# City of Joliet

*150 West Jefferson Street*
*Joliet, IL 60432*

# Meeting Minutes - Pending Approval

**Tuesday, March 19, 2024**

**5:30 PM**

**City Hall, Council Chambers**

## Finance Committee

***Committee Members***
***Councilman Pat Mudron, Chairperson***
***Councilman Larry Hug***
***Councilwoman Jan Hallums Quillman***

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 Jan Hallums Quillman

**Absent** Councilman Larry E. Hug

ALSO PRESENT: James Ghedotte - Budget Officer, and Kathy Franson - Director of Human Resource.

## APPROVAL OF MINUTES:

Attachments: February 2024 Minutes

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Pat Mudron, to approve the Minutes for February 20, 2024.

The motion carried by the following vote:

**Aye:** Councilman Mudron and Councilwoman Hallums Quillman

**Absent:** Councilman Hug

## CITIZENS TO BE HEARD ON AGENDA ITEMS:

None.

## AGENDA ITEMS:

An Ordinance Authorizing an Amendment to the Annual Budget of the City of Joliet for the 2024 Fiscal Year (2023 Projects Funded in 2024) **TMP-7120**

Attachments: Master Budget Amendment24

James Ghedotte, Budget Officer - gave an overview of TMP-7120 on the Ordinance Authorizing the Amendment of the Annual Budget of the City of Joliet for the 2024 Fiscal year regarding 2023 projects funded in 2024. No further discussion was held.

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Pat Mudron, to recommend approval of TMP-7120, the Ordinance Authorizing an Amendment to the Annual Budget of the City of Joliet for the 2024 Fiscal Year (2023 Projects Funded in 2024) to go before Full Council for approval.

The motion carried by the following vote:

**Aye:** Councilman Mudron and Councilwoman Hallums Quillman

**Absent:** Councilman Hug

Request for Authorization to Conduct Electric Auction and Award Electric Supply Agreement **TMP-7121**

Mr. Ghedotte briefly discussed TMP-7121, on the Request for Authorization to Conduct Electric Auction and Award Electrict Supply Agreement. A brief discussion was held.

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Pat Mudron, to recommend approval of TMP-7121, on the Request for Authorization to Conduct Electric Auction and Award Electric Supply Agreement, to go before Full Council for approval.

The motion carried by the following vote:

**Aye:** Councilman Mudron and Councilwoman Hallums Quillman

**Absent:** Councilman Hug

## REPORTS:

**TMP-7077**

Attachments: February 2024 Monthly Financial Report
Invoice Exceptions - 02.19.24
JAHM Quarterly - March 2024

Mr. Ghedotte briefly discussed TMP-7077 regarding the Monthly Financial Report, Invoice Exceptions and the Quarterly Report for the Joliet Area Historical Museum (JAHM).

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Pat Mudron, to approve TMP-7077 for the February 2024 Monthly Financial Report.

The motion carried by the following vote:

**Aye:** Councilman Mudron and Councilwoman Hallums Quillman

**Absent:** Councilman Hug

**TMP-7078**

Attachments: Travel Expense 02.24

Mr. Ghedotte presented TMP-7078 on the Travel Report. A brief discussion was held.

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Pat Mudron, to approve TMP-7078 for the February 2024 Travel Expense Report.

The motion carried by the following vote:

**Aye:** Councilman Mudron and Councilwoman Hallums Quillman

**Absent:** Councilman Hug

**TMP-7079**

Attachments: Personnel Summary Report - March 2024

Kathy Franson, Director of Human Resource - presented TMP-7079 regarding positions currently open within the City of Joliet. A brief discussion was held.

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Pat Mudron, to approve TMP-7079 for the March 2024 Personnel Summary Report.

The motion carried by the following vote:

**Aye:** Councilman Mudron and Councilwoman Hallums Quillman

**Absent:** Councilman Hug

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

None.

## PUBLIC COMMENTS:

None.

## ADJOURNMENT:

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Pat Mudron, to adjourn.

The motion carried by the following vote:

**Aye:** Councilman Mudron and Councilwoman Hallums Quillman

**Absent:** Councilman Hug

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