



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
September 23, 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 Riley, Trustee McCullar, Trustee Evans

Comments by Mayor Wells:

The Ladies of CLASS presented their Breast Cancer history and request for an upcoming Event: Coolidge's 'Ladies of CLASS' Cancer Walk, October 11, 2025. Would like the Police and Fire Departments to be available for these events. The Chair entered a motion to approve these events, including First Responders' assistance. Moved by Trustee Mahaffey and seconded by Trustee Riley, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.

Opening Bid – Village-Owned Truck: Two Bids

Arthur Williams – Bid - \$300.00

Jermaine McNeal - Bid - \$100.00

Arthur Williams was the highest bidder. The Board approved the sale of Village-owned property. The Chair entered a motion to approve the sale of Village-owned property. Moved by Trustee Proctor-Harris and seconded by Trustee McCullar, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.

Property Rehabilitation Rebate – Phoenix Public Library \$5,000 - The Chair entered a motion to approve the Property Rehabilitation rebate to the Library: Moved by Trustee McCullar and seconded by Trustee Evans, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.



Communications – None

CLERKS REPORT

The Clerk's cash received report for the period from September 9, 2025, to September 22, 2025, is as follows: General Administration, \$69,987.98; Motor Fuel Tax Collection \$7,179.44; Multi-Purpose, \$415; Grand Total, **\$77,582.42**

Minutes – Motion to approve the minutes from September 9, 2025, with necessary corrections, motion made by Trustee Mahaffey, 2nd by Trustee Riley. Motion passed with necessary corrections, Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.

Committee Reports

- a) Police and Fire – Trustee Mahaffey –: Wells Chiefs present, Chief Betton absent; Captain Sharp was in attendance. Daniel Chaple is putting together a program to honor First Responders; additional information will be shared at a later date.
- b) Public Works – Trustee Proctor-Harris – The Public Works team is working on equipment in preparation for winter. They continue to cut grass and clean vacant lots throughout the village.
- c) Public Property – Trustee Taylor – No Report
- d) Finance – Mayor Wells moved for Bills to be paid; motioned by Trustee Mahaffey, seconded by Trustee Riley. Motion passed by, Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.
- e) Trustee Evans – No report.
- f) Ordinances and Resolutions – Trustee Riley – Mayor Wells motioned for the Board to approve Resolution # 09232025A; OSLAD Grant Application: Moved by Trustee Riley, seconded by Trustee Mahaffey, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.
Mayor Wells motioned for the Board to approve Resolution #09232025B, MOU Between Cook County and the Village of Phoenix. Moved by Trustee Proctor-Harris, seconded by Trustee McCullar, the motion passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.
- g) Water Department – Trustee McCullar – Water sales for September 1, 2025, to September 22, 2025, are as follows: Water Sales \$33,357.05, Garbage \$10,246.28, late Fees \$1,583.66; Grand Total- \$45,186.99.

Department Reports –

- Village Administrator – A. Cooper – No report
- Village Treasurer- Treasure Ferrell - Treasure Ferrell gave the following information:



The General Ledger balance of \$354,579.53 includes the balance of the Property Taxes of \$884.60 and the Motor Fuel tax fund of \$146,229.25.

The revenue budgeted for September is \$246,951.00; Revenue budgeted for the month of September is \$115,535.00

The disbursements budgeted for September are \$430,339.00, and the balance for the month of September is \$211,418.00.

The monthly finance meeting will be held on Monday, October 6, 2025.

Treasurer Ferrell requested Mayor Wells to present to the Board the request to transfer \$200,00 from TIF to General Administration; Mayor Wells motioned the request. The motion, moved by Trustee Mahaffey and seconded by Trustee Proctor-Harris, passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.

- Chief Betton – Absent: Captain Sharp in attendance: Report runs – 376 year to date: Everything is good. Doors were painted. Every month, the Fire Department plans snacks with the seniors at the Senior Building. Open House October 11, 2025; everyone is invited.
- Chief Wells –
Police Report: Incident – 16; 3 arrests; P-Series – 14; Y-Series – 17; 1 arrests:

Chief Wells requested Trustee Mahaffey to present to the Board the resignation of Jessica Medina. Trustee Mahaffey presented the resignation to the Mayor. Mayor Wells motioned the request. The motion, moved by Trustee Mahaffey and seconded by Trustee Proctor-Harris, passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.

Coffee With A COP Event – October 1, 2025: everyone is invited to attend, it will be held at the MPSC from 10:00 AM to 12:00 PM.

Retirement Plaque – The Police Department formally presented Kelly Williams with a plaque in recognition of his retirement.

Police and Fire Departments – presented a plaque to Mr. Mondragon for helping to save the life of Ms. Betty Rice, 15121 8th Ave.

Citizen Participation:

Ms. Roberts, 814 E 155th St: Ms. Roberts states she pays high taxes; a lightning strike damaged an old tree next to her home, and she wants to know who owns the property where the tree is located. It was determined that the property does not belong to the Village of Phoenix, and Ms. Roberts would need to resolve this issue with her neighbor.



New Business: None

Announcements: Meals in the Meantime – Dive through October 4, 2025 – More information to follow

Meeting adjourned at 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 October 14, 2025

APPROVED this 14th _ day of _ October __, 2025

ATTEST: Patricia Harris, Village Clerk