

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes - Pending Approval

Tuesday, July 16, 2024

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.

Meeting went into Recess

Meeting reconvened

ROLL CALL:

Present	Councilman Pat Mudron and Councilwoman Sherri Reardon
Absent	Councilman Larry E. Hug

ALSO PRESENT:

Kevin Sing - Director of Finance, Armando De Avila - Risk Management and Rich Stokluska of Arthur J. Gallagher & Co..

APPROVAL OF MINUTES:

Attachments: [June 2024 Minutes](#)

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to approve the Minutes for June 18, 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:

Authorization to Approve the Proposed Renewal of Property and Casualty Coverage's

[TMP-7517](#)

Attachments: [2024-25 Finance Committee WC PC Renewal](#)

Armando De Avila - Risk Management, introduced Rich Stokluska of Arthur J. Gallagher & Co., to present TMP-7517 regarding the Authorization to Approve the Proposed Renewal of Property and Casualty Coverages. A brief discussion was held.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to approve the Authorization to Approve the Proposed Renewal of Property and Casualty Coverage's.

The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Absent: Councilman Hug

REPORTS:**TMP-7497**

Attachments: [June 2024 Monthly Financial Report](#)
[2024-06 Exceptions](#)
[JPL Quarterly Report - July 2024](#)

Kevin Sing - Director of Finance, gave an overview of TMP-7497 for the Monthly Financial Report, Invoice Exceptions and the Quarterly Report for the Joliet Public Library. A brief discussion was held.

TMP-7498

Attachments: [Travel 06.24](#)

Mr. Sing gave an overview of TMP-7498 for Travel Expense Report. No further discussion held.

TMP-7499

Attachments: [Personnel Summary Report - July 2024](#)

Mr. De Avila gave an overview of TMP-7499 regarding employment opportunities currently open within the City of Joliet and the Local 440 Union. No further discussion was held.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to approve all monthly reports for TMP-7497, TMP-7498 and TMP-7499.

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:

Old business - Councilman Mudron inquired on an update regarding contractors who had inquired about the status of some of their invoices. Mr. Sing advised that ACH and Direct Deposit payments are being rolled out to those contractors as opposed to mailing checks. A brief discussion was held.

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 Christa M. Desiderio, City Clerk, 150 West Jefferson Street, Joliet, Illinois 60432 at (815) 724-3780.