



# 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, June 12, 2025**

**10:30 AM**

**County Boardroom**

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**1. Call To Order**

County Board Vice-Chairman Roth called the meeting to order at 10:30 AM.

**2. Roll Call**

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

Also present: Co. Bd. Members Allan\*, Kious\*; ASA Tabor; HRM Risk Mgr. Larson; ITD CIO Lasky\* & 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: May 15, 2025**

|                |                                      |
|----------------|--------------------------------------|
| <b>RESULT:</b> | <b>APPROVED BY UNANIMOUS CONSENT</b> |
| <b>MOVER:</b>  | Rick Williams                        |

**5. Public Comment**

None.

**6. Executive Session**

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

|                  |                                         |
|------------------|-----------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED BY ROLL CALL VOTE</b>       |
| <b>MOVER:</b>    | Rick Williams                           |
| <b>SECONDER:</b> | Vern Tepe                               |
| <b>AYE:</b>      | Bill Roth, Vern Tepe, and Rick Williams |
| <b>ABSENT:</b>   | Corinne M. Pierog, and Michelle Gumz    |

A. Pending Litigation

**7. Open Session**

The Committee returned to Open Session at 10:46 a.m. on a motion made by Williams, Tepe seconded. Motion carried unanimously by voice vote.

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|------------------|-------------------------------|
| <b>RESULT:</b>   | <b>APPROVED BY VOICE VOTE</b> |
| <b>MOVER:</b>    | Rick Williams                 |
| <b>SECONDER:</b> | Vern Tepe                     |

A. Vote on Settlement Approval for Case 2024LA000072

ASA Tabor explained that a scrivener's error was made on today's Legal Affairs and Claims Committee meeting agenda. She stated that case 2024LA000072 was dismissed and should have been replaced with 2024SC3428. She noted that Case 2024SC3428 is the one the Committee will be voting upon for the approved settlement amount.

|                  |                                         |
|------------------|-----------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED BY ROLL CALL VOTE</b>       |
| <b>MOVER:</b>    | Vern Tepe                               |
| <b>SECONDER:</b> | Rick Williams                           |
| <b>AYE:</b>      | Bill Roth, Vern Tepe, and Rick Williams |
| <b>ABSENT:</b>   | Corinne M. Pierog, and Michelle Gumz    |

B. Vote on Settlement Approval for Case 2021SC1553

|                  |                                         |
|------------------|-----------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED BY ROLL CALL VOTE</b>       |
| <b>MOVER:</b>    | Rick Williams                           |
| <b>SECONDER:</b> | Vern Tepe                               |
| <b>AYE:</b>      | Bill Roth, Vern Tepe, and Rick Williams |
| <b>ABSENT:</b>   | Corinne M. Pierog, and Michelle Gumz    |

8. **Adjournment**

|                  |                               |
|------------------|-------------------------------|
| <b>RESULT:</b>   | <b>APPROVED BY VOICE VOTE</b> |
| <b>MOVER:</b>    | Rick Williams                 |
| <b>SECONDER:</b> | Vern Tepe                     |

This meeting was adjourned at 10:47 AM.

Savannah Zgobica  
Sr. Recording Secretary