VILLAGE OF PHOENIX

THE MAYOR AND BOARD OF TRUSTEES MEETING
November 24, 2026, 7:00 PM
AGENDA

1. **OPEN**
2. **PRAYER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **COMMENTS BY PRESIDENT**
    a. **MPSC Contract** – Resolution 11242026A – Rental Agreement with Kels Kindercare
    b. **MPSC Contract** Resolution 11242026B – Rental Agreement with NDICA
6. **COMMUNICATIONS**
7. **CLERK'S REPORT**
8. **MINUTES – Approve November 10, 2026**
9. **COMMITTEE REPORTS**
    a. POLICE & FIRE - TRUSTEE MAHAFFEY
    b. PUBLIC WORKS -TRUSTEE E. HARRIS
    c. PUBLIC PROPERTY - TRUSTEE J. TAYLOR
    d. ORDINANCE & RESOLUTIONS - TRUSTEE H. RILEY
        - Resolution 11242026C – Sale of Village Owned Property 7th Ave. to Victor Navarete
        - Resolution 11242026D – Sale of Village Owned Property 3rd Avenue to Helena Klejka

    e. WATER DEPARTMENT – TRUSTEE ERIK McCullar
    f. FINANCE – TRUSTEE EVANS – Bill Approval –

10. **DEPARTMENT REPORTS**
    a. VILLAGE ADMINISTRATOR - A. COOPER
    b. VILLAGE TREASURER - M. FERRELL
    c. FIRE CHIEF - K. BETTON
    d. POLICE CHIEF – R. WELLS

11. **CITIZEN PARTICIPATION**
12. **NEW BUSINESS**
13. **ANNOUNCEMENTS**
14. **ADJOURNMENT**_____. P.M.

Meetings are held monthly every second and fourth Tuesdays. / Next Meeting is December 8, 2026, at 7:00 PM:
633 E. 151st St. Phoenix, IL 60426