



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
May 13, 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 7:07 p.m. by Mayor Terry Wells.**

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

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

**Comments by the President –**

The Mayor motioned for the Board to accept the April 2025 Consolidated Election Results. Moved by Trustee Mahaffey, seconded by Trustee McCullar, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar voting in favor.

The Mayor motioned for the Board to accept the Village of Phoenix, IL, Vehicle Driving Policy. Moved by Trustee Mahaffey, seconded by Trustee Riley, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar voting in favor.

**Communications** – Administrator Cooper – Ms. Dreke; Late Mathew - Thank you card for the Village for writing an article in the newsletter



## CLERKS REPORT

The Clerk's cash received report for the period from April 22 to May 12, 2025, is as follows: General Administration, \$250,362.24; Motor Fuel, \$6,173.28; Multi-Purpose, \$3,580.00; Grand Total, **\$260,115.52**.

**Minutes** – Motion to approve the minutes from April 8 and 22, 2025, with necessary corrections, motion made by Trustee Riley, 2<sup>nd</sup> by Trustee Proctor-Harris. Motion passed with necessary corrections: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar, with necessary changes.

### Committee Reports

- a) Police and Fire – Trustee Mahaffey – No Report: Both Chiefs are present and will come with their report later in the meeting; Congratulations to all the elected officials.
- b) Public Works – Trustee Proctor-Harris – The Public Works team is cutting grass. Congratulations to the elected officials. Public Works employees are cleaning properties, removing dead trees
- c) Public Property – Trustee Taylor – No Report
- d) Finance –  
Mayor Wells motioned the Board to approve the payment of bills  
Moved by Trustee Riley, 2<sup>nd</sup> by Trustee McCullar – Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.
- e) Ordinance and Resolutions – Trustee Riley –  
**Resolution 05132025A** – Antero Group and Contract Services; moved by Trustee, seconded by Trustee Mahaffey, Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar,  
**Resolution 05132025B** – Cook County Multi-Jurisdictional Hazard Mitigation Plan, moved by Trustee, seconded by Trustee Mahaffey, Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar,  
**Resolution 05132025C** - IGA – Cook County Sheriff's Office and the Village of Phoenix; moved by Trustee, seconded by Trustee Mahaffey, Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar,  
**Resolution 05132025D** – 15118 2<sup>nd</sup> Ave Redevelopment Agreement Resolution, moved by Trustee, seconded by Trustee McCullar, Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.
- f) Water Department – Trustee McCullar – Water Report for the period May 1 – May 12, 2025, Water \$10,738.74; Garbage \$3,391.04; Late fees \$967.85, **Grand Total \$15,097.63**: Thanks to everyone who came out tonight and reminder to sign-up to the water leak app to monitor water for their homes.



### **Department Reports**

- a) Village Administrator – A. Cooper – No Report; Congratulate the newly elected officials.
- b) Village Treasurer – M. Ferrell –  
Transfer \$10,000 from the Multi-Purpose account to the General Administration account. Mayor Wells motioned to approve the transfer, moved by Trustee Mahaffey, seconded by Trustee Riley. The motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar voting in favor.

Transfer \$65,000 from General Administration to Water Department Account. Mayor Wells motioned to approve the transfer, moved by Trustee McCullar, seconded by Trustee Mahaffey. The motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar voting in favor.

- c) Chief Betton – No report
- d) Chief Wells - Presented to the Board to accept the Resignation of Jesse Morris – Motioned the resignation, moved by Trustee Mahaffey, seconded by Trustee Riley. The motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar voting in favor

The Cop on Top event will be May 16, 2025, at the Dolton Donkin Donuts on 147<sup>th</sup> Street, from 6:00 AM to 12:00 AM

### **Swearing-In Of Officials – Judge Carl Boyd**

Village Trustees – Trustee Ernestine Proctor-Harris – Judge Carl Boyd administered the Oath of Office to Trustee Ernestine Proctor-Harris:

Trustee Judy Taylor - Judge Carl Boyd administered the Oath of Office to Trustee Judy Taylor

Trustee Erik McCullar - Judge Carl Boyd administered the Oath of Office to Trustee Erik

Village Clerk – Patricia Harris - Judge Carl Boyd administered the Oath of Office to the Village Clerk Patricia Harris



Village President – Mayor Terry R. Wells – Judge Carl Boyd administered the Oath of Office to the Village President, Terry R. Wells.

**Meeting adjourned at 8:01 p.m.**

**MOTION TO ADJOURN THE BOARD MEETING: 7:58 PM**

Trustee Mahaffey moved and was seconded by Trustee Taylor to adjourn the meeting. Motion passed by unanimous vote.

The next meeting of the Mayor and Board of Trustees will be held on May 27, 2025

**APPROVED** this 27<sup>th</sup> \_ day of \_ May \_\_, 2025

A handwritten signature in black ink that reads "Patricia Harris". The signature is written over a horizontal line.

**ATTEST: Patricia Harris, Village Clerk**