# **City of Joliet**

150 West Jefferson Street Joliet, IL 60432



## **Meeting Minutes - Pending Approval**

Tuesday, May 20, 2025 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 Councilman Larry E. Hug

**Absent** Councilwoman Sherri Reardon

ALSO PRESENT: Kevin Sing - Director of Finance, Armando DeAvila - Risk Management, Kathy Franson - Director of Human Resource, Gina LoGalbo - Assistant Corporation Counsel, Todd Lenzie - Interim Corporation Counsel, Allison Swisher - Director of Public Utilities and Anthony Miceli - Speer Financial Inc.

### **APPROVAL OF MINUTES:**

**TMP-8548** 

Attachments: April 2025 Minutes.pdf

A motion was made by Councilman Larry E. Hug, seconded by Councilman Pat Mudron, to approve the Minutes for April 15, 2025.

The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Hug

**Absent:** Councilwoman Reardon

## **CITIZENS TO BE HEARD ON AGENDA ITEMS:**

None.

#### **AGENDA ITEMS:**

Award of Contract for Insurance Brokerage Services for General
Liability, Workers Compensation and Property and Casualty
Coverage to Alliant Insurance Services in the Amount of
\$40,500.00.

Armando De Avila - Risk Management, presented TMP-8579 regarding the Award of Contract for Insurance Brokerage Services for General Liability, Workers Compensation and Property and Casualty Coverage to Alliant Insurance Services in the Amount of \$40,500.00. A brief discussion was held.

Ordinance Approving One or More Supplemental Indentures and Authorizing the Issuance of Not To Exceed \$145,000,000 Waterworks and Sewerage Senior Lien Revenue Bonds of the City of Joliet, Illinois

**TMP-8587** 

Attachments: Joliet Ordinance for 2025 Revenue Bonds.docx

Revenue Bonds Second Supplemental Indenture.docx

Kevin Sing - Director of Finance, introduced Anthony Miceli of Speer Financial,

Inc. to present TMP-8587 regarding the Ordinance Approving One or More Supplemental Indentures and Authorizing the Issuance of Not To Exceed \$145,000,000 Waterworks and Sewerage Senior Lien Revenue Bonds of the City of Joliet, Illinois. A brief discussion was held.

A motion was made by Councilman Larry E. Hug, seconded by Councilman Pat Mudron, to recommend both agenda items, TMP-8579 and TMP-8587 to be sent to full council for approval.

The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Hug

**Absent:** Councilwoman Reardon

**REPORTS:** 

**TMP-8549** 

Attachments: April 2025 Monthly Financial Report.pdf

2025-04 Exceptions.pdf

City of Joliet Quarterly Report Apr 2025.pdf

Mr. Sing gave a brief overview on TMP-8549 for the Monthly Financial Report that includes the Invoice Exceptions and the Quarterly Report for the Joliet Area Historical Museum (JAHM). No discussion was held.

**TMP-8550** 

Attachments: Travel 04.25.pdf

Mr. Sing gave a brief overview of TMP-8550 for the Travel Expense Report. No discussion was held.

**TMP-8551** 

Attachments: May 2025 Position Summary Report.pdf

Mr. De Avila, gave a brief overview on TMP-8551 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 Councilman Larry E. Hug, seconded by Councilman Pat Mudron, to adjourn.

The motion carried by the following vote:

Aye: Councilman Mudron and Councilman Hug

Absent: Councilwoman Reardon

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.