



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
January 27, 2026 – 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 Taylor, Trustee Riley, Trustee McCullar, Trustee Evans

Comments by Mayor Wells:

Mayor Wells updated the Board that Premier Dreams LLC has started to develop/build on land purchased March 28, 2023, on seventh avenue.

Communications – None

CLERKS REPORT

The Clerk's cash received report for the period from January 13 to January 26, 2026, is as follows:
General Administration, \$86,769.49; Motor Fuel Tax, \$6,314.77; Multi-Purpose, \$2,065.00; Grand Total, **\$95,149.26.**

Minutes – Motion to approve the minutes from January 13, 2026, with necessary corrections, motion made by Trustee Proctor-Harris, 2nd by Trustee Riley. Motion passed with necessary corrections, Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar and Trustee Evans.

Committee Reports

- a) Police and Fire – Trustee Mahaffey –: Chiefs Betton is absent, Chief Wells is present: Capt. Sharp will represent the Fire Department; they will give the Department's report later in the meeting.
- b) Public Works – Trustee Proctor-Harris – The Public Works team is working preparing for the Spring, preparing equipment now.
- c) Public Property – Trustee Taylor – No report for this session.



- d) Ordinances and Resolutions – Trustee Riley – Resolution #01272026– Sale of Village Owned Property – Vera Forma Studio Land Purchase \$25,000 - Trustee Riley presented to the Mayor a request to Sale Village Owned Property: Mayor Wells motioned the request. The motion, moved by Trustee Riley and seconded by Trustee Mahaffey, passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.
- e) Water Department – Trustee McCullar – Water sales for January 1, 2026, to January 26, 2026, are as follows: Water Sales \$30,874.78, Garbage \$12,363.90, late Fees \$1,955.11; Grand Total- \$45,193.79.
- 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 Mahaffey, passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.

Department Reports –

- Village Administrator – A. Cooper – EV charging station grant is moving forward and we should be having 2 stations installed soon; additional information will be shared soon. Lead service line replacement is coming soon. The project will start in the Mannor first.
- Village Treasurer- Treasure Ferrell - Treasure Ferrell gave the following information:
The General Ledger balance of \$234,082.32 includes the balance of the Property Taxes of \$1,074.81 and the Motor Fuel tax fund of \$146,681.98.
The revenue budgeted for January is \$424,559.00; the Revenue balance budgeted for the month of January is \$17,384.00
The disbursements budgeted for January are \$442,688.00, and the balance for the month of January is \$69,937.00.
- Chief Betton- Absent – Capt. Sharp: Report runs – 49 YTD: Everything is good. Continue assisting Harvey. Partnering with Country Club Hills school district to mentor at risk children. They are assisting with 5 students for 14 weeks.
- Chief Wells –. In Attendance
Police Report: Incident – 5, 1 arrest; P-Series – 20; Y-Series – 10, 2 arrests.
Chief Wells presented to the Mayor the following: Retirement, JoAnn Brothers-Jones, and Kelvin Lett: the termination of Jarrett Snowden and Antoine Larry: Mayor Wells motioned the request. The motion, moved by Trustee Mahaffey and seconded by Trustee Proctor-Harris, passed with the votes of Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley, Trustee McCullar, and Trustee Evans.



Police department is in the process of interviewing new officers. Police stations are a warming station during cold weather days. Shared information regarding new squatters' laws effective January 2026.

Citizen Participation:

None this session.

New Business: Library – Free Tax service will begin February 7, 2026; Black History Event will be February 21, 2026, from 12:00 noon to 3:00 PM at the Phoenix Library. You can contact the Library for additional information.

Announcements:

Meeting adjourned at 7:47 PM. Trustee Mahaffey moved, and Trustee Riley 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 February 10, 2026.

APPROVED this 10th _ day of _ February __, 2026

A handwritten signature in cursive script, appearing to read "Patricia Harris", written over a horizontal line.

ATTEST: Patricia Harris, Village Clerk