City of Joliet

150 West Jefferson Street Joliet, IL 60432



Meeting Minutes - Pending Approval

Tuesday, April 15, 2025 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

April 15, 2025

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, Councilman Larry E. Hug and

Councilwoman Sherri Reardon

ALSO PRESENT: Kevin Sing - Director of Finance, Armando De Avila - Risk Management, Todd Lenzie - Interim Corporation Council, Dustin Anderson - Director of Community Development, Greg Peerbolte - Joliet Area Historic Museum (JAHM), Wade Welsh and Bob Filotto of the Railto Square Theatre.

APPROVAL OF MINUTES:

Attachments: March 2025 Minutes.pdf

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Larry E. Hug, to approve the Minutes for March 18, 2025.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilman Hug and Councilwoman

Reardon

CITIZENS TO BE HEARD ON AGENDA ITEMS:

Greg Peerbolte - Joliet Area Historic Museum (JAHM), gave a brief overview on upcoming agenda item TMP-8450 regarding the grant for the Joliet Area Historic Museum. Bob Filotto and Wade Welsh - both from the Railto Square Theatre, gave a brief overview on upcoming agenda item TMP-8449, as well as thanked the Finance Committee and the City of Joliet for their continued support to the theatre.

AGENDA ITEMS:

TMP-8437

Attachments: Ordinance for Budget Amendment Victory Centre.pdf

Kevin Sing - Director of Finance, presented TMP-8437 regarding the Ordinance Authorizing an Amendment to the Annual Budget of the City of Joliet for the 2025 Fiscal Year (2024 Projects funded in 2025). A brief discussion was held.

Resolution Declaring Property of the City of Joliet as Surplus

(Tri-County Auto Theft Taskforce)

Attachments: Surplus Resolution

Mr. Sing gave an overview of TMP-8448 regarding the Resolution Declaring Property of the City of Joliet as Surplus (Tri-County Auto Theft Taskforce). No discussion was held.

Resolution Approving a Grant to the Will County Metropolitan Exposition and Auditorium Authority (Rialto Square Theatre)

TMP-8449

ID-2123-20

Attachments: Rialto Grant Resolution

Rialto Grant Agreement

Mr. Sing gave an overview of TMP-8449 Resolution Approving a Grant to the Will County Metropolitan Exposition and Auditorium Authority (Rialto Square Theatre). No discussion was held.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Larry E. Hug, to recommend agenda items TMP-8437, TMP-8448 and TMP-8449 for approval by the full council.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilman Hug and Councilwoman

Reardon

Resolution Approving a Grant to the Joliet Area Historical TMP-8450

Museum

Attachments: Museum Grant Resolution

Museum Grant Agreement

Mr. Sing gave an overview of TMP-8450 on the Resolution Approving a Grant to the Joliet Area Historical Museum. No discussion was held.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to recommend agenda item TMP-8450 for approval by the full council.

The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Nay: Councilman Hug

Award of Contract for the Choice Neighborhoods Initiative Planning 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

Mr. Sing introduced Director of Community Development - Dustin Anderson, to present ID-2123-20 regarding the award of Contract for the Choice

Neighborhoods Initiative Planning Coordinator to Borderless Studios in the

Amount of \$308,880.00. A brief discussion was held.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Pat Mudron, to recommend agenda item, ID-2123-20 to full council for approval.

The motion carried by the following vote:

Aye: Councilman Mudron and Councilwoman Reardon

Nay: Councilman Hug

REPORTS:

TMP-8445

Attachments: March 2025 Financial Report.pdf

2025-03 Exceptions.pdf

Railto Quarterly Report January thru March 2025.pdf

Mr. Sing gave an overview of TMP- 8445 for the Monthly Financial Report, Invoice Exceptions and the Quarterly Report for the Railto Square Theatre. No discussion was held.

TMP-8446

Attachments: Travel 03.25.pdf

Mr. Sing gave an overview of TMP-8446 for the Travel Expense Report. No discussion was held.

TMP-8447

Attachments: April 2025 Position Summary.pdf

Armando De Avila - Risk Management, gave an overview of TMP-8447 for the Personnel Position Summary 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 Larry E. Hug, to approve report items TMP-8445, TMP-8446 and TMP-8447.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilman Hug and Councilwoman

Reardon

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

None.

PUBLIC COMMENTS:

No comments received from the Public; however, Councilman Mudron did acknowledge local High School Wrestler, Charles Walker's presence, who is set to be honored during a

presentation at the Full Council meeting.

ADJOURNMENT:

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Larry E. Hug, to adjourn.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilman Hug and 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.