



**REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
May 26, 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,
Absent: Trustee Taylor, Riley, and Evans
Mayor Wells will vote with the Trustee to ensure quorum

Comments by the President –

- VOP – Right of First Refusal – This agenda item was not addressed during the session.
- Bid Opening – Village Owned Property- 15223 Vincennes Rd. Phoenix IL
 - One bid was submitted: Antonio J. Burgess - \$85,000.04: Bid is under review by VOP and Legal counsel.
- Insurance Renewal – Accept Quote for Renewal Policy- Broker – InsureSource
 - Policy Premium \$281,998; Down payment \$56,759.60: 10 equal payments
 - Mayor Wells motioned the board to accept the renewal quote: Moved by Trustee Mahaffey, seconded by Trustee McCullar, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee McCullar, and Mayor Wells.
- Sidewalk program – We have a grant which will allow us to partner with residents to share the cost to replace sidewalks needing repair.

Communications – None

Clerks' Report – Clerks' report for May 12, 2026 through May 25, 2026, was as follows: General Administration- \$54,859.28; Multi-Purpose- \$2,165.00; grand total- \$57,024.28.

Minutes – May 12, 2026 – Motion to approve minutes made by Trustee Mahaffey; 2nd by Trustee Proctor-Harris.
Minutes approved by unanimous roll call vote with necessary changes.

Committee Reports



- a) Police and Fire –Trustee Mahaffey - Trustee Mahaffey – Both Chiefs is in attendance. School is out, please watch out for the children to help keep them safe.
- b) Public Works – Trustee Proctor-Harris– The tree planting initiative was successful. Thanks to everyone who helped make this happen. Thanks to the Public Works team for their work rehabbing the various parks and cutting grass throughout the village; great job.
- c) Public Property – Trustee Taylor– absent
- d) Ordinance and Resolutions – Trustee Riley – Absent: Mayor Wells presented the resolutions to the board: Resolution # 05262026A – Vincent Bestrick – Boulder Developers, Inc. This resolution was not considered for a vote during this session. –

Resolution 05262026B – Cameron B. Biddings – Purchase of Village-owned property \$21,000.00:
Mayor Wells motioned the board to approve the sale: Moved by Trustee Proctor-Harris, seconded by Trustee McCullar, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee McCullar, and Mayor Wells.

Resolution 05262026C – Marvin Wells - Purchase of Village-owned property \$38,500.00:
Mayor Wells motioned the board to approve the sale: Moved by Trustee McCullar, seconded by Trustee Proctor-Harris, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee McCullar, and Mayor Wells.

- e) Water Department – Trustee McCullar – Water sales for May 1, 2026, to May 26, 2026, are as follows: Water Sales \$88,060.26, Garbage \$34,859.90, late Fees \$21,102.91; Grand Total- \$144,023.07. Trustee McCullar continues to ask residents to be watchful for leaks, which can affect water bills and cause significant water loss. Please remember to use the “EyeOn Water” app, which sends real-time alerts to you immediately.
- f) Finance Department – Trustee Evans – Absent: Mayor moved to pay bills; Motion to approve bills made by Trustee Mahaffey; 2nd by Trustee Proctor-Harris; to pay bills approved by unanimous roll call vote. The monthly finance meeting will be held on Monday, June 8th at 7:00 PM. Treasurer is here with all other reports pertaining to the finance department; she will give her report later in the meeting.

Department Reports

- a) Village Administrator – A. Cooper – Administrator – Safe Streets and Roads grant: Will be resurfacing 151st 3 rd Ave to State street. Will be meeting with ARC CAP soon. Sterling Lumber with be having an employee open house August 6, 2026.
- b) Village Treasurer – M. Ferrell: General Ledger balance is \$669,800.54; property taxes \$413,289.92, and Motor fuel \$19,078.89.
Revenue budgeted for May is \$266,059.00; the balance of the revenue budgeted for the month of May is \$33,331.00
Disbursement Budgeted for the month of May \$337,444.00; balance of the Disbursement for May is \$66,586.00.



- c) Fire Chief Betton– YTD Runs – 265: Mr. Cooper won the Fire Department art contest for Coolidge
- Donated old equipment
 - Will be having a Citizen EMT Classes – information will be shared at a later date
 - Trees are being watered
 - Want to sit down with the Board to discuss the Fire Department Resolution
 - A bag of children's undergarments was donated; if anyone knows anyone who needs some, please reach out to the Fire Department.
- d) Police Chief Wells – Incidents 5; 1 Arrest; P-Series 12; Code Enforcement 0; Y-Series 6, 1 Arrest; The torch run is June 9, 2026; everyone is welcome to participate.

Citizen Participation – Ms. Glenn – 833 E 153rd St.: Thanks to everyone for the wonderful time at the Senior Luncheon.

New Business – None

Announcements – Phoenix Library – Juneteenth event – June 6, 2026:

Meeting adjourned at 8:25 p.m. – Motion to adjourn made by Trustee Mahaffey; 2nd by Trustee McCullar. Motion unanimously approved.

The next meeting of the Mayor and Board of Trustees of the Village of Phoenix will be held on June 9, 2026, at 7:00 p.m.

APPROVED this 9th day of June, 2026

ATTEST: Patricia Harris, Village Clerk