

# 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*