

VILLAGE OF PHOENIX



THE MAYOR AND BOARD OF TRUSTEES MEETING December 9, 2025, 7:00 PM AGENDA



1. OPEN
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. COMMENTS BY PRESIDENT
 - a. Charles Givens – Purchase of Village Own Property
 - b. December 23, 2025 – Cancellation of Board Meeting
 - c. Board Meeting Schedule for 2026
6. COMMUNICATIONS
7. CLERK’S REPORT
8. MINUTES –
9. COMMITTEE REPORTS
 - a. POLICE & FIRE - TRUSTEE MAHAFFEY
 - b. PUBLIC WORKS -TRUSTEE E. HARRIS
 - c. PUBLIC PROPERTY - TRUSTEE J. TAYLOR
 - d. ORDINANCE & RESOLUTIONS - TRUSTEE H. RILEY
 - Ordinance #12092025A - 2025-26 tax levy Ordinance
 - Ordinance 12092025B- Public Water Supply Loan Agreement
 - e. WATER DEPARTMENT – TRUSTEE ERIK McCULLAR
 - f. FINANCE- TRUSTEE EVANS
10. DEPARTMENT REPORTS
 - a. VILLAGE ADMINISTRATOR - A. COOPER
 - b. VILLAGE TREASURER - M. FERRELL
 - Bills
 - Transfer – General Administration to Water \$12,000
 - Transfer – General Administration to MPSC \$5,000
 - c. FIRE CHIEF - K. BETTON
 - d. POLICE CHIEF – R. WELLS

11. CITIZEN PARTICIPATION

12. NEW BUSINESS

13. ANNOUNCEMENTS

14. ADJOURNMENT _____ . P.M.

**Meetings are held monthly every second and fourth Tuesdays. / Next Meeting is December 23, 2025, at 7:00 PM:*
633 E. 151st St. Phoenix, IL 60426