



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
May 27, 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 7:02 p.m. by Mayor Terry Wells.

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

Roll Call – Trustees Mahaffey, Trustee Proctor-Harris, and Trustee Riley: Mayor Wells will be voting with the Trustees to have the required voting quorum

Absent: Trustee Taylor and Trustee McCullar,

Comments by the President –

The Mayor motioned for the Board to accept the Insurance Renewal Approval, effective May 28, 2025, to May 28, 2026. The board approved increasing the Police limits to \$4 million. Moved by Trustee Proctor-Harris, seconded by Trustee Riley, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Mayor Wells voting in favor.

The Mayor motioned for the Board to accept the Kel’s KinderCare Land Lease Agreement from the Phoenix Center LLC.
Moved by Trustee Proctor-Harris, seconded by Trustee Mahaffey, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Mayor Wells voting in favor.

The Mayor motioned for the Board to accept the Premier Tree Service Proposal - \$8,200:
Moved by Trustee Mahaffey, seconded by Trustee Riley, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Mayor Wells voting in favor.

The Mayor motioned for the Board to accept the Juneteenth Donation to the SRMBC in the amount of \$1,000-
Moved by Trustee Mahaffey, seconded by Trustee Proctor-Harris: the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Mayor Wells voting in favor.



Communications – None

CLERKS REPORT

The Clerk's cash received report for the period from May 13, 2025, to May 26, 2025, is as follows: General Administration, \$99,813.98; Multi-Purpose, \$2,970.00; Grand Total, **\$102,783.98**.

Minutes – Motion to approve the minutes from May 13, 2025, with necessary corrections, motion made by Trustee Riley, 2nd by Trustee Proctor-Harris. Motion passed with necessary corrections: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Mayor Wells, with necessary changes.

Committee Reports

- a) Police and Fire – Trustee Mahaffey – No Report: Chief Wells and Deputy are present and will provide their report later in the meeting.
- b) Public Works – Trustee Proctor-Harris – The Public Works team is cleaning lots and putting up new signs. A couple of the tractors are in the shop.
- c) Public Property – Trustee Taylor – No Report - Absent
- d) Finance –
Mayor Wells motioned the Board to approve the payment of bills
Moved by Trustee Mahaffey, 2nd by Trustee Riley – Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Mayor Wells.
- e) Ordinances and Resolutions – Trustee Riley – No Report: The Park District will be hosting a baseball camp July 14th through August 8th; time 6:00 PM to 8:00 PM; a basketball camp, June 16th through July 9th; time 5:30 PM to 7:30 PM; flyers with additional information will follow soon.
- f) Water Department – Trustee McCullar – Absent – No Report



Department Reports

- a) Village Administrator – A. Cooper – IDOT Grant application for \$400,000 was submitted. 7th Ave 151st to 155th St resurfacing. Submitted street signs for an estimated -
- b) Village Treasurer – M. Ferrell – No Report

- c) Chief Betton – Absent – Deputy Chief Deutscher was in attendance:
Front-line engine is back for service:

New Hire:

Mayor Wells motioned for the Board to hire Keontae Spires, Cherelle Taylor, and Gabriel Coria. Moved by Trustee Mahaffey, seconded by Trustee Proctor-Harris, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Mayor Wells voting in favor.

Mayor Wells administers the oath to Cherelle Taylor and Gabriel Coria.

- d) Chief Wells –
Police Report: Incident – 7; P-Series – 12; Y-Series – 17; 3 arrest: Truck enforcement 2:
The Cop on Top event raised \$3,282. Received the grant for \$143K, purchasing various equipment, signs, and other needed items for the Police Department.
The annual torch run is June 14, 2025: The Cook County self-defense class will be held June 23, 2025 at the MPCs.
January through May 2025 – only 55 reports

Citizen Participation:

Shirley Williams: 633 E 151st PL (Senior Building): Thanks to everyone for their help with the garden. Next year, a 20-foot greenhouse will be built for the garden.

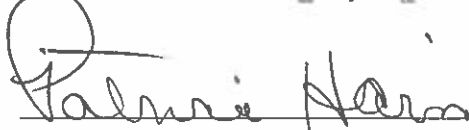
Meeting adjourned at 7:34 p.m.

MOTION TO ADJOURN THE BOARD MEETING: 7:58 PM

Trustee Mahaffey moved, and Trustee Riley seconded, to adjourn the meeting—the motion passed by unanimous vote.

The next meeting of the Mayor and Board of Trustees will be held on June 10, 2025

APPROVED this 10th day of June, 2025



ATTEST: Patricia Harris, Village Clerk