



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, February 13, 2025

10:30 AM

County Boardroom

1. **Call To Order**

Chairman Pierog called the meeting to order at 10:40 AM.

2. **Roll Call**

PRESENT	Chairman Corinne M. Pierog Board Member Michelle Gumz Board Member Bill Roth Board Member Vern Tepe Board Member Rick Williams
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Also present: Co. Bd. Members Allan*, Kious*, Penesis*; SAO staff Frank, Brady, Hunt*; HRM Asst. Dir. Davis; ITD staff Peters, Fox; 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: January 16, 2025**

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Bill Roth

5. **Public Comment**

None.

6. **Executive Session**

The Legal Affairs and Claims Committee entered into Executive Session at 10:42 a.m. to discuss pending litigation on a motion made by Williams, Roth seconded. Motion carried unanimously by roll call vote.

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

A. Pending Litigation

7. Open Session

The Committee returned to Open Session at 11:02 a.m. on a motion made by Roth, Williams seconded. Motion carried unanimously by voice vote.

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

A. Vote Settlement Approval for Case 23CV06555

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

8. Adjournment

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

This meeting was adjourned at 11:03 AM.

Savannah Zgobica
Sr. Recording Secretary