



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
February 11, 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 7:04 p.m.**

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

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

**Absent:** Trustee Taylor,

**COMMENTS BY THE PRESIDENT:**

**Insurance Settlement Approval** —Mayor Wells – passed will be reviewed at another date.  
Demolition Bid Acceptance – 563 E 155<sup>th</sup> St - Mayor Wells called for a motion to approve the acceptance of the lowest bid (T.K. Construction Builder \$27,238.17) ; Holland Asphalt Service \$29,800; T.K. Construction Builder Inc. \$27,238.17: Roll Call: Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar

**COMMUNICATIONS:** No Communications

**CLERK'S REPORT:** The summary of the Clerks report Cash received from January 28, 2025, to February 10, 2025: General Administration- \$65,685.61: Multi-Purpose Center \$2,265.00; Multi-Purpose Security Deposit \$350.00: Grand Total of \$68,300.61.

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



### **COMMITTEE REPORTS:**

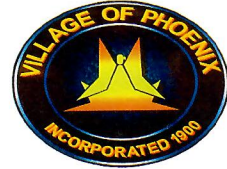
- Police and Fire Department: The representatives will give their reports during the department reports. The Fire Department Lt. Schwenkel and Commdr. Warfield:
- Public Works Department Trustee Proctor-Harris: We are preparing for a snowstorm. New signs are in, and various signs will be installed in the Village as soon as the weather allows.
- Public Property: Trustee Taylor: Absent – No Report
- Finance Department Trustee Williams: Motion to pay the bills of \$154,448.27 by Trustee Williams and 2nd by Trustee Riley Roll Call: Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar

Transfer \$100,000 from TIF to General Fund account: Motioned by Trustee Williams, 2<sup>nd</sup> by Trust Riley: Roll Call- Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar

- Ordinance & Resolution: Trustee Riley – Ordinance 02112025 – Shipping Container Ordinance – Motion to accept Ordinance by Trustee Riely, 2<sup>nd</sup> by Trustee Proctor-Harris: Roll Call: Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar: The Park District will be hosting an Easter Egg Hunt in April; additional information will be share at a later date.
- Water Department- Trustee McCullar - Water report for the period of February 1st – February 10, 2025: Water- \$17,157.68, Garbage \$3,585.57, Late fees \$ 1,192.13 with a Grand Total of \$21,935.38. There is an app that allows residents to monitor water usage and water leaks; Trustee McCullar is encouraging everyone to enroll. Also, please watch water leaks and report them if you see something.

### **DEPARTMENT REPORTS:**

- Village Administrator: Administrator Cooper reported that the Village will participate in this program, which will give the Village additional skilled resources. Sterling Lumber is hiring; please apply if you are interested. If you are excited about the “Eye On Water Software,” encourage people to sign up. Send Condolences to families who lost loved ones.
- Village Treasurer- Treasure Ferrell - Village Treasurer- Treasure Ferrell gave the following information:  
The General Ledger balance of \$229,096.30 includes the balance of the Property Taxes of \$869.41 and the Motor Fuel tax fund of \$127,400.55. The revenue budgeted for February is \$241,155.00;  
The disbursements budgeted for February are \$285,859.00, and the balance for the month of February is \$205,023.00.
- Fire Department: Chief Betton (absent) LT. Schwenkel —As of today, 63 calls have been reported.



- Police Department: Chief Wells (absent) Comdr. Warfield –COMDR Warfield reported - Incidents 5, P-Series 2, and Y-Series 5

**Retirement** – Terence Hawkins—: Trustee Mahaffey moved, which Trustee Williams seconded. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, and Trustee McCullar,

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

**NEW BUSINESS:**


**ANNOUNCEMENTS:**

The Library offers free tax service; you can contact the Library for dates and times.

The Library will be hosting a Black History event February 22, 2025 at noon; please attend, everyone is invited.

**The meeting was adjourned at 7:27 pm by Mayor Wells.** Motion carried by Trustee Mahaffey, 2<sup>nd</sup> by Trustee Riley: Roll – Trustee Mahaffey, Trustee Proctor-Harris, Trustee Williams, Trustee Riley, Trustee and McCullar. The next meeting of the Mayor and Board of Trustees will be held on February 25, 2025, at 7 p.m.

**APPROVED** this 25<sup>th</sup> \_ day of \_ February \_\_, 2025

  
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**, Clerk Harris** **ATTEST:**