

# VILLAGE OF PHOENIX

## THE MAYOR AND BOARD OF TRUSTEES MEETING

April 14, 2026, 7:00 PM

### AGENDA



1. OPEN
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. COMMENTS BY PRESIDENT
6. COMMUNICATIONS
7. CLERK'S REPORT
8. MINUTES – March 24, 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 – VOP Reservation Policy – Sale of Village-Owned Property
    - Resolution – Rescind Resolution 03262024A – Sale of Village-Owned Property to Jason Hagler
    - Resolution – Sale of Village Own Property – Jerry Gazdiak Construction
    - Resolution – Sale of Village-owned Property to Big Construction
    - Resolution – Rescind Resolution 07152024 - Sale of Village-Owned Property to St. Andrews
    - Resolution – MOU with GN Bank – Whisperwood's Purchase
  - 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
    - Swearing In/New Hire:** Stephan Manning
    - Resignation:** Jamarion Thompkins and Brian Walker
11. CITIZEN PARTICIPATION
12. NEW BUSINESS
13. ANNOUNCEMENTS
14. ADJOURNMENT \_\_\_\_\_ P.M.

*\*Meetings are held monthly every second and fourth Tuesdays. / Next Meeting is April 28, 2026, at 7:00 PM:*

**633 E. 151<sup>st</sup> St. Phoenix, IL 60426**