



**REGULAR BOARD MEETING  
VILLAGE OF PHOENIX REGULAR MEETING  
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS  
March 10, 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** – Trustees Mahaffey, Proctor-Harris, McCullar, Evans

**Absent** – Trustee Taylor and Riley.

**Comments by the President –**

Accept 2024/2025 Audit Fiscal Year engagement letter for \$45,000 – Moved by Mayor Wells, the board agreed to accept the engagement letter; motioned by Trustee Mahaffey, 2nd by Trustee Proctor-Harris; motion approved by unanimous roll call vote.

Public Works Recognition Awards – The awards were postponed; a new date will be scheduled.

Demolition Proposal – 15236 8<sup>th</sup> Ave: Two bids were received. 1) Holland Asphalt Services, \$17,300.00: 2) T.K. Construction Builder, Inc., \$17,201.00: – Moved by Mayor Wells to accept the lowest bid, the board agreed to accept the bid by T.K. Construction Builder for \$17,201.00; motioned by Trustee Mahaffey, 2nd by Trustee McCullar; motion approved by unanimous roll

**Communications** – None

**Clerks' Report** – Clerks' report for February 24 through March 9, 2026, was as follows: General Administration- \$38,075.35; Multi-Purpose- \$3,065.00; grand total- \$41,140.35.

**Minutes – February 24, 2026 – Motion to approve minutes made by Trustee Proctor-Harris; 2<sup>nd</sup> by Trustee Mahaffey. Minutes approved by unanimous roll call vote.**

**Committee Reports**

- a) Police and Fire – Trustee Mahaffey - Trustee Mahaffey – Chief Wells from the police department and Chief Betton from the Fire department were in attendance and will share their detailed reports later in the meeting. Congratulations to Assistant Chief Sharp on his promotion; he has been with the department for 13 years.



- b) Public Works – Trustee Proctor-Harris– Public Works Department will be removing the salt beds from the vehicles. Mayor Wells cautioned that it may be too early to remove them, as the snow may not be over. Public Works is getting ready for Spring. Repaired water leak on 151<sup>st</sup> 9<sup>th</sup> Ave.
- c) Public Property – Trustee Taylor– Absent
- d) Ordinance and Resolutions – Trustee Riley – Absent
- e) Water Department – Trustee McCullar – Water sales for March 1, 2026, to March 9, 2026, are as follows: Water Sales \$9,872.21, Garbage \$3,001.90, late Fees \$2,277.22; Grand Total- \$15,151.33.
- f) Finance Department – Trustee Evans – Motion to approve bills made by Trustee Evans; 2<sup>nd</sup> by Trustee McCullar; to pay bills approved by unanimous roll call vote. The monthly finance meeting was held on Monday, March 9<sup>th</sup>.

**Department Reports**

- a) Village Administrator – A. Cooper – Administrator - Shared information regarding the CEDA Youth Summer Program. He will share the flyer with the Board. Administrator Cooper is working with Attorney Scott to modify the Redevelopment resolution; once completed, a draft will be shared with the Board for review and edits.
- b) Village Treasurer – M. Ferrell: General Ledger balance is \$559,368.36; property taxes \$354,188.69, and Motor fuel \$10,900.07.  
Revenue budgeted for March \$179,646.00; with the balance budgeted for March \$179,646.00  
Disbursement Budgeted for the month of March \$338,529.00; balance of the Disbursement for March is \$261,653.00.
- c) Fire Chief Betton– Fire calls year to date are 115. The fire department continues its mentorship program with Country Club Hills Tech and Trade School; the program is progressing well.
- d) Police Chief Wells – Incidents 22, arrest 1; P-Series 21; Y-Series 18; 3 Arrest:

**Citizen Participation –**

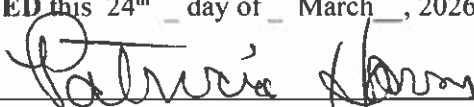
**New Business – None**

**Announcements – Please remember to vote.**

**Meeting adjourned 7:59 p.m. – Motion to adjourn made by Trustee Mahaffey; 2<sup>nd</sup> by Trustee Proctor-Harris. Motion unanimously approved.**

**The next meeting of the Mayor and Board of Trustees of the Village of Phoenix will be held on March 10, 2026, at 7:00 p.m.**

APPROVED this 24<sup>th</sup> day of March, 2026

  
ATTEST: Patricia Harris, Village Clerk