

City of Joliet

Finance Committee

Meeting Agenda

Committee Members Councilman Pat Mudron, Chairperson Councilman Larry E.Hug Councilwoman Sherri Reardon

Tuesday, April 15, 2025	5:30 PM	City Hall, Council Chambers
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Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

ROLL CALL:

APPROVAL OF MINUTES:

Approval of Minutes for March 18, 2025

Attachments: March 2025 Minutes.pdf

CITIZENS TO BE HEARD ON AGENDA ITEMS:

AGENDA ITEMS:

Ordinance Authorizing an Amendment to the Annual Budget of the <u>TMP-8437</u> City of Joliet for the 2025 Fiscal Year (2024 Projects Funded in 2025)

Attachments: Ordinance for Budget Amendment Victory Centre.pdf

Resolution Declaring Property of the City of Joliet as Surplus <u>TMP-8448</u> (Tri-County Auto Theft Taskforce)

Attachments: Surplus Resolution

	Resolution Approving a Grant to the Will County Metropolitan Exposition and Auditorium Authority (Rialto Square Theatre)	<u>TMP-8449</u>	
	Attachments: Rialto Grant Resolution Rialto Grant Agreement		
	Resolution Approving a Grant to the Joliet Area Historical Museum		
	Attachments: Museum Grant Resolution Museum Grant Agreement		
	Award of Contract for the Choice Neighborhoods Initiative Planning <u>ID-2123</u> Coordinator to Borderless Studios in the Amount of \$308,880.00		
	Attachments: Planning Grant Coordination RFP - JOLIET.pdf RFP 2891-0325 JOLIET CHOICE - BORDERLESS-LETTER.pdf		
REPORTS:			
	Monthly Financial Report - March 2025		
	Attachments: March 2025 Financial Report.pdf 2025-03 Exceptions.pdf Railto Quarterly Report January thru March 2025.pdf		
	Travel Expense Report - March 2025		
	Attachments: Travel 03.25.pdf		
	Personnel Position Summary		
	Attachments: April 2025 Position Summary.pdf		

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

PUBLIC COMMENTS:

ADJOURNMENT:

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.