REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
September 22, 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, Evans
Absent – Trustees Riley and McCullar;

Comments by the President –
Mayor Wells extended condolences to the families of Treasurer Ferrell, Johnny Stewart, mourning the loss of loved ones.

Will Davis invited the Village to visit a farm in Charleston, Illinois. Event date is October 13, 2026.

The lead service line replacement project is progressing, and work on the first group of homes is expected to be completed soon. The Village is pursuing grant funding to complete replacements throughout the remainder of the community. Additional updates will be shared as they become available.

Communications – No Communication for this session

Clerks Report – Clerks' report for September 8, 2026, to September 21, 2026, was as follows: General Administration- $93,225.57; Motor Fuel Tax Collection - $7,119.40; Multi-Purpose- $1,065.00; grand total- $101,409.97.

Minutes – September 8, 2026 – Motion to approve minutes made by Trustee Mahaffey; 2nd by Trustee Proctor-Harris. Minutes approved by unanimous roll call vote.

Committee Reports

a) **Police and Fire – Trustee Mahaffey:** Chief Wells and Lieutenant Wilson were in attendance and will present their reports later in the meeting. Trustee Mahaffey extended condolences to all families who have recently lost loved ones. A calendar of events for the remainder of the year was also shared to help keep the community informed.

b) **Public Works – Trustee Proctor-Harris**– Publics is checking the various meter vaults fire hydrants throughout the village. Public Works is looking to purchase a new lawnmower.

c) **) Public Property – Trustee Taylor:** Trustee Taylor thanked Dorothy for managing the MPSC calendar. Upcoming floor replacement will temporarily suspend events at the facility.

d) **Ordinance and Resolutions – Trustee Riley** – Absent: Mayor Wells motioned Ordinance to be approved by the Board of Trustees

Resolution 09222026 – VOP to apply and Accept IL Transportation Enhancement Program for Pedestrian Connectivity Improvement Project: Motioned by Mayor Wells, moved Trustee Mahaffey; 2nd by Trustee Evans. Motion approved by unanimous roll call vote.

Resolution 04142026C-Amended – Amend the number of lots to be sold to Jerry Gazdizak Construction: Motion to approve amended Resolution moved Trustee Mahaffey; 2nd by Trustee Proctor-Harris. Motion approved by unanimous roll call vote.

e) **Water Department – Trustee McCullar** – Absent: Water sales for September 1, 2026, to September 21, 2026, are as follows: Water Sales $25,412.48, Garbage $9,730.24, late Fees $336.67; Grand Total- $35,479.39.

f) **Finance Department – Trustee Evans** – Motion to approve bills made by Trustee Evans; 2nd by Trustee Proctor-Harris. Motion approved by unanimous roll call vote.

Department Reports

a) Village Administrator – A. Cooper – Project Updates – No update during this session

- Friday will be meeting with perspective tenants for the MPSC; will share update at a later time.
- Continuing development of plans for the recreation center.
- Coordinating with the engineering team to finalize and submit the sidewalk design scope for the RTA grant.

b) Village Treasurer – M. Ferrell – General Ledger balance is $825,468.00; property taxes $533,861.20, and Motor fuel $35,411.11.

Revenue budgeted for September is $153,038.00; the balance of the revenue budgeted for the month of September is $38,337.00

Disbursement Budgeted for the month of September $465,539.00; balance of the Disbursement for September is $37,112.00.

c) Fire - LT. Wilison

Fire Department Update – The Fire Department has responded to 516 calls year to date. The department will be conducting a fire drill at ECHO school on 10/7/2026. They are designing their annual breast Cancer T-shirt; it will

be available soon. A CPR class for seniors is scheduled for next month; further details will be shared as they become available.

d) Police Chief R. Wells –
Police Department Update – Reported 8 incidents, one arrest, 13 P-Series cases, and no Code Enforcement cases; 2 Y-Series. Shop with a Copy is scheduled for December 12,2026; asking for donation., Wednesday 9, 2026 have a class "Stop the Bleeding" at the MPSC. 39 seniors attended the pizza outing, they enjoyed themselves.

Termination: Roosevelt Curry: Trustee Mahaffey – Motion to approve the termination of Officer Curry; 2nd by Trustee Proctor-Harris. Motion approved by unanimous roll call vote

Citizen Participation – None

New Business – None

Announcements – Halloween Party is October 31, 2026 at the MPSC; 1:00PM to 3:00PM

Meeting adjourned 7:43 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 October 13, 2026, at 7:00 p.m.

APPROVED this 13th _ day of October__, 2026

ATTEST: Patricia Harris, Village Clerk