



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
March 25, 2025 – 7:00 P.M.**

**The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois was called to Order at 7:00 p.m. by Mayor Terry Wells.**

**Prayer – Trustee Proctor- Harris opened the meeting with prayer.**

**A motion was made by Trustee Proctor-Harris and 2<sup>nd</sup> by Trustee Riley to have Trustee Mahaffey serve as Clerk Pro-temp. The motion was carried with the following vote; Yes – Trustees Proctor-Harris, Taylor, Williams, Riley, McCullar and Mahaffey  
No - None**

**Roll Call – Trustees Mahaffey, Proctor-Harris, Taylor, Williams, Riley and McCullar  
Absent – None**

**Comments by the President – Bid Opening – 15118 2<sup>nd</sup> Avenue; 2 bids received; Motion to approve bid from Karla Veldanez for \$6,000 upon confirmation that all rules have been followed. Motion made by Trustee Proctor-Harris; 2<sup>nd</sup> by Trustee McCullar. Motion passed with a unanimous roll call vote. Meals in the Meantime Donation. Motion made by Trustee Mahaffey and 2<sup>nd</sup> by Trustee McCullar to donate \$300 to Meals in the Meantime. Motion passed with a unanimous roll call vote. Property Rehab Rebate – Antonio Burgess Motion made by Trustee Proctor-Harris and 2<sup>nd</sup> by Trustee Mahaffey to table this discussion and vote. Motion passed with a unanimous roll call vote.**

**Communications – No Communications**

**Clerks Report – See Attached**

**Minutes – Motion to approve the minutes of March 11, 2025 board meeting made by Trustee Williams; 2<sup>nd</sup> by Trustee Riley. Motion passed with unanimous roll call vote.**

**Committee Reports**

- a) Police and Fire – Trustee Mahaffey indicated Chief Wells from the police department and Lt. Vallow for the fire department is in attendance and will come later with a detailed report. Trustee



Mahaffey encouraged residents to stay vigilant and to always say something if they see something going on in the community. Spring is approaching and we need to watch out for one another.

- b) Public Works – South Holland has been contacted to repair Van Drunen Road; Public Works continues to maintain the upkeep of the village.
- c) Public Property – Trustee Taylor discussed Meals in the Meantime will host a food giveaway on 4/12/25 at 10:00 a.m. The focus is on healthy food choices. The giveaway will be a drive thru event. Also employees will begin to shred outdated paperwork in Trustee files.
- d) Finance – Trustee Williams noted the finance meeting was held on Monday, April 7, 2025. **Trustee Williams made a motion to approve the bill list; 2<sup>nd</sup> by Trustee Riley. Motion passed with unanimous roll call vote.**
- e) Ordinance and Resolutions – Trustee Riley – **Trustee Riley made a motion to approve Resolution 03202025 Rebuild Illinois Bond Fund, 2<sup>nd</sup> by Trustee Williams. Motion passed with a unanimous roll call vote.** \$129,000 will be spent to resurface 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Avenues
- f) Water Department – Trustee McCullar – Water Report for the period 3/1 – 3/24/2025. Water \$41,134.17; Garbage \$12,924.31; Late fees \$2,558.07. **Grand Total \$56,616.55**

#### Department Reports

- a) Village Administrator – A. Cooper – CDBG Invest in Cook application has been filed.
- b) Village Treasurer – M. Ferrell – See report
- c) Fire Lt. Vallow– Calls to Date 112.
- d) Police Chief Wells – **Motion to hire Denzel Harmon, Aphonso Jackson and Antonio Jones as officers for the Police Department was made by Trustee Mahaffey; 2<sup>nd</sup> by Trustee Williams. Motion passed with unanimous roll call vote.** Chief Wells provided the period stats for the police department. The police department is asking the residents to call the department if they see any loose dogs. The village has installed lighted stop signs throughout the village. The federal grant has still not been distributed and on hold. Patiently waiting to receive those funds.

**Citizen Participation – Craig Johnson 15356 6<sup>th</sup> Avenue.** Requesting information on whether the village has an ordinance regarding garbage cans being left in front of the house and other rubbish.

**New Business – None**

**Announcements – None**

**MOTION TO ADJOURN THE BOARD MEETING: 7:46 PM**

**Meeting adjourned at 7:46 p.m.**

**The next meeting of the Mayor and Board of Trustees of the Village of Phoenix will be held April 8, 2025 at 7:00 p.m.**



APPROVED this 8<sup>th</sup> \_ day of \_ April \_\_, 2025

*Mahaffey*

ATTEST: Pro Temp Clerk; Trustee Mahaffey

