REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
October 13, 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, Riley, Evans
Absent – Trustees McCullar;

Comments by the President –
Mayor Wells expressed the Meals in the Meantime event went well; all the produce and food was very fresh.

Mayor Wells opened the Bids for tree removal:

Bidders: Premier Tree Service and Landscape- $19,400
TK Constructions - $73,436
Smitty Tree Service - $$65,350

Lowest bid – Premier Tree Service; the Mayor and Board to Trustees will review all the Bids to determine the lowest bid.

Communications – No Communication for this session

Clerks Report – Clerks' report for September 22, 2026, to October 12, 2026, was as follows: General Administration- $157,036.18; Multi-Purpose- $3,390.00; grand total- $160,426.18.

Minutes – September 22, 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:** Chief Wells and Chief Betton were in attendance and will present their reports later in the meeting. Trustee Mahaffey communicated the Halloween Party is October 31, 2026 at the MPS; 1:00 to 3:00 PM.

b) **Public Works – Trustee Proctor-Harris**– Publics purchased 2 trucks. Will be selling 3 of the old trucks currently in inventory.

c) **) Public Property – Trustee Taylor:** Trustee Taylor had no report for this session.

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

Resolution 10132026 Village of Phoenix Property Rehabilitation Incentive Program – Moved by Trustee Riley, 2nd by Trustee Mahaffey. 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 October 1, 2026, to October 12, 2026, are as follows: Water Sales $4,903.63, Garbage $1,849.76, late Fees $62.42; Grand Total- $6,815.81.

f) **Finance Department – Trustee Evans** – Motion to approve bills made by Trustee Evans; 2nd by Trustee Mahaffey. Motion approved by unanimous roll call vote. The monthly finance meeting was cancelled due to the holiday.

Department Reports

a) Village Administrator – A. Cooper – Project Updates – 7th Ave project will go out to bid; notice to contractors has been sent by the Engineering group;

b) Village Treasurer – M. Ferrell – General Ledger balance is $791,788.07; property taxes $498,338.55, and Motor fuel $35,411.11.
Revenue budgeted for October is $274,663.00; the balance of the revenue budgeted for the month of October is $135,982.00
Disbursement Budgeted for the month of October $406,702.00; balance of the Disbursement for October is $324,265.00.

c) Fire - LT. Wilison

Fire Department Update – The Fire Department has responded to 560 calls year to date. 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. New hire will be working with the adminstation to write processes and procedures.

New Hire: Antwan Dobson: Trustee Mahaffey – Motion to approve the hire Fire Officer Dobson; 2nd by Trustee Proctor-Harris. Motion approved by unanimous roll call vote

d) Police Chief R. Wells –
Police Department Update – Reported 13 incidents, 15 P-Series cases, and 11 Code Enforcement cases; 14 Y-Series. Shop with a Copy is scheduled for December 12,2026; asking for donation., VOP donated 6 taser to Dixmoor. Police Department attended an event at SSC this past week.

Resignation: Alphonso Jackson: Trustee Mahaffey – Motion to approve the resignation of Officer Jackson; 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 7:38 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 27, 2026, at 7:00 p.m.

APPROVED this 27th _ day of _ October__, 2026

ATTEST: Patricia Harris, Village Clerk