



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, November 13, 2025

10:30 AM

County Boardroom

1. Call To Order

Chairman Pierog called the meeting to order at 10:31 AM.

2. Roll Call

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

Also present: Co. Bd. Members Allan*, Bates*, Linder; ASA Coyle, Tabor; Risk Manager Larson; ITD staff Peters; and members of the press and public.

3. Remote Attendance Requests

There were no remote attendance requests for today's meeting.

4. Approval of Minutes: July 10, 2025

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Rick Williams

5. Public Comment

None.

6. Executive Session

The Legal Affairs and Claims Committee entered into an Executive Session at 10:33 a.m. to discuss pending litigation on a motion made by Roth, Williams seconded. Motion carried unanimously by roll call vote.

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

A. Pending Litigation

7. Open Session

The Committee returned to Open Session at 10:47 a.m. on a motion made up Roth, Williams seconded. Motion carried unanimously by voice vote.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Rick Williams

A. Vote on Global Settlement Agreement in Cases 23CV14811, 23CV6377, and 23CV1236

Chairman Pierog asked for a motion and a second to approve the global settlement amount of \$15K.

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

8. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Rick Williams

This meeting was adjourned at 10:48 AM.

Savannah Zgobica
Sr. Recording Secretary