REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
July 14, 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, Taylor Proctor-Harris, Riley, and Evans
Absent: Trustee McCullar

Comments by the President –

Board Meetings, July 28, 2026 and August 25, 2026 canceled: Mayor Wells motioned the board to approve the meeting cancellation: Moved by Trustee Mahaffey, seconded by Trustee Riley, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley and Trustee Evans.

- Bid Opening – Village Owned Property- 644 E 155th St. Phoenix IL
  One bid was submitted: Randal Wells - $24,358.02: Bid was accepted. Mayor Wells motioned the board to approve the sale: Moved by Trustee Proctor-Harris, seconded by Trustee Evans, the motion passed with Trustee Mahaffey, Trustee Proctor-Harris, Trustee Taylor, Trustee Riley and Trustee Evans.

Sending Condolence to Trustee McCullar for the passing of Craig McCullar

Communications – None

Clerks' Report – Clerks' report for June 23, 2026 through July 13, 2026, was as follows: General Administration- $54,469.77; Motor Fuel Tax Collection - $6,201.26; Multi-Purpose- $3,310.00; grand total- $63,981.03.

Minutes – June 23, 2026 – Motion to approve minutes made by Trustee Riley; 2nd by Trustee Mahaffey. Minutes approved by unanimous roll call vote with necessary changes.

Committee Reports

a) Police and Fire –Trustee Mahaffey - Trustee Mahaffey – Chief Wells and Assistant Chief is in attendance. Thanks to all departments (Police, Fire and Public Works) with all the weather related issues within the Village.

b) Public Works – Trustee Proctor-Harris– Work to put the mulch in Buckner Park. Public Works is working in the Village assisting residents impacted by the storm and cleaning streets and alleys of debris.

c) Public Property – Trustee Taylor– No report during this session; special thanks to Public Works for the great job they did help residents with the clean-up after the storm. They went above and beyond.

d) Ordinance and Resolutions – Trustee Riley – No Report during this session. Trustee Riley thank everyone for helping each other with the storm clean-up.

e) Water Department – Trustee McCullar – Water sales for July 1, 2026, to July 13, 2026, are as follows: Water Sales $8,373.74, Garbage $1,669.88, late Fees $250.58; Grand Total- $11,294.20.

f) Finance Department – Trustee Evans –: Mayor moved to pay bills; Motion to approve bills made by Trustee Evans; 2nd by Trustee Riley; to pay bills approved by unanimous roll call vote. The monthly finance meeting was be held on Monday, July 13th 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 – EV charging stations are active and ready for usage. Credits card payment is accepted for usage; however, charging is free for a short period of time. TextbyChoice will be sent to residents letting them know about the EV stations.
Will begin to work on the VOP Newsletter; please start working on your submissions.

b) Village Treasurer – M. Ferrell: General Ledger balance is $465,819.21; property taxes $168,596.91, and Motor fuel $27,095.94.
Revenue budgeted for July is $236,796.00; 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 July is $197,258.00.

c) Fire Chief Betton– YTD Runs – 376: Mr. Cooper won the Fire Department art contest for Coolidge
-
- Would like EV station training, to be prepared incidents
- Continue to water trees and flowers
- Want to sit down with the Board to discuss the Fire Department Resolution
- Will be starting the new drawing contest soon, additional information will be shared soon.

d) Police Chief Wells – Incidents 30; 2 Arrest; P-Series 20; Code Enforcement 0; Y-Series 2, 1 Arrest; The National Night Out event is August 4, 2026; everyone is welcome to participate.

Citizen Participation –
Ms. Warr– 15241 8th Ave.: Concerned about standing water in her backyard. She would like the village to investigate to determine if there are any solutions to help resolve this issue. Mayor Wells stated he would consult with the Village engineers to brainstorm solutions.

Ms. Jackson – 908 Miller: Concerned about standing water in her area too.

Frankie Toler – 15321 5th Ave – Concerned about the amount of water that entered his home during the storm; are there any solutions for this issue. Currently, the Village does not have any solutions. Unfortunately, many homes were affected by the same issue.

New Business – None

Announcements – Phoenix Library – August 4, 2026, Police Department hosting National Night Out: August 15, 2026 the Public Library is hosting a back-to-school event; everyone is encouraged to come out to enjoy fellowshipping with each other.

Meeting adjourned at 8:15 p.m. – Motion to adjourn made by Trustee Mahaffey; 2nd 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 August 11, 2026, at 7:00 p.m.

APPROVED this 11th _ day of _ August__, 2026

Patricia Harris

ATTEST: Patricia Harris, Village Clerk