Nos. 1-24-0417 and 1-24-0431, consolidated

IN THE APPELLATE COURT OF ILLINOIS FIRST JUDICIAL DISTRICT

BUILDING OWNERS AND MANAGERS ASSOCIATION, et al,

Plaintiffs-Appellees,

Appeal from the Circuit Court of Cook County, County Department, County Division

v.

BOARD OF ELECTION COMMISSIONERS FOR THE CITY OF CHICAGO, et al,

Defendants-Appellants

And

THE CITY OF CHICAGO,

Intervenor/Nonparty.

Case No. 24 COEL 1

Honorable Kathleen Burke, Judge Presiding

BRIEF OF DEFENDANTS-APPELLANTS

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ISSUES PRESENTED

- I. WHETHER PLAINTIFFS PROPERLY PLED A COMPLAINT FOR DECLARATORY RELIEF WHERE THE ONLY DEFENDANTS NAMED HAVE NO INTEREST IN THE OUTCOME OF THE DISPUTE?
- II. WHETHER PLAINTIFFS' CHALLENGE TO A CERTIFIED REFERENDUM IS OTHERWISE PREMATURE?
- III. WHETHER JUDGMENT ON THE PLEADINGS IS PROPER ABSENT AN ANSWER TO THE COMPLAINT PLACING THE PARTIES AT ISSUE?

NATURE OF THE CASE

This appeal affords this Court the opportunity to determine whether a party seeking declaratory relief may pursue that claim against an opponent who has no interest in the outcome of an arguably premature dispute, and whether that party is entitled to judgment on the pleadings in the absence of an answer to the complaint. The trial court here granted plaintiffs' motion for judgment on the pleadings premised on a complaint seeking declaratory and injunctive relief with respect to an allegedly illegal referendum certified to the election ballot by the City Clerk after passage by the City Council in accordance with the referendum procedure under the Municipal Code. The complaint did not name the City of Chicago, the entity that initiated, authored and certified the referendum. The complaint instead only named an independent entity whose ministerial administrative role is limited to printing ballots with content as certified to it by the Office of the City Clerk. The judgment of the trial court should be reversed, and the injunctive relief awarded to plaintiffs, which improperly interferes with the conduct of the March 19 primary election, should be vacated.

JURISDICTION

This Court is vested with jurisdiction under Illinois Supreme Court Rule 303. Ill. S. Ct. Rule 303. The trial court entered a final order on February 26, 2024. C. 338-339. The Board filed a notice of appeal on February 27, 2024. A. 1-4.

STANDARD OF REVIEW

This Court reviews the grant of judgment on the pleadings *de novo*. *Ontiveroz v*. *Khokhar*, 2023 IL App (3d) 220446, ¶ 21. When *de novo* review applies, this Court performs the same analysis that the trial court perform. *Direct Auto Insurance Co. v*. *Beltran*, 2013 IL App (1st) 121128, ¶ 43. Review of a trial court's order granting

judgment on the pleadings requires this Court to determine whether any issues of material fact existed and, if there were no such issues, whether the movant was entitled to judgment as a matter of law. *Khokhar*, 2023 IL App (3d) 220446 at ¶ 21.

Trial court rulings on motions to dismiss under sections 2-615 and 2-619 are reviewed *de novo*. *Kennedy v. City of Chicago*, 2022 Ill. App. (1st) 210492, ¶ 16.

STATEMENT OF FACTS

Home Rule Authority and the Advisory Referendum Procedure

The City of Chicago is a home rule municipality. As a home rule municipality, the City has the authority to "impose or increase a real estate transfer tax" only through an advisory referendum. 65 ILCS 5/8-3-19. A majority of electors voting in favor of a proposition authorizes the municipality to impose or increase the tax. *Id.* at § 5/8-3-19(e).

A referendum is initiated by the City Council for the City of Chicago by resolution or ordinance. The City Council drafts the referendum and votes on it. If passed, the referendum is then certified by the Office of the City Clerk for inclusion on the ballot.

