Harris, Trustee Williams, Trustee Riley 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: Bust time of the year; shop with the cop this weekend and toy drive with the fire department this weekend.
- Public Works Department Trustee Proctor-Harris: Salt will be delivered tomorrow:
- Public Property: Trustee Taylor: Absent. MPC 2025 rate Proposal tabled until a later date.
- Finance Department Trustee Williams: Motion to pay the bills of \$178,059.28 by Trustee Williams and 2nd by Trustee Riley. Roll Call: Trustee Proctor-Harris; Trustee Williams, Trustee Riley and Trustee Mahaffey. Motion to move \$150,000 from Special Tax TIF Fund to General by Trustee Williams and 2nd by Trustee Proctor-Harris. Roll Call: Trustee Proctor-Harris; Trustee Williams, Trustee Riley and Trustee Mahaffey. The next Finance meeting will be held on January 13, 2025, at 6:00 PM.
- Ordinance & Resolution: Trustee Riley –

Tax Levy Ordinance - Ordinance # 12102024A - Motioned by Mayor Wells to approve Tax Levy Ordinance, Moved by Trustee Riley and 2nd by Trustee Proctor-Harris: Roll Call: Motion passed by Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee Mahaffey.

Resolution Declaring Default – 563 E 155th St -Resolution # 12102024B - Motioned by Mayor Wells to approve Tax Levy Ordinance, Moved by Trustee Riley and 2nd by Trustee Williams:



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

Ordinance #12102024C – Ordinance to approve credit card policy- Motioned by Mayor Wells to approve Credit Policy Ordinance with corrections, Moved by Trustee Riley and 2nd by Trustee Proctor-Harris: Roll Call: Motion passed by Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee Mahaffey

- Water Department- Trustee McCullar - Absent: Water report for the period of December 1st – December 10, 2024: Water- \$17,288.46, Garbage \$4,138.96, Late fees \$ 1,421.99 with a Grand Total of \$22,849.41.

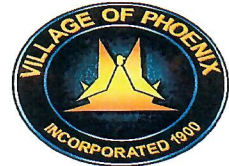
DEPARTMENT REPORTS:

- Village Administrator: Administrator Cooper reported that the 2025 stickers are available. Employee party is this Friday; at Blueberry Field 4:00 to 7:00 PM. AT&T is coming to the fire department to put in a line.
- Village Treasurer- Treasure Ferrell - Village Treasurer- Treasure Ferrell gave the following information:
The General Ledger balance of \$60,686, which includes the balance of the Property Taxes of \$56,265.57 of this amount of \$ 55,000, was transferred to the General Ledger.
- Fire Department: LT. Schwenkel—As of today, 626 calls have been reported., Breakfast with the seniors is planned, and the Toy Drive giveaway will be on December 21, 2024, from 1 to 6 PM. All donations are appreciated, and a list of suggested toys is on Amazon. Chief is working on a \$300K grant, we are hoping to receive it.
- Police Department: Comdr. Warfield –COMDR Warfield reported - Incidents 16, P-Series 4, and Y-Series 5; 2 arrests

CITIZEN PARTICIPATION

Audrey Wiggins – 833 E 152nd St – Trees in the alley – overhanging on her garage

Lee Young - Speaking for Public Works, I asked about work being sent out that can be done in-house. Per Trustee Proctor-Harris, as an elected official, they have the right to make the decisions to have the work done by the most qualified individuals.



Anna – 512 Frances St – Complaint trees being removed in front of her home.

NEW BUSINESS: None at the time

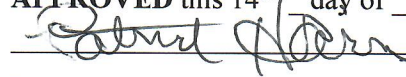
ANNOUNCEMENTS:

Pizza and PJs with Santa December 14, 2024, 5:00 PM to 7:00 PM at the MPSC

The meeting was adjourned at 7:55 pm by Mayor Wells. Motion carried by Trustee Proctor-Harris, 2nd by Trustee Riley: Roll –Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee .

The next meeting of the Mayor and Board of Trustees will be held on January 14, 2025, at 7 p.m.

APPROVED this 14th day of _ January __, 2025



ATTEST:

