



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
September 9, 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 Mahaffey; Trustee Proctor-Harris, Trustee Taylor, Trustee McCullar, Trustee Evans

Absent: Trustee Riley

**Comments by Mayor Wells:**

The library is hosting a “Sneaker Ball Reunion Gala October 25, 2025”; the Village would like to purchase a table; the Chair would like to make a motion to purchase a table for \$750; Moved by Trustee McCullar; seconded by Trustee Evans: Roll -, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee McCullar, and Trustee Evans.

South Suburban Action Conference Donation: The Chair would like to make a motion to donate \$200. Moved by Trustee Mahaffey, seconded by Trustee Proctor-Harris: Roll -, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee McCullar, and Trustee Evans

Two events are coming up in October: Coolidge's 'Ladies of CLASS' Cancer Walk, October 11, 2025; and Dominique Hagler Cancer Walk, October 4, 2025. Would like the Police and Fire Departments to be available for these events. The Chair entered a motion to approve these events, First Responders' assistance; Moved by Trustee Mahaffey, seconded by Trustee Proctor-Harris: the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee McCullar, and Trustee Evans.

**Communications – None**



## CLERKS REPORT

The Clerk's cash received report for the period from August 26, 2025, to September 8, 2025, is as follows: General Administration, \$8,095.79; Multi-Purpose, \$3,18000; Grand Total, **\$11,275.79**

**Minutes** – Motion to approve the minutes from August 26, 2025, with necessary corrections, motion made by Trustee Mahaffey, 2<sup>nd</sup> by Trustee Proctor-Harris. Motion passed with necessary corrections, Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee McCullar, and Trustee Evans.

## Committee Reports

- a) Police and Fire – Trustee Mahaffey –: Both Chiefs absent, Cmdr. Warfield, and ST. Schwenkel is in attendance.
- b) Public Works – Trustee Proctor-Harris – The Public Works team continues to cut grass and prepare vehicles/equipment for the winter. Spreading dirt where needed. The backhoe is fixed, and vehicles are being prepared for winter.
- c) Public Property – Trustee Taylor – No Report
- d) Finance – Mayor Wells moved for Bills to be paid; motioned by Trustee Mahaffey, seconded by Trustee McCullar. Motion passed by, Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee McCullar, and Trustee Evans.
- e) Trustee Evans – No report.
- f) Ordinances and Resolutions – Trustee Riley – Absent: Mayor Wells motioned for the Board to approve Resolution # 09092025A; Rehabilitation Agreement with TK Construction to purchase Village-owned property: Moved by Trustee Proctor-Harris, seconded by Trustee Mahaffey, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee McCullar, and Trustee Evans.  
Mayor Wells motioned for the Board to approve Resolution #09092025B, Acceptance of Invest In Cook Grant for \$ 430K. Moved by Trustee Mahaffey, seconded by Trustee McCullar, the motion passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee McCullar, and Trustee Evans.
- g) Water Department – Trustee McCullar – Water sales for September 1, 2025, to September 8, 2025, are as follows: Water Sales \$9,404.30, Garbage \$1,797.75, late Fees \$601.99; Grand Total- \$11,804.04.

## Department Reports –

- Village Administrator – A. Cooper – Absent.
- Village Treasurer- Treasure Ferrell - Treasure Ferrell gave the following information:  
The General Ledger balance of \$181,390.42 includes the balance of the Property Taxes of \$4,884.60 and the Motor Fuel tax fund of \$151,092.13.  
The revenue budgeted for September is \$264,685.00; Revenue budgeted for the month of September is \$351,329.00



The disbursements budgeted for September are \$430,339.00, and the balance for the month of September is \$351,329.00.

The monthly finance meeting was held on Monday, September 8, 2025.

Fiscal Audit is approximately 90% complete.

- Chief Betton – Absent: St. Schwenkel in attendance: Report runs – 350 year to date: Everything is good.
- Chief Wells – Absent: Cmdr. Warfield in attendance:  
Police Report: Incident – 7; P-Series – 14; Y-Series – 20; 2 arrests:

#### **Citizen Participation:**

**Arlene Brown: 15211 8<sup>th</sup> Ave:** Believe a neighbor should be recognized for helping to save the life of one of their neighbors. The Village is aware of the heroic event, and the neighbor will be recognized. Water is in the alley. Asked if additional rocks/dirt can be put in the alley to build it up, Trustee Proctor-Harris will handle the request. Concerned there should be additional speed bumps on 8<sup>th</sup> Ave to help reduce speeding vehicles.

**Ms. Jackson: 908 Miller Place:** Trucks/Vans are parking too close to the end of the block, which blocks the view; there is a concern that this may cause accidents.: Per Cmdr. Warfield, the parking should be 50 feet from a corner; the police department will investigate and address the issue.

**New Business: None**

#### **Announcements:**

**Meeting adjourned at 7:39 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 September 23, 2025

**APPROVED** this 23<sup>rd</sup> \_ day of \_ September \_\_, 2025

**ATTEST: Patricia Harris, Village Clerk**