

VILLAGE OF PHOENIX

THE MAYOR AND BOARD OF TRUSTEES MEETING

August 12, 2025 7:00 PM

AGENDA



1. OPEN
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. COMMENTS BY PRESIDENT
 - a. Sale of Village-Owned Truck
6. COMMUNICATIONS
7. CLERK'S REPORT
8. MINUTES of the meeting of July 14, 2025
9. COMMITTEE REPORTS
 - a. POLICE & FIRE - TRUSTEE MAHAFFEY
 - b. PUBLIC WORKS -TRUSTEE E. HARRIS
 - c. PUBLIC PROPERTY - TRUSTEE J. TAYLOR
 - d. FINANCE- TRUSTEE - (BILLS)
 - e. ORDINANCE & RESOLUTIONS - TRUSTEE H. RILEY
 - a. Resolution 08122025 – Illinois Department of Transportation Modification to the original Resolution to include 3rd Ave Street resurface.
 - f. WATER DEPARTMENT – TRUSTEE – ERIK McCULLAR
10. DEPARTMENT REPORTS
 - a. VILLAGE ADMINISTRATOR - A. COOPER
IGA – Invest In Cook; \$430,000 – Acceptance of Grant
 - b. VILLAGE TREASURER - M. FERRELL
Bills Payment
Transfer – From Water Account to General Administration - \$40,000
Transfer – From MPSC Account to General Administration - \$20,000
Municode Subscription – For Ordinance \$1,764.44 plus \$350 for monthly publications
 - c. FIRE CHIEF - K. BETTON
 - d. POLICE CHIEF – R. WELLS
New Hire – Brian Walker – Swear In

10.

12. ADJOURNMENT_____. P.M.

**Meetings are held monthly every second and fourth Tuesday / Next Meeting is August 26, 2025, at 7:00 PM*
633 E. 151st St. Phoenix, IL 60426