



# 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

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**Thursday, April 10, 2025**

**10:30 AM**

**County Boardroom**

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**1. Call To Order**

Chairman Pierog called the meeting to order at 10:38 AM.

**2. Roll Call**

<b>PRESENT</b>	Chairman Corinne M. Pierog Board Member Michelle Gumz Board Member Bill Roth Board Member Vern Tepe
<b>REMOTE</b>	Board Member Rick Williams

Also present: Co. Bd. Members Allan\*, Gripe, Kious\*, Molina\*, Penesis\*; SAO Chief of Civil & staff Weldon, Shepro\*; HRM Risk Manager Larsen; ITD staff Peters; and members of the press and public.

**3. Remote Attendance Requests**

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

**4. Approval of Minutes: March 13, 2025**

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>MOVER:</b>	Michelle Gumz

**5. Public Comment**

None.

**6. Executive Session**

SAO Chief of Civil Frank stated that an Executive Session was not needed for today's meeting. He explained that the State's Attorney's Office (SAO) has a request for case settlement to allow for the full claim to be paid. As it stands now, the payment will be received over the next 60 days with two separate installments. Frank stated that he is seeking approval to accept this settlement and it's terms.

Frank addressed the Committee's consensus to give the SAO authority up to \$10K to settle litigations. He sees the mentioned settlement to fall within that authority, only difference is the time value of less than \$10K. He explained that if the Committee

agrees, it would be set under the purview of the SAO to accept settlement amounts \$10K or below. The Committee provided a consensus.

ASA Weldon stated the mentioned court case is 2024LA000613: Kane County versus OM Huntly Realty, LLC. This case is related to the County's ordinance regarding the impact fee for businesses. This case was filed because an impact fee was accessed, but has not been collected. The SAO filed the case with the Circuit Court requesting \$66,667.47. The settlement would cover the entire amount. Weldon mentioned that under the County's ordinance there is no fees, interest, or penalties listed for the County to collect. The settlement amount that was requested is the same impact fee that was accessed and is the maximum amount that the County can collect on this matter. Weldon and Frank addressed questions and comments from the Committee. Discussion ensued.

A. Pending Litigation

**7. Open Session**

A. Vote on Settlement Approval for Case 2024LA000613

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

**8. Adjournment**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Vern Tepe

This meeting was adjourned at 10:47 AM.

Savannah Zgobica  
Sr. Recording Secretary