

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes - Pending Approval

Tuesday, July 19, 2022

5:30 PM

City Hall, Council Chambers

Finance Committee

Committee Members

Pat Mudron

Cesar Guerrero

Sherri Reardon

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, Councilwoman Sherri Reardon and Councilman Cesar Guerrero

ALSO PRESENT: James Ghedotte - Director of Finance, Kevin Sing - Budget Coordinator, Armando De Avila - Risk Management, Rich Stokluska - Arthur J. Gallagher & Co. and Greg Peerbolte - Heritage Corridor.

APPROVAL OF MINUTES:

Attachments: [June2022 Draft Minutes](#)

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Cesar Guerrero, to approve the Minutes for June 21, 2022 Finance Committee meeting.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilwoman Reardon and Councilman Guerrero

CITIZENS TO BE HEARD ON AGENDA ITEMS:

None.

AGENDA ITEMS:

Attachments: [City of Joliet GO Bonds 2022 \(Rock Run Crossings Project\) - Parameters Ordinance \(4871-1610-2439.v4\)](#)

James Ghedotte, Director of Finance discussed the parameters ordinance regarding the Rock Run Crossings (Cullinan) project. Brief discussion held. Proposal was recommended to go to full council for approval.

A motion was made by Councilman Cesar Guerrero, seconded by Councilwoman Sherri Reardon, to recommend to the full council City of Joliet GO Bonds Series 2022 - Parameters Ordinance.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilwoman Reardon and Councilman Guerrero

Authorization to Award Contract for Comprehensive Benefit Consulting/Broker Services

Armando De Avila, Risk Management introduced Rich Stokluska of Arthur J. Gallagher & Co. to address the new contract for Comprehensive Benefit Consulting Services and the proposed renewal of Property and Casualty coverages.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Cesar Guerrero, to recommend to the full council Authorization to Award Contract for Comprehensive Benefit Consulting/Broker Services and the Authorization to Approve the Proposed Renewal of Property and Casualty Coverages.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilwoman Reardon and Councilman Guerrero

Authorization to Approve the Proposed Renewal of Property and Casualty Coverages

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Cesar Guerrero, to recommend to the full council Authorization to Award Contract for Comprehensive Benefit Consulting/Broker Services and the Authorization to Approve the Proposed Renewal of Property and Casualty Coverages.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilwoman Reardon and Councilman Guerrero

Resolution Authorizing the Execution of a Memorandum of Understanding between the Heritage Corridor Convention & Visitors Bureau and the City of Joliet for Temporary Grant Funding

Attachments: [Resolution](#)
 [CVBMOU](#)
 [22-336003 GA Executed R66 Grant HC CVB](#)
 [HCCVB Temp Funding Request](#)

Mr. Ghedotte introduced Greg Peerbolte of Heritage Corridor, who discussed the Resolution Authorizing the Execution of a Memorandum of Understanding between the Heritage Corridor Convention & Visitors Bureau and the City of Joliet for Temporary Grant Funding.

A motion was made by Councilwoman Sherri Reardon, seconded by Councilman Cesar Guerrero, to recommend to the resolution authorizing the Execution of a Memorandum of Understanding between the Heritage Corridor Convention & Visitors Bureau and the City of Joliet for Temporary Grant Funding.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilwoman Reardon and Councilman Guerrero

REPORTS:

Attachments: [June2022 Monthly Financial Report](#)

Kevin Sing, Budget Officer - reviewed a revised June Monthly Financial Report that included Police & Fire pension property tax receipts, pension contributions and COVID grant funding. Brief discussion held.

Attachments: [Invoices Paid 06.22](#)

Mr. Ghedotte briefly pointed out the payments made to the Railto Theatre and the Will County Courthouse.

Attachments: [Travel 06.22](#)

Mr. Ghedotte discussed the increase in travel expense for the police department due to training activity. No further discussion held.

Attachments: [July2022 Personnel Summary](#)

Armando De Avila, Risk Management discussed employment positions currently open with the City, as well as summer labor positions. Brief discussion held.

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 Cesar Guerrero, to adjourn.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilwoman Reardon and Councilman Guerrero