



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
April 8, 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 McCullar to have Trustee Mahaffey serve as Clerk Pro-temp. The motion was carried with the following vote; Yes – Trustees Proctor-Harris, Taylor, McCullar and Mahaffey

No - None

Roll Call – Trustees Mahaffey, Proctor-Harris, Taylor and McCullar

Absent – Trustees Williams and Riley; Clerk Harris

Comments by the President – South Suburban College Foundation – Motion made by Trustee Proctor-Harris and 2nd by Trustee McCullar to make a \$1,500 donation to the foundation. Motion approved by roll call vote. Yes – Trustees Proctor-Harris, Taylor, McCullar and Mahaffey. No - None

Meals in the Meantime – Giveaway begins at 10:00 a.m.

The village will begin using TextByChoice to replace robocalls.

Communications – South Holland Little League seeking donation. Motion made by Trustee Mahaffey and 2nd by Trustee Proctor-Harris to make a \$1,500 donation to the South Holland Little League which includes village residents. Motion approved by roll call vote. Yes – Trustees Proctor-Harris, Taylor, McCullar and Mahaffey. No - None

Clerks Report – See Attached

Minutes – Motion to approve the minutes of March 25, 2025 board meeting made by Trustee McCullar; 2nd by Trustee Proctor-Harris. Motion passed with unanimous roll call vote.



Committee Reports

- a) Police and Fire – Trustee Mahaffey indicated Chief Wells from the police department and Deputy Chief Deustcher for the fire department is in attendance and will come later with a detailed report.
- b) Public Works – The Public Works Department will pick up any unwanted recycling carts. Tree cutting continues throughout the village. **Motion made by Trustee Proctor-Harris; 2nd by Trustee Mahaffey to approve D. Anderson paving to repair parkways near 156th and Vincennes. Motion approved by roll call vote. Yes – Trustees Proctor-Harris, Taylor, McCullar and Mahaffey. No - None**
- c) Public Property – Trustee Taylor thanked Chief Betton for the flags that have been replaced at the village municipal buildings.
- d) Finance – Trustee Williams absent. **Trustee McCullar made a motion to approve the transfer of \$5,000 from the General Fund to the Water Fund; 2nd by Trustee Proctor-Harris. Motion passed with unanimous roll call vote.**
Trustee McCullar 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 – Water Report for the period 4/1 – 4/07/2025. Water \$6,100.71; Garbage \$2,583.14; Late fees \$628.56. **Grand Total \$9,312.41** Trustee McCullar encourages residents to download the EyeOnWater app to monitor their water usage. Also Cook County is helping residents with leak repairs.

Department Reports

- a) Village Administrator – A. Cooper – CNN is looking for seniors to participate in lunch and their activities to keep the program going from 9 a.m. to 2 p.m. Capital Improvement grant for infrastructure has been submitted.
- b) Village Treasurer – M. Ferrell – See report
- c) Fire Deputy Chief Deustcher – Provided update on fire engine repairs.
- d) Police Chief Wells – Three officers have started the policy academy. There are two certified officers that will be brought on board. Cop on Top will be 5/16/25 at the Dunkin Donuts in Dolton on 147th Street. There are two officers that are currently reimbursing the village for academy costs following their departure. The Illinois Standards Training Board reimburses the village \$2,000 per officer that graduates the academy. April 17, 2025 will take the seniors to lunch at Golden Corral.

**Citizen Participation – Daphne Williams 627 E. 155th Place indicating there is a missing street sign.
Dorothy Glenn 833 East 153rd Street – Congratulations on the election win.
Mrs. Jackson Miller Place – Congratulations on the election win.**

New Business – None

Announcements – None



Meeting adjourned 7:46 p.m.

The next meeting of the Mayor and Board of Trustees of the Village of Phoenix will be held April 22, 2025 at 7:00 p.m.

APPROVED this May 13th _ day of _ April __, 2025



ATTEST: Pro-Temp Clerk; Trustee Mahaffey

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