



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
February 24, 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, Taylor, and Riley

Absent – Trustee Evans and McCullar.

Comments by the President –

South Holland Little League Sponsorship: Moved by Mayor Wells, the board agreed to sponsor a team for \$1,500; motioned by Trustee Mahaffey, 2nd by Trustee Proctor-Harris; motion approved by unanimous roll call vote.

Accept 2025 Audit Engagement letter – There is no vote; document was not available during this session

EV Charging Station Update – the County needs 4 parking spaces for the station; this allows room for the equipment and a vehicle. The parking spaces will be in the last row of the parking spaces in the MPSC.

Communications – None

Clerks' Report – Clerks' report February 10 through February 23, 2026, was as follows: General Administration - \$209,373.22, Motor Fuel Tax Collections - \$3,216.67, and Multi-Purpose \$2,850.00; grand total \$215,439.89.

Minutes – February 10, 2026 – Motion to approve minutes made by Trustee Riley; 2nd 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 Captain Sharp from the Fire department were in attendance and will share their detailed reports later in the meeting. Several residents in the Village have passed, and she extended her condolences to the various families.
- b) Public Works – Trustee Proctor-Harris– Working with the Public Works Department as fire hydrants are being installed throughout the village. Public Works is getting ready for Spring.



- c) **Public Property – Trustee Taylor–** There is an issue with one of the heating systems at the MPSC; it is being worked on currently. The issue should be resolved before the scheduled events are hosted.
- d) **Ordinance and Resolutions – Trustee Riley –**
Resolution 02242026A – CDBG Application- Motion to approve Resolution made by Trustee Riley; 2nd by Trustee Proctor-Harris; resolution approved by unanimous roll call vote.
Resolution 02242026B - Housing Rehab Rebate - Motion to approve Resolution made by Trustee Riley; 2nd by Trustee Proctor-Harris; resolution approved by unanimous roll call vote.
Resolution 02242026C – Sale of Village -Owned Property to Premier Dreams LLC – Motion to approve Resolution made by Trustee Riley; 2nd by Trustee Mahaffey; resolution approved by unanimous roll call vote.
Resolution – IGA between VOP and Phoenix Library – No vote, resolution is in process.
- e) **Water Department – Trustee McCullar – Absent**
- f) **Finance Department – Trustee Evans –** Motion to approve bills made by Trustee Evans; 2nd by Trustee Mahaffey; to pay bills approved by unanimous roll call vote.

Department Reports

- a) **Village Administrator – A. Cooper –** Administrator Cooper and Manager Kelvin Smith attended a meeting with Build-up Cook; it was informative, and they are looking forward to additional meetings.
- b) **Village Treasurer – M. Ferrell:** General Ledger balance is \$410,159.57; property taxes \$111,509.00, and Motor fuel \$25,845.07.
Revenue budgeted for February \$662,569; with the balance budgeted for February \$59,459.00
Disbursement Budgeted for the month of February \$469,056.00; balance of the Disbursement for February is \$42,540.00.
Audit Update: The final audit report for fiscal year 2024 has a clean opinion. The Annual Financial Report (2024) was filed with the state of Illinois.

Mayor Wells, extend a thank-you to Treasurer Ferrell for managing the Village's finances and achieving positive audit results.

Transfer from General Administration to Water Department \$68,000. Motion made by Trustee Proctor-Harris 2nd by Trustee Riley to transfer funds. Motion passed with a unanimous roll call vote.

- c) **Fire Captain Sharp–** Fire calls year to date are 36. The fire department continues to assist the Harvey Fire Department with calls due to their staff cuts as a member of Mabas. The fire department has 3 students enrolled in their program in connection with Country Club Hills Tech and Trade School. They have 5 more weeks of training.
- d) **Police Chief Wells –** Incidents 8; P-Series 14; Y-Series 16; 3 Arrest: There were 1 DOA calls on Sunday; the ticket/Collection process is being transitioned to the police department to better align with the knowledge for handling these transactions. Grant opportunities are slowing; they are difficult to find as funding dries up.

Citizen Participation –

New Business – None

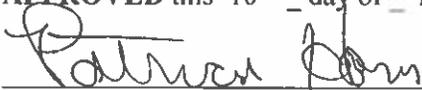


Announcements – The Funeral for Mr. Otis Webster is on Friday at OutReach Church in Harvey, IL.

Meeting adjourned 7:45 p.m. – Motion to adjourn made by Trustee Proctor-Harris; 2nd by Trustee Riley. 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 10th _ day of _ March __, 2026



ATTEST: Patricia Harris, Village Clerk