



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
August 12, 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 7:06 p.m. by Clerk Harris.

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

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

Absent: Mayor Wells, Trustee Taylor

Clerk Harris motioned the Board of Trustees to select a Pro-Temp Mayor in the absence of Mayor Wells: Trustee Proctor-Harris nominated Trustee Mahaffey; Trustee Riley seconded the motion: the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.

Comments by Pro-Temp Mayor Trustee Mahaffey:

Pro-Temp Mayor Trustee Mahaffey welcomed Trustee Ronald Evans to the board of Trustees.

The Pro-Temp Mayor Mahaffey motioned for the Board to approve Resolution # 08122025A, the Sale of the Village-Owned Truck. Moved by Trustee Riley, seconded by Trustee Proctor-Harris, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.

Communications – None



CLERKS REPORT

The Clerk's cash received report for the period from July 8, 2025, to August 11, 2025, is as follows: General Administration, \$251,483.99; Motor Fuel tax Collections \$12,907.63; Multi-Purpose, \$6,095.00; Grand Total, **\$270,486.62.**

Minutes – Motion to approve the minutes from July 8, 2025, with necessary corrections, motion made by Trustee Proctor-Harris, 2nd by Trustee Riley. Motion passed with necessary corrections, Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.

Committee Reports

- a) Police and Fire – Trustee Mahaffey – Comdr. Warfield and Chief Betton are in attendance and will provide their report later in the meeting. I would like to commend Chief Wells on an excellent National Night Out event; it was a great success. Districts 151 and 205 children went back to school. Please be watchful of the children and their safety.
Thanks to both watching over the community and supporting the Village in all its various events.
- b) Public Works – Trustee Proctor-Harris – The Public Works team is assessing winter equipment in preparation for winter. They are also ensuring that lawns are cut for abandoned homes.
- c) Public Property – Trustee Taylor – Absent
- d) Finance –
- e) Ordinances and Resolutions – Trustee Riley – Temp Mayor Mahaffey motioned for the Board to approve Resolution # 08122025B Illinois Department of Transportation Modification to the Original Resolution to include 3rd Avenue Street Resurface; Moved by Trustee Riley, seconded by Trustee McCullar, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans. Trustee congratulated Trustee Evans on his appointment as Trustee. He also said the basketball camp was a success, with approximately 30–40 kids attending.
- f) Water Department – Trustee McCullar – Water sales for August 1, 2025, to August 11, 2025, are as follows: Water Sales \$13,089.02, Garbage \$5,025.63, late Fees \$1,631.92; Grand Total- \$19,746.57.

Department Reports

- Village Administrator – A. Cooper – Asked the Board to pass Resolution 08122025C Invest in Cook \$430,000 grant: The Pro-Temp Mayor Mahaffey motioned for the Board to approve Resolution # 08122025C, Invest in Cook grant. Moved by Trustee Riley, seconded by Trustee McCullar, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.
- Village Treasurer- Treasure Ferrell - Village Treasurer- Treasure Ferrell gave the following information:
Treasurer Ferrell presented the bills for payment: Pro-Temp Mayor Mahaffey motioned the Board to approve the payment of bills \$208,508.56:



Moved by Trustee Proctor-Harris, 2nd by Trustee McCullar – Motion approved: Passed by Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.

The General Ledger balance of \$321,097.53 includes the balance of the Property Taxes of \$1,148.28 and the Motor Fuel tax fund of \$128,095.00.

The revenue budgeted for August is \$395,966.00; Revenue budgeted for the month of August \$229,808.00.00

The disbursements budgeted for August are \$426,850.00, and the balance for the month of August is \$346,382.00.

The monthly finance meeting was held on Monday, August 11, 2025. There were no changes to the budget.

Treasurer Ferrell requested approval to transfer \$40,000 from the Water Fund to the General Administration:

Pro-Temp Mayor Trustee Mahaffey motioned for the Board to approve the transfer of \$40,000.

Moved by Trustee Proctor-Harris, seconded by Trustee Riley, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.

Treasurer Ferrell requested approval to transfer \$20,000 from the Multi-Purpose Fund to the General Administration:

Pro-Temp Mayor Trustee Mahaffey motioned for the Board to approve the transfer of \$20,000.

Moved by Trustee Mahaffey, seconded by Trustee Proctor-Harris, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.

Treasurer Ferrell asked all elected officials to let her know if they want to attend the IML meeting; she would purchase the tickets on behalf of the Village.

- Chief Betton –Runs – YTD 343: Commented, the front of the building looks good, great paint job.
- Chief Wells – absent – Comdr. Warfield was in attendance.
 - Police Report: Incident – 24, 3 arrests; P-Series – 76; Y-Series – 45; 4 arrests:
 - Comdr. Warfield presented the new Hire of Brian Walker. Pro-Temp Mayor Mahaffey motioned the board. Moved by Trustee McCullar, Seconded by Trustee Riley, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.

Clerk Harris administered the Oath of Office to Brian Walker.



Comdr. Warfield presented the retirement of Kelly Williams: Pro-Temp Mayor Mahaffey motioned the board. Moved by Trustee Mahaffey, Seconded by Trustee Proctor-Harris, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, Trustee McCullar, and Trustee Evans.

Citizen Participation:

New Business: None

Announcements:

Phoenix Library – Safety Night is Saturday, August 16, 2025, from 12:00 PM to 3:00 PM
Mt. Zion – Friday, August 15, 2025, book Bage Give-away.

Meeting adjourned at 7:40 PM.

MOTION TO ADJOURN THE BOARD MEETING: 7:40 PM

Trustee Proctor-Harris moved, and Trustee Mahaffey 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 26, 2025

APPROVED this 26th _ day of _ August __, 2025

ATTEST: Patricia Harris, Village Clerk