



Kane County

KC Legal Affairs and Claims

Meeting Minutes

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

PIEROG, Gumz, Roth, Tepe and Williams

Thursday, May 15, 2025

10:30 AM

County Boardroom

1. Call To Order

Chairman Pierog called the meeting to order at 10:36 AM.

2. Roll Call

PRESENT	Chairman Corinne M. Pierog Board Member Bill Roth Board Member Vern Tepe
REMOTE	Board Member Michelle Gumz
ABSENT	Board Member Rick Williams

Also present: Co. Bd. Members Allan*, Gripe, Kious*; ASA Weldon; Risk Manager Larson; ITD staff Kash; and members of the press and public.

3. Remote Attendance Requests

Chairman Pierog announced the remote attendance requests for today's meeting. She asked if there were any objections to Committee Member Gumz attending today's meeting remotely. There were no objections.

4. Approval of Minutes: April 10, 2025

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Vern Tepe

5. Public Comment

None.

6. Executive Session

The Legal Affairs and Claims Committee entered into Executive Session at 10:37 a.m. to discuss pending litigation on a motion made by Tepe, Roth seconded. Motion carried unanimously by roll call vote.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Vern Tepe
SECONDER:	Bill Roth
AYE:	Michelle Gumz, Bill Roth, and Vern Tepe
ABSENT:	Rick Williams

A. Pending Litigation

7. Open Session

The Committee returned to Open Session at 10:51 a.m. on a motion made by Roth, Tepe seconded. Motion carried unanimously by voice vote.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Vern Tepe

A. Vote to Approve Settlement Agreement for Kane County Case No: 24LA612

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Roth
SECONDER:	Vern Tepe
AYE:	Michelle Gumz, Bill Roth, and Vern Tepe
ABSENT:	Rick Williams

B. Vote to Approve Settlement Agreement for Kane County Case No: 24LA613

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Vern Tepe
AYE:	Michelle Gumz, Bill Roth, and Vern Tepe
ABSENT:	Rick Williams

8. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Michelle Gumz

This meeting was adjourned at 10:52 AM.

Savannah Zgobica
Sr. Recording Secretary