# **City of Joliet**

150 West Jefferson Street Joliet, IL 60432



## **Meeting Minutes - Pending Approval**

Tuesday, April 16, 2024 5:30 PM

**City Hall, Council Chambers** 

## **Finance Committee**

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

**Finance Committee** 

**Meeting Minutes - Pending Approval** 

April 16, 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, Councilman Larry E. Hug and Councilwoman Jan Hallums Quillman

ALSO PRESENT: Kevin Sing - Director of Finance, Armando De Avila - Risk Management and Christa Desiderio - Deputy City Manager

### **APPROVAL OF MINUTES:**

#### **TMP-7179**

Attachments: March 2024 Minutes

A motion was made by Councilwoman Jan Hallums Quillman, seconded by Councilman Pat Mudron, to approve the Minutes for March 19, 2024.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilman Hug and Councilwoman Hallums Quillman

### CITIZENS TO BE HEARD ON AGENDA ITEMS:

None.

### **REPORTS:**

**TMP-7180** 

Attachments: March 2024 Monthly Financial Report 2024-03 Exceptions JPL - Quarterly Report - April 2024

Kevin Sing, Director of Finance - gave an overview of TMP-7180 for the Monthly Financial Report, Invoice Exceptions and the Joliet Public Library Quarterly Report. A brief discussion was held.

#### TMP-7181

Attachments: Travel 03.24

Mr. Sing, presented TMP-7181, for the March 2024 Travel Expense Report. No further discussion was held.

#### TMP-7182

Attachments: Personnel Summary Report - April 2024

Armando De Avila - Risk Management, presented TMP-7182 regarding

employment positions currently open within the City of Joliet and the Local 440 Union. A brief discussion was held regarding employment for the position of Public Safety Dispatcher for the 911 Center. A brief discussion was held.

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

Kathy Franson, Director of Human Resource - briefly mentioned as New Business, regarding the position vacancy memo for a Utilities Clerk position, concerning funding. Mr. Sing mentioned that no monetary budget amendment will be needed for the position vacancy, as the funding for the position already exists within the budget. Mr. Sing also mentioned; for New Business, that the IGA (Intergovernmental Agreement) donation sponsorship for the Joliet Park District for the Taste of Joliet, that will be presented to full council.

### **PUBLIC COMMENTS:**

None.

## ADJOURNMENT:

A motion was made by Councilman Larry E. Hug, seconded by Councilwoman Jan Hallums Quillman, to adjourn.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilman Hug and Councilwoman Hallums Quillman

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.