

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes - Pending Approval

Tuesday, December 17, 2024

5:30 PM

City Hall, Council Chambers

Finance Committee

Committee Members

Councilman Pat Mudron, Chairperson

Councilman Larry E. Hug

Councilwoman Sherri Reardon

Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

ROLL CALL:

Present Councilman Pat Mudron and Councilwoman Sherri Reardon
Absent Councilman Larry E. Hug

ALSO PRESENT: Kevin Sing - Director of Finance, Armando De Avila - Risk Management, Megan Millen and Jim Dieters of the Joliet Public Library.

APPROVAL OF MINUTES:

Attachments: [November 2024 Minutes](#)

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to approve the Minutes for November 19, 2024.

The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Absent: Councilman Hug

CITIZENS TO BE HEARD ON AGENDA ITEMS:

None.

AGENDA ITEMS:

Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024, in and for the 1996 Joliet Special Service Area Number Fourteen (Joliet City Center)

[TMP-7997](#)

Attachments: [2024 City Center SSA](#)

Kevin Sing, Director of Finance presented TMP-7997 regarding the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024, in and for the 1996 Joliet Special Services Area Number Fourteen (Joliet City Center). No further discussion was held.

Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024, in and for the 2009 Joliet Special Service Area Number Seven (Park Hill Subdivision)

[TMP-7998](#)

Attachments: [2024 Park Hill SSA](#)

Mr. Sing presented TMP-7998 regarding the Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2024 and Ending

December 31, 2024, in and for the 2009 Joliet Special Service Area Number Seven (Park Hill Subdivision). A brief discussion was held.

Ordinance Abating the Taxes Heretofore Levied for the Year 2024 to Pay Debt Service on \$3,665,000 General Obligation Bonds, Series 2020A and \$93,595,000 General Obligation Bonds Series 2022 of the City of Joliet, Will and Kendall Counties, Illinois of the City of Joliet, Will and Kendall Counties, Illinois

[TMP-7999](#)

Attachments: [2024 GO Bond Abatement Ordinance](#)

Mr. Sing presented TMP-7999 regarding the adoption of the Ordinance Abating the Taxes Heretofore Levied for the Year 2024 to Pay Debt Service on \$3,665,000 General Obligation Bonds, Series 2020A and \$93,595,000 General Obligation Bonds Series 2022 of the City of Joliet, Will and Kendall Counties, Illinois of the City of Joliet, Will and Kendall Counties, Illinois. No further discussion was held.

Resolution Authorizing the City Manager to Enter Into Service Agreements with Pace and Kendall County and to Accept Grant Funds Under Title XX of the Social Security Act

[TMP-8000](#)

Attachments: [Para Transit Resolution](#)
 [Kendall Area Transit](#)
 [TXX25 Pace Agreement with City of Joliet 10-22-24](#)

Mr. Sing presented TMP-8000 regarding the Resolution Authorizing the City Manager to Enter Into Service Agreements with Pace and Kendall County and to Accept Grant Funds Under Title XX of the Social Security Act. A brief discussion was held.

Ordinance Amending Chapter 28 - Taxation Article IX. Retail Purchase of Motor Fuel of the City of Joliet Code of Ordinances

[TMP-8001](#)

Attachments: [Motor Fuel Tax Ordinance](#)
 [Supplemental Gasoline Table.pdf](#)
 [Supplemental Diesel Table.pdf](#)

Mr. Sing presented TMP-8001 regarding the Ordinance Amending Chapter 28 - Taxation Article IX. Retail Purchase of Motor Fuel of the City of Joliet Code of Ordinances. No further discussion was held.

Ordinance Approving a \$3,500,000 Loan Agreement with the Joliet Public Library

[TMP-8044](#)

Attachments: [Library Loan Ordinance](#)
 [Library Loan Agreement](#)

Mr. Sing presented TMP-8044 regarding the Ordinance Approving a

\$3,500,000 Loan Agreement with the Joliet Public Library. Megan Millen from the Joliet Public Library, gave a brief comment regarding monies they currently have in their budget; however they greatly appreciate the assistance they receive from the City of Joliet. A brief discussion was held.

Approve Health Benefit Plan Options Offered to All Retirees

[TMP-8053](#)

Mr. Sing presented TMP-8053 to Approve Health Benefit Plan Options Offered to All Retirees. A brief discussion was held.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to approve and move to the full council, TMP-7997, TMP-7998, TMP-7999, TMP-8000, TMP-8001, TMP-8044 and TMP-8053.

The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Absent: Councilman Hug

REPORTS:

[TMP-7957](#)

Attachments: [2024-11 Exceptions](#)
[November 2024 Monthly Financial Report](#)

Mr. Sing presented TMP-7957 on the November Monthly Financial Report, Exceptions Report and the Quarterly Report for the Joliet Area Historical Museum (JAHM). No further discussion was held.

[TMP-7958](#)

Attachments: [Travel 11.24](#)

Mr. Sing presented TMP-7958 on the Travel Expense. No further discussion was held.

[TMP-7959](#)

Attachments: [Personnel Summary Report - December 2024](#)

Armando De Avila - Risk Management, presented TMP-7959 on the December Personnel Summary Report for employment opportunities within the City of Joliet and the Local 440 Union. Councilwoman Reardon and Mr. Sing made mention on the upcoming Retirement of the City Budget Officer; Jim Ghedotte, and how he and his financial expertise here with the City will be greatly missed. No further discussion was held.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to approve TMP-7957, TMP-7958 and TMP-7959.

The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Absent: Councilman Hug

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION:

None.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to adjourn.

The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Absent: Councilman Hug

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact The City Clerk Office, 150 West Jefferson Street, Joliet, Illinois 60432 at (815) 724-3780.