



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
March 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 7:00 p.m.

PRAYER: Treasurer Ferrell opened the meeting with prayer.

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

Absent: Trustee McCullar

COMMENTS BY THE PRESIDENT:

Bid Opening – 15118 2nd Ave – No bids received

The newsletter is complete and will be ready for distribution on March 14, 2025

Text By Choice – will be rolled out on March 12, 2025

Town Hall Meeting for Lead pipe replacement grant is March 21, 2025, at 6:00 PM

COMMUNICATIONS: No Communications

CLERK'S REPORT: The summary of the clerk's report. Cash received from February 25, 2025, to March 10, 2025: General Administration- \$151,866.31; Motor Fuel Tax Collections \$6,484.63; Multi-Purpose Center Rental \$3,100.00; Grand Total- \$161,450.94.

MINUTES- Mayor Wells called for a motion to approve the minutes dated 02.25.25. Trustee Riley motions to approve the minutes and 2nd by Trustee Mahaffey. Roll Call: The Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee Riley

COMMITTEE REPORTS:

- Police and Fire Department Trustee Mahaffey: Both Chiefs are present; they will give their reports during the department reports. No additional report
- Public Works Department Trustee Proctor-Harris: Two of the trucks are out for service repair



- Public Property: Trustee Taylor: No Report
- Finance Department Trustee Williams: Motion to pay the bills of \$164,708.00 by Trustee Williams and 2nd by Trustee Riley. Roll Call: Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee Riley
The monthly finance meeting was held on Monday, March 10th.
- Ordinance & Resolution: Trustee Riley –
Resolution 03112025A – CDBG Application Resolution -Trustee Riley motion to approve the Resolution 03112025A and 2nd by Trustee Proctor-Harris. Roll Call: The Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee Riley
Resolution 03112025B – Invest In Cook Application Resolution -Trustee Riley motion to approve the Resolution 03112025B and 2nd by Trustee Williams. Roll Call: The Motion passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee Riley
- Water Department- Trustee McCullar - Absent:

DEPARTMENT REPORTS:

- Village Administrator: Administrator Cooper reported that the Leak Program is available, and there are no income caps. Everyone who has leaks should apply for the program.
- Village Treasurer- Treasure Ferrell - Village Treasurer- Treasure Ferrell gave the following information:
The General Ledger balance of \$444,542.00 includes the balance of the Property Taxes of \$188,109.75 and the Motor Fuel tax fund of \$133,340.50.
The revenue budgeted for March is \$294,733.00; Revenue budgeted for the month of March \$281,361.00
The disbursements budgeted for March are \$285,859.00, and the balance for the month of March is \$233,974.00.
- Fire Department: Chief Betton —99 calls have been reported today.
 - The department will be hiring 3 new employees
 - Engine 141 repairs are moving forward; He will update the Board.
 - Grant Submitted
- Police Department: Chief Wells reported - Incidents 7, P-Series 7, and Y-Series 12; 3 arrests:
Cells passed inspection
Stop signs ordered – Solar March 2025
4 Officers will be starting the Police Academy
Community Officer works Monday thru Friday

Resignation – Stuart Walden—: Trustee Mahaffey moved, which Trustee Proctor-Harris seconded. The motion was passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee Riley,



CITIZEN PARTICIPATION:

Michael Brown – 18525 Torrence Ave Suite E4; Lansing IL 60438: wants to partner with VOP to promote the “Cars for Kids program.

Arlene Brown—15216 8th Ave—When should residents put up their Christmas decorations? Is there an ordinance?

152nd Halsted – Bad spot, needs a speed bump

Why do we have so many Police cars?

NEW BUSINESS: None

ANNOUNCEMENTS:

Trustee Mahaffey, CEDA will be hiring youths this summer. We will pass along additional information when we have it.

The meeting was adjourned at 7:42 pm by Mayor Wells. The motion was carried by Trustee Mahaffey, 2nd by Trustee Proctor-Harris. Roll – Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Williams, and Trustee Riley.

The next meeting of the Mayor and Board of Trustees will be held on March 25, 2025, at 7 p.m.

APPROVED this 25th _ day of _ March __, 2025

Patricia Harris **ATTEST:**
, Clerk Harris