



# VILLAGE OF PHOENIX

## THE MAYOR AND BOARD OF TRUSTEES MEETING

August 14, 2026, 6:00 PM

### AGENDA

August 11.2026 Meeting Was Canceled  
Due to Weather



1. OPEN
  2. PRAYER
  3. PLEDGE OF ALLEGIANCE
  4. ROLL CALL
  5. COMMENTS BY PRESIDENT
    - a. Amendment to Longterm Rental Contract – HERA Registry
    - b. Purchase – Midwest Regional Auction: 2018 John Deere 410L Backhoe - \$41,000
    - c. MPSC Rehabilitation Work – Phase 1 - \$22,000: Phase 2 - \$12,100: Total with Labor \$48,445.30
  6. COMMUNICATIONS
  7. CLERK’S REPORT
  8. MINUTES – Approve July 14, 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 #08112026 – VOP Property Sales – 644 E 155<sup>th</sup> St
    - e. WATER DEPARTMENT – TRUSTEE ERIK McCullar
    - f. FINANCE- TRUSTEE EVANS – Bill Approval – TIF Transfer – From TIF \$300,000 to General Administration
  10. DEPARTMENT REPORTS
    - a. VILLAGE ADMINISTRATOR - A. COOPER
    - b. VILLAGE TREASURER - M. FERRELL
    - c. FIRE CHIEF - K. BETTON
      - Resignations:** Mark Murray  
Gabieral Coria  
Janan Abudayeh
      - New Hires:** Eric Starks  
Saquan Gholar  
Hali Costanzo
    - d. POLICE CHIEF – R. WELLS
      - New Hire: Roosevelt Curry
  11. CITIZEN PARTICIPATION
  12. NEW BUSINESS
  13. ANNOUNCEMENTS - Reminder: The Mayor and Board of Trustee Meeting for August 25, 2026, canceled
  14. ADJOURNMENT \_\_\_\_\_. P.M.
- \*Meetings are held monthly every second and fourth Tuesdays. / Next Meeting is September 8, 2026, at 7:00 PM:*
- 633 E. 151<sup>st</sup> St. Phoenix, IL 60426**