

VILLAGE OF PHOENIX

THE MAYOR AND BOARD OF TRUSTEES MEETING

February 24, 2026, 7:00 PM

AGENDA



1. OPEN
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. COMMENTS BY PRESIDENT
 - a. South Holland Little League Sponsorship
 - b. Accept 2025 Audit Engagement Letter
 - c. EV Charging Station Update
6. COMMUNICATIONS
7. CLERK'S REPORT
8. MINUTES – February 10, 2026
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
Resolution - CDBG
Resolution - Housing Rehab Rebate
Resolution - Sale of Village-Owned Property to Premier Dreams, LLC.
Resolution – IGA between VOP and Phoenix Library
 - e. WATER DEPARTMENT – TRUSTEE ERIK McCULLAR
 - f. FINANCE- TRUSTEE EVANS – Bill Approval -
10. DEPARTMENT REPORTS
 - a. VILLAGE ADMINISTRATOR - A. COOPER
 - b. VILLAGE TREASURER - M. FERRELL
Transfer \$68,000 from General Administration to Water Department Account
Audit – Accepting the 2024 Audit
 - 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 March 10, 2026, at 7:00 PM:
633 E. 151st St. Phoenix, IL 60426*