## **City of Joliet**

150 West Jefferson Street Joliet, IL 60432



## **Meeting Minutes - Pending Approval**

Tuesday, September 16, 2025 5:30 PM

**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, Kathy Franson - Director of Human Resource, Paulina Martinez - Director of Economic Development, Ashton Harnung and Bobby Dufkis of the Marsh McLennan Agency.

#### **APPROVAL OF MINUTES:**

Attachments: August 2025 Minutes.pdf

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to approve the Minutes for August 19, 2025.

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:**

Property, Liability, Workers Compensation Insurance Renewal TMP-8962

Attachments: Joliet Liability Proposal 25-26.pdf

Kevin Sing, Director of Finance - presented TMP-8962 concerning the Property, Liability, Workers Compensation Insurance Renewal. A brief discussion was held.

Ordinance Authorizing an Amendment to the Annual Budget of the City of Joliet for the 2025 Fiscal Year

Attachments: ORD Budget Amendment TIFs.docx

Mr. Sing presented TMP-9005 concerning the Ordinance Authorizing an Amendment to the Annual Budget of the City of Joliet for the 2025 Fiscal Year. No further discussion was held.

Group Health, Dental, Vision, and Life Insurance Renewal for active employees

**TMP-9012** 

Attachments: BCBS IL Cost.docx

Vision Plan.docx

2026 Employee Insurnace-Benefits Summary.docx

Mr. Sing introduced representatives Ashton Harnung and Bobby Dufkis of the Marsh McLennan Agency, and presented TMP-9012 regarding the Group Health, Dental, Vision and Life Insurance Renewal for active employees. A brief discussion was held.

Resolution Authorizing Certain Employees for the City of Joliet to Sign Checks, Vouchers and Warrants to the Disbursement of City Funds

**TMP-9015** 

Attachments: Signor Resolution.docx

Mr. Sing presented TMP-9015 regarding the Resolution Authorizing Certain Employees for the City of Joliet to Sign Checks, Vouchers and Warrants to the Disbursement of City Funds, due to the promotion of Nicole Hughes to Deputy City Clerk. No further discussion was held.

#### **REPORTS:**

**TMP-8989** 

Attachments: August 2025 Monthly Financial Report.pdf

2025-08 Invoice Exceptions.pdf

Joliet Public Library Quarterly Report-June-Aug 2025.pdf

Mr. Sing gave an overview of TMP-8989 on the Monthly Financial Report, Invoice Exceptions and the Quarterly Report for the Joliet Public Library. No further discussion was held.

**TMP-8990** 

Attachments: Travel 08.25.pdf

Mr. Sing gave a brief overview on TMP-8990 for the Travel Expense Report. No further discussion was held.

**TMP-8991** 

Attachments: September 2025 Position Summary Report.pdf

Kathy Franson, Director of Human Resource - gave an overview of TMP-8991 regarding the Position Summary Report for employment positions currently open within the City of Joliet and the Local 440 Union. No further discussion was held.

# 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.