



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
November 25, 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.

A motion was made by Trustee Proctor-Harris and 2nd by Trustee Riley to have Trustee Mahaffey serve as Clerk Pro-temp. The motion was carried with the following vote; Yes – Trustees Proctor-Harris, Riley, McCullar, Evans and Mahaffey

No - None

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

Absent – Trustee Taylor; Clerk Harris

Comments by the President – Thank you to New Faith Church, the Omega Psi Phi Fraternity and the Arnold Knox firm for their donations of turkeys for the turkey giveaway.

- a. Lewis towing contract – Motion to approve Trustee Proctor-Harris, 2nd Trustee McCullar. Motion passes on unanimous roll call vote.**
- b. E & R towing contract - Motion to approve Trustee Proctor-Harris, 2nd Trustee McCullar. Motion passes on unanimous roll call vote.**
- c. Termination of Lease of S&T Medical for abandonment and non-payment. Motion to approve Trustee Proctor-Harris, 2nd Trustee McCullar. Motion passes on unanimous roll call vote.**
- d. Proposal from D. Anderson Paving - \$12,950 Motion to approve Trustee Proctor-Harris, 2nd Trustee Evans. Motion passes on unanimous roll call vote.**

Communications – None

Clerks Report – See Attached

Minutes – Minutes will be presented at next board meeting.

Committee Reports



- a) Police and Fire – Trustee Mahaffey indicated Deputy Chief Moore from the police department and Chief Betton for the fire department is in attendance and will come later with a detailed report. Trustee Mahaffey added its time to start gearing up for the holidays, please give as you can to the police and fire departments.
- b) Public Works – **Motion made by Trustee Proctor-Harris; 2nd by Trustee Riley to accept the proposal from Premier Tree cutting for \$6,550 to cut 7 trees throughout the village. Motion approved by roll call vote. Yes – Trustees Proctor-Harris, Riley, McCullar, Evans and Mahaffey. No - None**
- c) Public Property – Absent
- d) Ordinance and Resolutions – Trustee Riley. Ordinance – Sewer Connection Ordinance; Amending Chapter 22, Article IV, Division 3, Section 22-182
Trustee Riley made a motion to approve the ordinance; 2nd by Trustee McCullar. Motion passed with unanimous roll call vote.
- e) Water Department – Trustee McCullar – Water Report for the period 11/1 – 11/24/2025. Water \$42,669.70; Garbage \$13,125.12; Late fees \$2,455.27. **Grand Total \$58,260.09**
- f) Finance Department – Trustee Evans – The next monthly finance meeting will be held 12/8/2025

Department Reports

- a) Village Administrator – A. Cooper – EV Charging Station – IGA with Cook County **Motion made by Trustee Riley, 2nd by Trustee Proctor-Harris to approve Intergovernmental Agreement. Motion passed with unanimous roll call vote.**
- b) Village Treasurer – M. Ferrell – TIF Transfer to General Administration \$300,000. **Motion made by Trustee Evans 2nd by Trustee Proctor-Harris to transfer funds. Motion passed with unanimous roll call vote. Motion to approve bills on the bills list made by Trustee Evans, 2nd by Trustee Proctor-Harris. Motion passed with unanimous roll call vote.**
- c) Fire Chief Betton– Fire calls year to date is 493. Calls begin to rise over the next few months.
- d) Police Deputy Chief Moore – **Motion to approve for hire Mayra Diaz made by Trustee Mahaffey, 2nd by Trustee McCullar. Motion approved by unanimous roll call vote.**
Commander Warfield provided stats and indicated Shop with a Cop will be held 12/13/25 at the Walmart in Country Club Hills. Board members are asked to donate.

Citizen Participation – None

New Business – None

Announcements – Pizza and PJ's with Santa will be 12/6/2025 from 5-7 p.m. at the MPC

Meeting adjourned 7:50 p.m.



**The next meeting of the Mayor and Board of Trustees of the Village of Phoenix will be held
December 9, 2025 at 7:00 p.m.**

APPROVED this 13th _ day of _ January __, 2026

ATTEST: Patricia Harris, Village Clerk