



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
January 13, 2026 – 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:

It has been a stressful two weeks; the village has experienced many watermain breaks, one after the other. Water was turned off in various areas to help isolate which areas will be impacted by the fix. The Mayor wants to thank everyone for their patience as we work through this issue.

Communications – None

CLERKS REPORT

The Clerk's cash received report for the period from December 9, 2025, to January 12, 2026, is as follows: General Administration, \$221,581.56; Motor Fuel Tax, \$6,666.00; Multi-Purpose, \$4,080.00; Grand Total, **\$232,327.56.**

Minutes – Motion to approve the minutes from November 25, 2025, and December 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 –: Happy New Year's: Both Chiefs are absent: Capt. Sharp will represent the Fire Department and Cmdr. Warfield will represent the Police Department; they will give the Department's report later in the meeting.



- b) Public Works – Trustee Proctor-Harris – The Public Works team is working on watermain breaks. The team continues to prep themselves to handle watermain breaks and gain knowledge. Sending prayers to all families who have lost loved ones.
- c) Public Property – Trustee Taylor – No report for this session.
- d) Ordinances and Resolutions – Trustee Riley – No Report this session. Go Bears.
- e) Water Department – Trustee McCullar – Water sales for January 1, 2026, to January 12, 2026, are as follows: Water Sales \$6,137.32, Garbage \$2,831.12, late Fees \$991.72; Grand Total-\$9,960.16.
- f) Finance -Trustee Evans –
Trustee Evans presented to the Mayor a request to motion the board to pay bills per the bill list presented: Mayor Wells motioned the request. The motion, moved by Trustee Evans and seconded by Trustee Mahaffey, passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.

Trustee Evans requested that Mayor Wells present to the Board a request to transfer \$100,000 from TIF to the General Administration account; Mayor Wells motioned the request. The motion, moved by Trustee Evans 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.

Department Reports –

- Village Administrator – A. Cooper – Circuit Court of Cook County, left handouts for everyone to review and take. They offer many free services to address various needs. Please check them out. Currently working on gathering information for the sidewalk grant will keep everyone updated as the grant progresses.
- Village Treasurer- Treasure Ferrell - Treasure Ferrell gave the following information:
The General Ledger balance of \$219,987.09 includes the balance of the Property Taxes of \$4,513.29 and the Motor Fuel tax fund of \$153,684.56.
The revenue budgeted for January is \$424,559.00; the Revenue balance budgeted for the month of January is \$271,111.00
The disbursements budgeted for January are \$442,688.00, and the balance for the month of January is \$347,118.00.
- Chief Betton- Absent – Capt. Sharp: Report runs – 552 YTD: Everything is good. Continue assisting Harvey and working with Public Works on water main breaks.
- Chief Wells –. Absent: Cmdr. Warfield in Attendance
Police Report: Incident – 18, 3 arrests; P-Series – 24; Y-Series – 12, 2 arrests.
There will be a meeting at the Senior Building on January 14, and we are currently interviewing for additional officers.



Citizen Participation:

Ms. Jackson – 908 Miller PL- She stated she called 911; however, they asked so many questions that she felt it delayed handling the issue. Cmdr. Warfield said he would review the issue and discuss it with Ms. Jackson.

New Business: Library – Free Tax service will begin February 7, 2026; Black History Event will be February 21, 2026, from 12:00 noon to 3:00 PM at the Phoenix Library. You can contact the Library for additional information.

Announcements:

Meeting adjourned at 7:30 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 January 27, 2026.

APPROVED this 27th _ day of _ January __, 2026

ATTEST: Patricia Harris, Village Clerk