



# Kane County

## KC Legal Affairs and Claims

### Meeting Minutes

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

PIEROG, Ford, Gumz, Juby, Williams

---

**Thursday, November 14, 2024**

**10:30 AM**

**County Boardroom**

---

**1. Call To Order**

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

**2. Roll Call**

<b>PRESENT</b>	Chairman Corinne M. Pierog Board Member Michelle Gumz Board Member Leslie Juby
<b>REMOTE</b>	Board Member Rick Williams
<b>ABSENT</b>	Board Member Ron Ford

Also present: Co. Bd. Members Linder, Roth; ASA Tabor; 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: August 15, 2024**

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

**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 Gumz, Williams seconded. Motion carried unanimously by roll call vote.

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE</b>
----------------	-----------------------------------

A. Pending Litigation

## 7. Open Session

The Committee returned to Open Session at 10:39 a.m. on a motion made by Gumz, Juby seconded. Motion carried unanimously by voice vote.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
----------------	-------------------------------

### A. Vote Settlement Approval for Case 2024SC2527

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Michelle Gumz
<b>SECONDER:</b>	Leslie Juby
<b>AYE:</b>	Michelle Gumz, Leslie Juby, and Rick Williams
<b>ABSENT:</b>	Ron Ford

### B. Vote of Settlement Approval for Case 2024SC986

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Leslie Juby
<b>SECONDER:</b>	Michelle Gumz
<b>AYE:</b>	Michelle Gumz, Leslie Juby, and Rick Williams
<b>ABSENT:</b>	Ron Ford

### C. Amending Section 2-193 of the Kane County Code - Expenditures of Funds for Settlement of Claims

ASA Tabor introduced this resolution. She provided additional information. Tabor addressed questions and comments from the Committee. Discussion ensued.

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Michelle Gumz
<b>SECONDER:</b>	Leslie Juby
<b>AYE:</b>	Michelle Gumz, Leslie Juby, and Rick Williams
<b>ABSENT:</b>	Ron Ford

**8. Adjournment**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Michelle Gumz
<b>SECONDER:</b>	Leslie Juby

This meeting was adjourned at 10:47 AM.

Savannah Valdez

Sr. Recording Secretary