City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Pending Approval

Tuesday, November 19, 2024 5:30 PM

City Hall, Council Chambers

Finance Committee

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

Finance Committee

Meeting Minutes - Pending Approval

November 19, 2024

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 and Armando De Avila - Risk Management

Councilman Pat Mudron advised that he received a call from Councilman Larry Hug, stating that he would be late for the meeting; however, Councilman Hug was not in attendance prior to the meeting being adjourned.

APPROVAL OF MINUTES:

TMP-7858

Attachments: October 2024 Minutes

A motion was made by Councilman Pat Mudron, seconded by Councilwoman Sherri Reardon, to approve the Minutes for October 15, 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:

TMP-7896

Attachments: 2025 Finance Committee Meeting Sched.

Kevin Sing, Director of Finance presented TMP-7896 for the upcoming Finance Committee Meetings, scheduled for 2025. No further discussion was held.

REPORTS:

TMP-7859

Attachments: October 2024 Monthly Financial Report

2024-10 Exceptions

Mr. Sing gave an overview of TMP-7859 for the Monthly Financial Report and Invoice Exceptions for October 2024. There was no Quarterly Report available to discuss. A brief discussion was held.

TMP-7860

Attachments: Travel 10.24

Mr. Sing gave an overview of TMP-7860 for the Travel Expense Report. No further discussion was held

TMP-7861

Attachments: Personnel Summary Report - November 2024

Armando De Avila, Risk Management - presented TMP-7861 for the Personnel Summary Report regarding employment positions currently open within the City of Joliet and the Local 440 Union. A brief discussion was held.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to approve Agenda Item TMP-7896, and all Report Items: TMP-7859, TMP-7860 and TMP-7861

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.