REGULAR BOARD MEETING
VILLAGE OF PHOENIX REGULAR MEETING
VILLAGE OF PHOENIX COOK COUNTY, ILLINOIS
October 27, 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, Evans
Absent – Trustees Taylor, Riley;

Comments by the President –
Mayor Wells expressed excitement about the opening of the Fine Arts Center at Coolidge Middle School. Congratulations to Trustee Proctor-Harris and the School Board for their leadership in supporting Coolidge Middle School's initiatives.

Communications – No Communication for this session

Clerks Report – Clerks' report for October 13, 2026, to October 27, 2026, was as follows: General Administration- $130,182.43; Motor Fuel Tax - $6,971.96 Multi-Purpose- $3,180.00; grand total- $140,334.39.

Minutes – October 13, 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 Chief Betton were in attendance and will present their reports later in the meeting. Trustee Mahaffey attended the grand opening of the Coolidge Fine Arts Center, and express how great it was; she extended her congratulation to everyone who helped bring this vision to life. Daniel Chaple will be hosting Trick & Trunk Saturday between the hours of 12:00 and 4:00: everyone is invited.

b) **Public Works – Trustee Proctor-Harris**– Public Work's team is cutting grass. Lead line project is completed; now they are repairing streets and grass disturbed during the project construction stage.

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

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

Ordinance 10272026A Village of Phoenix Levy 2026 to 2027 – Moved by Trustee McCullar, 2nd by Trustee Evans. Motion approved by unanimous roll call vote.

Resolution 10272026B- IEPA Disbursement $1,058,656, payment to Calumet Plumbing: Motion to approve Resolution moved Trustee Proctor-Harris; 2nd by Trustee McCullar. Motion approved by unanimous roll call vote.

Resolution 10272026C- IGA with Northern Illinois Transit Authority; Motion to approve Resolution moved Trustee Mahaffey; 2nd by Trustee Evans. Motion approved by unanimous roll call vote.

e) Water Department – Trustee McCullar – Absent: Water sales for October 1, 2026, to October 26, 2026, are as follows: Water Sales $52,710.14, Garbage $17,445.35, late Fees $995.29; Grand Total- $71,150.78.

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 $804,606.90; property taxes $423,463.38, and Motor fuel $39,930.66.
Revenue budgeted for October is $274,663.00; all revenue budgeted for the month of October has been received.

Disbursement Budgeted for the month of October $406,702.00; balance of the Disbursement for October is $36,537.00.

c) Fire – Chief Betton

Fire Department Update – The Fire Department has responded to 589 calls year to date. 9 fires has been dispatched this week. Team is ready for the Halloween Event at the MPSC. The department will be going to ECHO to partner with them for fire drills from 4:00PM to 5:30PM. Breast Cancer T-shirts sells are going well. October 21, 2026, CPR with the Seniors.

d) **Police Chief R. Wells –**
Police Chief R. Wells reported 8 incidents, 12 P-Series cases, 3 Code Enforcement cases, 11 Y-Series cases, and 1 arrest. Shop with a Cop is scheduled for December 12, 2026, and donations are being requested.

Extra patrols are being dispatched around construction sites. Residential trick-or-treat traffic is expected between 3:00 p.m. and 7:00 p.m. Officer Diaz will reach out to Hispanic residents to foster collaborative dialogue among all residents

Citizen Participation – None

New Business – None

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

Meeting adjourned 7:40 p.m. – Motion to adjourn made by Trustee Mahaffey; 2nd by Trustee Evans. Motion unanimously approved.

The next meeting of the Mayor and Board of Trustees of the Village of Phoenix will be held November 10, 2026, at 7:00 p.m.

APPROVED this 10th _ day of _ November__, 2026

Patricia Harris

ATTEST: Patricia Harris, Village Clerk