



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
December 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 Riley, Trustee Evans

Absent: Trustee Taylor, Trustee McCullar,

Comments by Mayor Wells:

- a. Charles Given – Purchase of Village Owned Property: Mayor Wells motioned the Board to sell Charles Given Pins for \$28,000: The motion, moved by Trustee Mahaffey and seconded by Trustee Riley, passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee Evans.
- b. December 23, 2025 – Cancellation of the Board Meeting: The motion, moved by Trustee Proctor-Harris and seconded by Trustee Riley, passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee Evans.
- c. Board Meeting Schedule for 2026 – Mayor Wells motioned the Board of Trustees, The Motion , moved by Trustee Riley, seconded by Trustee Proctor- Harris, passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee Evans.

SSC College will be revealing the Phoenix Wall of Fame; Mayor Wells is asking that everyone attend.

Communications – None

CLERKS REPORT

The Clerk's cash received report for the period from November 25, 2025, to December 8, 2025, is as follows: General Administration, \$2,228.00; Multi-Purpose, \$1,200.00; Grand Total, **\$3,428.00**.

Minutes – Motion to approve the minutes from October 28, 2025, with necessary corrections, motion made by Trustee Riley, 2nd by Trustee Proctor-Harris. Motion passed with necessary corrections, Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee Evans.



Committee Reports

- a) Police and Fire – Trustee Mahaffey –: Chiefs Betton present, Chief Wells absent; and Betton and Cmdr. Warfield will give the Departments later in the meeting. Shop with a Cop is this Saturday and the Fire Department's food and toy drive is December 19, 2025. Thanks for all the support with the PJ's with Santa event.
- b) Public Works – Trustee Proctor-Harris – The Public Works team is working to keep the village streets and continue to prepare for winter. Trustee Proctor-Harris is asking that the police department enforce the no parking zones when it snows, it's difficult to plow the streets.
- c) Public Property – Trustee Taylor – **Absent**
- d) Ordinances and Resolutions – Trustee Riley – Ordinance 12092026A 2025-26 Tax Levy: - - - Ordinance 12092026A 2025-26 Tax Levy moved by Mayor Wells: motion made by Trustee Riley, 2nd by Trustee Proctor-Harris. Motion passed, Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee Evans.
Ordinance 12092026B – Public Water Supply Loan Agreement: - - - Ordinance 12092026B Public Water Supply Loan Agreement moved by Mayor Wells: motion made by Trustee Riley, 2nd by Trustee Mahaffey. Motion passed, Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee Evans.
- e) Water Department – Trustee McCullar – **Absent**: Water sales for December 1, 2025, to December 8, 2025, are as follows: Water Sales \$6,024.67, Garbage \$2,811.67, late Fees \$977.19; Grand Total- \$9,813.53.
- 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 Proctor-Harris, passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee Evans.

Trustee Evans requested Mayor Wells to present to the Board the request to transfer \$12,000 from General Administration to the Water Fund account; 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 Riley, and Trustee Evans.

Treasurer Evans requested Mayor Wells to present to the Board the request to transfer \$5,000 from General Administration to the MPSC account; Mayor Wells motioned the request. The motion, moved by Trustee Evans and seconded by Trustee Riley, passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Riley, and Trustee Evans.

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



Department Reports –

- Village Administrator – A. Cooper – A water grant application was submitted today; thanks to both Trustee McCullar and Clerk Harris for their assistance with the application. If the Village receives the grant, it could be up to \$245K: Public Works is working on water main breaks and is partnering with Cook County by attending training classes.
- Village Treasurer- Treasure Ferrell - Treasure Ferrell gave the following information: The General Ledger balance of \$222,368.66 includes the balance of the Property Taxes of \$1,539.29 and the Motor Fuel tax fund of \$147,673.40. The revenue budgeted for December is \$240,436.00; the Revenue balance budgeted for the month of December is \$119,505.00. The disbursements budgeted for December are \$386,233.00, and the balance for the month of December is \$190,860.00. Joint Review meeting will be held December 19, 2025, 3:00 PM at the Village Hall
- Chief Betton- Report runs – 520 YTD: Everything is good. The annual food and toy drive is on December 19, 2025. All donations and support are welcome. Trade and Tech school is a mentor for young adults, looking forward to the collaboration going forward.
- Chief Wells – . Absent: Cmdr. Warfield in Attendance
Police Report: Incident – 5; P-Series – 24; Y-Series – 4;

Cmdr. Warfield said there will be extra patrol for the holidays.

Citizen Participation:

Ms. Wiggins – 15228 8th Ave - She stated she is having problems with getting their building permits approved. Mayor Wells advised the Inspector's department to review everything, and all questions were answered and there should not be any additional issues.

Pamala Williamson 907 E 152nd St. – She would like to know why the Village is allowing expensive homes to be built in the neighborhood. She believes this is causing her taxes to increase. She feels the homes with a lot of things in their yards should have a fence so that it does not become an obstruction to the community. She was upset that it seemed like her concerns were not addressed.

New Business: None

Announcements:



Meeting adjourned at 7:33 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 November 25, 2025

APPROVED this 13th day of January, 2026

A handwritten signature of Patricia Harris in black ink.

ATTEST: Patricia Harris, Village Clerk