



REGULAR BOARD MEETING VILLAGE OF PHOENIX REGULAR MEETING VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS July 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 7:02 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 Trustee McCullar

Comments by the President -

The Mayor motioned for the Board to approve the 2025 to 2026 Appropriation. Moved by Trustee Mahaffey, seconded by Trustee Proctor-Harris, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.

The Mayor motioned for the Board to approve the Municipal Collections of America Contract. Moved by Trustee Mahaffey, seconded by Trustee Proctor-Harris, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.

The Mayor motioned for the Board to approve the Sale of Village-owned property to Young Simpson Consulting Group for \$7,000. Moved by Trustee McCullar, seconded by Trustee Mahaffey, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.

Mayor Wells motioned the Board to approve the payment of bills Moved by Trustee Mahaffey, 2nd by Trustee Proctor-Harris – Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.

Communications - None





CLERKS REPORT

The Clerk's cash received report for the period from June 10, 2025, to July 7, 2025, is as follows: General Administration, \$87,415.41; Multi-Purpose, \$3,280.00; Grand Total, \$90,695.41.

Minutes – Motion to approve the minutes from June 10, 2025, with necessary corrections, motion made by Trustee Riley, 2nd by Trustee McCullar. Motion passed with necessary corrections, Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.

Committee Reports

- a) Police and Fire Trustee Mahaffey Chief Wells and Deputy Chief Vallow are in attendance and will provide their report later in the meeting.
 - Thanks to both watching over the community and supporting the Village in all the various events hosted.
- b) Public Works Trustee Proctor-Harris The Public Works team will continue to clean lots. They are applying salt to the alleyways and tree stumps to kill the grass. More signs will be installed soon.
- c) Public Property Trustee Taylor Friendly reminder to contact the Village Office when scheduling events; this will ensure the information is on the calendar.
- d) Finance -
 - Mayor Wells motioned the Board to approve the payment of bills Moved by Trustee Mahaffey, 2nd by Trustee Proctor-Harris – Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.
- e) Ordinances and Resolutions Trustee Riley No Report: The Park District will be sponsoring a basketball camp from July 14, 2025, through August 8, 2025. Time 6:00 PM to 8:00 PM Monday, Wednesday, and Friday; children ages 4-14.
- f) Water Department Trustee McCullar Water sales for July 1, 2025, to July 7, 2025, are as follows: Water Sales \$5,484.89, Garbage \$2,267.16, late Fees \$1,630.97; Grand Total-\$9,383.02.

Department Reports

- Village Administrator A. Cooper Absent The Village received a grant for the resurfacing of 1st and 2nd Ave; additional details will be forthcoming. July 15, 2025; Sterling is celebrating their 75th anniversary, and the Village is welcome to attend.
- Village Treasurer- Treasure Ferrell Village Treasurer- Treasure Ferrell gave the following information:
 - The General Ledger balance of \$336,964.73 includes the balance of the Property Taxes of \$4,148.28 and the Motor Fuel tax fund of \$136,116.22.
 - The revenue budgeted for July is \$467,672.00; Revenue budgeted for the month of July \$256,933.00





The disbursements budgeted for July are \$457,447.00, and the balance for the month of July is \$355,304.00.

The monthly finance meeting was held on Monday, July 7, 2025. There were no changes to the budget.

The Treasurer's Report for the fiscal year ending April 30, 2023, was published on June 20, 2025, in the South Suburban Newspaper.

Treasurer Ferrell requested approval to transfer \$200,000 from the TIF to the General Administration:

Mayor Wells motioned for the Board to approve the transfer of \$200,000. Moved by Trustee Mahaffey, seconded by Trustee Proctor-Harris, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.

- Chief Betton Absent Deputy Chief was in attendance: Runs – YTD 292
- Chief Wells DC Vallow was in attendance.

Police Report: Incident – 29, 2 arrests; P-Series – 43; Y-Series – 39; 5 arrests: Chief Wells requested the rehire of Stuart Walden: Trustee Mahaffey asked Mayor Wells to Motion the Board of Trustees for approval: Mayor Wells motioned for the Board to approve the rehire of Stuart Walden. Moved by Trustee Mahaffey, seconded by Trustee McCullar, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, and Trustee McCullar.

On June 14, 2025, 17 senior citizens participated in the self-defense class, which was a success.

National Night Out is the first Tuesday in August (August 5, 2025); everyone is invited to attend. It's an excellent opportunity to meet the Police and socialize with the community. There will be vendors, food, and entertainment. Theme, Cowboy, "Boots on the Ground".

Citizen Participation:

Brandon Banks, 725 E. 155th St: Concerned about how he was treated by the Police Department when he called to complain about Lee Burton harassing him and his family. Chief Wells will have an additional discussion with Mr. Banks after the Board meeting to get further details and determine next steps.

Roslyn Jordan: 6th Ave: Concerned a ticket that was written to her son, who lives on 155th Street. She is asking that they be reviewed to determine the validity of the tickets. Chief Wells will meet with her to discuss her concerns after the Board meeting.





New Business: None

Announcements:

Meeting adjourned at 8:05 p.m.

MOTION TO ADJOURN THE BOARD MEETING: 8:05 PM

Trustee Mahaffey moved, and Trustee Proctor-Harris 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 August 12, 2025

APPROVED this 12th _ day of _ August__, 2025

ATTEST: Patricia Harris, Village Clerk