

City of Joliet

150 West Jefferson Street
Joliet, IL 60432



Meeting Minutes

Tuesday, August 16, 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.

Meeting went into Recess

Meeting reconvened

ROLL CALL:

Present Councilman Pat Mudron, Councilwoman Sherri Reardon and Councilman Cesar Guerrero

ALSO PRESENT:

James Ghedotte - Director of Finance, Kevin Sing - Budget Officer, Armando De Avila - Risk Management, Chris Regis - Assistant Corporation Counsel and Greg Peerbolte - Heritage Corridor.

APPROVAL OF MINUTES:

[TMP-4313](#)

Attachments: [July2022 Minutes](#)

A motion was made by Councilman Cesar Guerrero, seconded by Councilwoman Sherri Reardon, to approve the Minutes for July 19, 2022 Finance Committee Meeting.

The motion was carried by the following vote:

Aye: Councilman Mudron, Councilwoman Reardon and Councilman Guerrero

CITIZENS TO BE HEARD ON AGENDA ITEMS:

None

AGENDA ITEMS:

Extension of Operating Agreement and restoration of funding

[TMP-4234](#)

Attachments: [Memorandum of Understanding Operating Agreement](#)

Greg Peerbolte - Heritage Corridor, presented on the restoration funding for support of The Old Joliet Prison Stabilization Plan and Historic Museum. Due to Councilman Mudron and Councilwoman Reardon's conflict of interest, no committee recommendation was taken; however, Chris Regis advised that he will present to the full council at the next council meeting.

[TMP-4235](#)

Attachments: [CAFAR 2021](#)

James Ghedotte, Director of Finance - presented the Receipt of the 2021

Comprehensive Annual Financial Report (CAFR). Brief discussion was held and the report was recommended to move to full council for approval.

A motion was made by Councilman Cesar Guerrero, seconded by Councilwoman Sherri Reardon, to recommend for approval the Receipt of the 2021 Comprehensive Annual Financial Report (CAFR), to move to full council for approval.

The motion was carried by the following vote:

Aye: Councilman Mudron, Councilwoman Reardon and Councilman Guerrero

REPORTS:

[TMP-4309](#)

Attachments: [July2022 Monthly Financial Report](#)

Kevin Sing, Budget Officer - briefly discussed the Monthly Financial Report. Brief discussion held.

[TMP-4310](#)

Attachments: [Invoices Paid 07.22](#)

Mr. Ghedotte briefly discussed the Invoices Paid report. No further discussion held.

[TMP-4311](#)

Attachments: [Travel 07.22](#)

No discussion held.

[TMP-4312](#)

Attachments: [August2022 Personnel Summary](#)

Armando De Avila, Risk Management - discussed employment positions currently open within the City of Joliet and employees working transitional duties. No further discussion held.

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

None

PUBLIC COMMENTS:

None

ADJOURNMENT:

A motion was made by Councilman Cesar Guerrero, seconded by Councilwoman Sherri Reardon, to adjourn.

The motion carried by the following vote:

Aye: Councilman Mudron, Councilwoman Reardon and Councilman Guerrero

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.