



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
August 26, 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.

Roll Call – Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, Trustee Evans

Absent: Trustee Mahaffey, Trustee Taylor

Comments by Mayor Wells:

Sincere condolences to the families who lost loved ones who passed: Bruce, Milton, Collin White, and others in the village.

Thanks to Trustee Proctor-Harris for the work she is doing with the Black Farmers.

Communications – None

CLERKS REPORT

The Clerk's cash received report for the period from August 12, 2025, to August 25, 2025, is as follows: General Administration, \$156,433.86; Multi-Purpose, \$2,465.00; Grand Total, **\$158,898.86**

Minutes – Motion to approve the minutes from August 12, 2025, with necessary corrections, motion made by Trustee Proctor-Harris, 2nd by Trustee Riley. Motion passed with necessary corrections, Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.

Committee Reports

- a) Police and Fire – Trustee Mahaffey – Absent: Both Chiefs are in attendance, Chief Wells and Chief Betton.



- b) Public Works – Trustee Proctor-Harris – The Public Works team is cutting grass, and vehicles are being prepared for winter.
- c) Public Property – Trustee Taylor – Absent
- d) Finance – Mayor Wells moved for Bills to be paid; motioned by Trustee Riley, seconded by Trustee Proctor-Harris. Motion passed by, Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.
- e) Trustee Evans – No report; thanks everyone for all the support he is receiving.
- f) Ordinances and Resolutions – Trustee Riley – Mayor Wells motioned for the Board to approve Resolution # 08262025A donation of Animal Patrol Truck: Moved by Trustee Riley, seconded by Trustee Proctor-Harris, the motion passed with Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.
Mayor Wells motioned for the Board to approve Resolution # 08262025B Acceptance of Police Vehicle from Posen. Moved by Trustee Riley, seconded by Trustee McCullar, the motion passed with the votes of Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.
Resolutions for TK Construction and CDBG IGA were not voted on in this meeting session.
- g) Water Department – Trustee McCullar – Water sales for August 1, 2025, to August 25, 2025, are as follows: Water Sales \$39,603.85, Garbage \$14,266.78, late Fees \$2,900.11; Grand Total- \$56,770.74.

Department Reports – No Reports During this Session, the meeting was adjourned to celebrate Trustee Evans' swearing-in.

- Village Administrator – A. Cooper –
- Village Treasurer- Treasure Ferrell - Village Treasurer-
The monthly finance meeting will be held on Monday, September 8, 2025.
- Chief Betton –
- Chief Wells –
Police Report: Incident – 7; P-Series – 16; Y-Series – 8; 1 arrest:

Citizen Participation:

New Business: None

Announcements:

Meeting adjourned at 7:27 PM. The meeting was adjourned to celebrate the swearing in of Trustee Evans, who was officially sworn in on August 11, 2025.

MOTION TO ADJOURN THE BOARD MEETING: 7:27 PM



Trustee Proctor-Harris 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 September 9, 2025

APPROVED this 9th _ day of _ September __, 2025

A handwritten signature in black ink, appearing to read "Patricia Harris", written over a horizontal line.

ATTEST: Patricia Harris, Village Clerk