

# VILLAGE OF PHOENIX

## THE MAYOR AND BOARD OF TRUSTEES MEETING

January 13, 2026, 7:00 PM

### AGENDA



1. OPEN
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. COMMENTS BY PRESIDENT
6. COMMUNICATIONS
7. CLERK'S REPORT
8. MINUTES – November 25, 2025 and December 9, 2025
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
  - e. WATER DEPARTMENT – TRUSTEE ERIK McCULLAR
  - f. FINANCE- TRUSTEE EVANS
10. DEPARTMENT REPORTS
  - a. VILLAGE ADMINISTRATOR - A. COOPER
  - b. VILLAGE TREASURER - M. FERRELL
    - TIFF Transfer to General Administration \$100,000
    - Bills -
  - 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 January 27, 2026, at 7:00 PM:*

**633 E. 151<sup>st</sup> St. Phoenix, IL 60426**