REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
August 14, 2026 – 6:00 P.M.
Meeting August 11, 2026, canceled due to weather

The meeting of the Mayor and Board of Trustees of the Village of Phoenix, Illinois was called to Order at 6:00 p.m. by Mayor Terry Wells.

Prayer – Administrator Cooper opened the meeting with prayer.

A motion was made by Trustee Riley and 2nd by Trustee McCullar to have Trustee Mahaffey serve as Clerk Pro-temp. The motion was carried with the following vote; Yes – Trustee Riley, McCullar, Wells and Mahaffey
No - None

Roll Call – Trustees Mahaffey, Riley, and McCullar
Absent – Trustees Harris, Taylor and Evans; Clerk Harris
Due to the absence of 3 trustees Mayor Wells will vote

Comments by the President – Condolences to the family of Jermaine McNeal. He was a former firefighter in the village and donated turkeys each year for Thanksgiving.
A) Amendment to the long-term rental contact Hera Registry.
Motion made by Trustee Riley; 2nd by Trustee McCullar to approve the amendment. Motion passed with unanimous roll call vote.
B) Purchase – Midwest Regional Auction 2018 John Deere 410 L Backhoe price $41,000
Motion made by Trustee Riley and 2nd by Trustee McCullar to approve the purchase of the backhoe from Midwest Regional Auction. The motion was passed with a unanimous roll call vote.

Communications – None

Clerks Report – See Attached

Minutes – July 14, 2026 – Motion to approve minutes made by Trustee Mahaffey; 2nd by Trustee Riley. Minutes approved by unanimous roll call vote.

Committee Reports

a) Police and Fire –Trustee Mahaffey – No report.
b) Public Works – Trustee Proctor-Harris– Absent – No report
c) Public Property – Trustee Taylor–Absent- No report
d) Ordinance and Resolutions – Trustee Riley – Announced Music on the Lawn 8/29/26
Resolution #08112026 VOP Property Sales -644 E 155th Street
Motion to approve property sale made by Trustee Riley; 2nd by Trustee Mahaffey. Motion approved by unanimous roll call vote.
Water Department – Trustee McCullar – Water sales = $5,289.68
e) Finance Department – Trustee Evans – **Motion to approve bills made by Trustee Riley; 2nd by Trustee McCullar. Motion approved by unanimous roll call vote.**
Motion to transfer $300,000 from the TIF Fund to the General fund made by Trustee McCullar; 2nd by Trustee Riley. Motion approved by unanimous roll call vote.

Department Reports

a) Village Administrator – A. Cooper – No report
b) Village Treasurer – M. Ferrell – Absent
c) Fire Chief – K. Betton
Resignations – Mark Murray, Gabieral Coria, Janan Abudayeh
Motion to accept resignations made by Trustee Mahaffey; 2nd by Trustee Riley. Minutes approved by unanimous roll call vote.
New Hires – Eric Starks, Saquan Gholar, Hali Costanzo
Motion to approve new hires made by Trustee Mahaffey; 2nd by Trustee Riley. Minutes approved by unanimous roll call vote.
d) Police Chief R. Wells – **Motion to approve for hire Roosevelt Curry made by Trustee Mahaffey, 2nd by Trustee McCullar. Motion approved by unanimous roll call vote.**
Chief Wells announced the department will be taking the seniors to Aurelio's pizza in Homewood on 9/16. The Sheriff's department will be at the MPC on 9/23/26 at noon for a presentation on Stop the Bleed

Citizen Participation – None

New Business – None

Announcements – Community Back to School Day will be held 8/22/26 from noon to 2 p.m. This is the first time the event includes churches and schools in the community. The Library Board will host Movies in the Park on 8/26/26 at 6 p.m. The Michael Jackson Movie will be shown

Meeting adjourned 6:18 p.m. – Motion to adjourn made by Trustee McCullar; 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 September 8, 2026, at 7:00 p.m.

APPROVED this 8th _ day of _ September__, 2026

ATTEST: Patricia Harris, Village Clerk