

MILTON TOWNSHIP BOARD

ORDINANCE NO. 0-05-8

AN ORDINANCE OF THE TOWNSHIP OF MILTON, COUNTY OF DUPAGE, ILLINOIS
AUTHORIZING THE SETTLEMENT OF LITIGATION

WHEREAS, there are certain claims pending between Carol Scholl as former employee of the Milton Township Assessor's Office against Milton Township and James Gumm as the Milton Township Assessor; and

WHEREAS, the claims referenced hereinabove are pending as Charge Number 210-2004-03170, Amended, captioned "*Carol Scholl, Complainant, vs. Milton Township and James Gumm, Milton Township Assessor*"; Respondents, filed with the Equal Employment Opportunity Commission and cross filed with the Illinois Department of Human Rights; and

WHEREAS, counsel for Carol Scholl, Counsel for James Gumm, and counsel for the Township, have negotiated agreements to compromise and settle all disputes between them which have been, or could be alleged in the complaints referenced hereinabove by Carol Scholl or the Respondents named therein based on the facts stated therein.

NOW, THEREFORE, BE IT ORDAINED by the MILTON TOWNSHIP BOARD, duly assembled at a Regular Board Meeting in a duly called session assembled:

Section 1. That it is necessary and desirable that the parties hereto authorize and enter into the settlement agreements referenced herein.

Section 2. That the Supervisor be, and the same is hereby authorized to execute the documents attached hereto as directed by counsel for the Township to compromise and settle the claim referred to herein as stated against the Township,

Section 3. That the Township Clerk be, and the same is hereby authorized to attest to the execution of the documents on behalf of the Township.

Section 4. That the Township Attorney is hereby authorized to take the necessary steps to compromise and fully settle all claims arising from the cases stated herein and to put into full force and effect the terms and conditions contained in the settlement agreements as authorized hereby.

Section 5. That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

Section 6. That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED the 13th day of September, 2005.

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Trustee James Flickinger - <i>Abstain</i>			
Trustee Sal Falbo	X		
Trustee Leonard Sanchez	X		
Trustee Robert Larsen			X
Chairman O. Chris Heidorn	X		

APPROVED the 13th day of September, 2005.



O. Chris Heidorn, Supervisor and
Chairman of the Milton Township Board

ATTEST:


A. Arlene DeMotte, Township Clerk

(SEAL)