



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
April 22, 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 2nd by Trustee Taylor to have Trustee Mahaffey serve as Clerk Pro-temp. The motion was carried with the following vote; Yes – Trustees Proctor-Harris, Taylor, Mahaffey and Mayor Wells

No - None

Roll Call – Trustees Mahaffey, Proctor-Harris, Taylor

Absent – Trustees Williams, Riley and McCullar; Clerk Harris

Mayor Wells will vote to establish quorum.

Comments by the President – D. Anderson Paving– **Motion made by Trustee Mahaffey and 2nd by Trustee Proctor-Harris to pave driveways on Vincennes. Motion approved by roll call vote. Yes – Trustees Proctor-Harris, Taylor, Mahaffey and Mayor Wells. No – None**

Motion made by Trustee Mahaffey and 2nd by Trustee Proctor-Harris to accept the resignation of Trustee Benny Williams effective immediately. Motion approved by roll call vote. Yes – Trustees Proctor-Harris, Taylor, Mahaffey and Mayor Wells. No - None

Communications – South Suburban College will unveil the updated Phoenix History Wall at its meeting in June. The board meets the 2nd Thursday of the month.

Clerks Report – See Attached

Minutes – Minutes for the April 8th meeting will be approved at the May 13th meeting.

Committee Reports



- a) Police and Fire – Trustee Mahaffey indicated Chief Wells from the police department and Chief Betton for the fire department is in attendance and will come later with a detailed report.
- b) Public Works – The Public Works Department has started its village grass cutting when the weather permits. Public Works has also been working with the water department and Trustee McCullar to survey the water losses.
- c) Public Property – Trustee Taylor- Nothing to Report
- d) Finance – Trustee Williams absent. **Trustee Mahaffey made a motion to approve the bill list; 2nd by Trustee Proctor-Harris. Motion passed with unanimous roll call vote.**
- e) Ordinance and Resolutions – Trustee Riley – absent. No report.
- f) Water Department – Trustee McCullar – Absent no report

Department Reports

- a) Village Administrator – A. Cooper – Fire Hydrant replacement – 10 total
- b) Village Treasurer – M. Ferrell – See report
- c) Fire Chief Betton– 106 runs; Fire Department will be participating in the Sterling Lumber company Safety Fair on April 24, 2025 from 10:00 a.m. to 3:00 p.m.
- d) Police Chief Wells – Reminds residents to register their dogs. **Motion to approve the termination of Ronald Pittman made by Trustee Mahaffey; 2nd by Trustee Proctor-Harris. Motion approved on unanimous roll call vote. Motion to approve for hire Jessica Medina and Kendall Green made by Trustee Mahaffey; 2nd by Trustee Proctor-Harris. Motion approved on unanimous roll call vote.**

Citizen Participation – Karen Clark 155th & 6th Avenue asked if there was any recourse for stalled trains; also discussed her desire to work with School District 151 and Coolidge Middle School.

New Business – None

Announcements – The swearing in of the newly elected officials will be May 13, 2025

Meeting adjourned 7:53 p.m.

The next meeting of the Mayor and Board of Trustees of the Village of Phoenix will be held May 13, 2025 at 7:00 p.m.

APPROVED this May 13th _ day of _ April_, 2025


ATTEST: Pro-Temp Clerk; Trustee Mahaffey