The Board of Election Commissioners for the City of Chicago ("the Board") was established by referendum in 1885 and operates under Article 6 of the Illinois Election Code ("Article 6"). *See* 10 ILCS 5/6-1 *et seq*. The Board is an independent unit of government appointed by, and under the supervision of, the Circuit Court of Cook County. *See e.g.*, 10 ILCS 5/6-21. Article 6 authorizes the Defendant Board to administer elections and maintain voter registrations. *See e.g.*, 10 ILCS 5/6-26 (authorizes the Board to adopt voting registration and election regulations); 10 ILCS 5/6-28 (authorizes the Board to manage voter registration). Article 6 does not confer on the Board any authority to decide whether a City Council resolution initiating a referendum

is lawful, nor whether the referendum language itself is lawful so that it can appear on the ballot. *See* 10 ILCS 5/6-1 *et seq*. The Board instead has a nondiscretionary, ministerial duty to comply with the City Clerk's ballot certification. The Board has a long history of taking neutral positions on referenda initiated by ordinance or resolution through the City Council. The Board has no lawful authority to do otherwise. C. 284.

The Bring Chicago Home Referendum

The City Council initiated a referendum by resolution to change the real estate transfer taxes in the City of Chicago—the so called "Bring Chicago Home" Referendum. C. 22-24. The City Council passed Resolution Number R2023-4166 on November 7, 2023. C. 11. The Resolution authorized a "public question" to be submitted to Chicago voters at the regularly scheduled general primary election on March 19, 2024. C. 22-24. The question asks whether voters approve of implementing a graduated real property transfer tax, which would lower the current tax rate for the first \$1 million of the transfer price for every property purchased in the City, while implementing higher rates on the portions of any transfer prices over \$1 million and \$1.5 million. Id. The Resolution was effective immediately on its passage on November 7, 2023. *Id.* On November 22, 2023, the City Clerk certified the Referendum to the Board for inclusion on the March 19, 2024 primary ballot. C. 195-197. The City Clerk certification and a copy of the Resolution were sent to the Board on November 22 for inclusion on the March 19, 2024 primary ballot. C. 195. The Board included the certified Resolution on the ballot consistent with its purely ministerial role in the referendum process. C. 15.

Plaintiffs Challenge Inclusion of the Referendum on the Primary Ballot

A group of plaintiffs consisting of trade associations, business owners and individuals filed a complaint on January 5, 2024 challenging the legality of inclusion of

the Referendum on the March 19, 2024 primary ballot. C. 10-44. The complaint was filed 59 days after the Referendum was passed by City Council. *Id.* The complaint only names the Board and its members as defendants. *Id.* Styled in four counts, plaintiffs seek declaratory and injunctive relief arising out of the City Council's Referendum as certified by the City Clerk and asks for "an injunction prohibiting the Defendants from certifying and placing the proposed referendum on the March 19, 2024, Primary Election ballot." C. 11.

Count I alleges that the substance of the Resolution violates the Illinois Municipal Codes because "it proposes to do more than impose a new transfer tax or increase an existing transfer tax." C. 15-17. Count II alleges that the substance of the Resolution violates the Illinois Constitution because it "combines separate, unrelated questions into a single initiative." C. 17-18. Count III alleges that the Resolution is substantively unlawful because it is "vague, ambiguous and not self executing [sic]." C. 18-19. Count IV seeks an injunction to prevent the Board from printing ballots with the certified Referendum. C. 20. The complaint is replete with references to the City Council's involvement in generation of the Referendum and the Clerk's certification of same. C. 10-20.

Plaintiffs filed a motion for judgment on the pleadings on January 16, 2024, before the Board and its members were served with or responded to the complaint filed ten days earlier. C. 48-65. The motion argued that plaintiffs were entitled to all the relief sought in their complaint as a matter of law and advanced substantive arguments relating to same. *Id.* Plaintiffs also filed a motion to expedite. C. 68. The motion to expedite did

not articulate the reason why plaintiffs waited until January 2024 to challenge a referendum certified in November 2023. C. 285.

The Board and its members filed their appearance on January 19, 2024. C. 70-71. The trial court entered a scheduling order and the matter was continued February 14, 2024. C. 72.

The Board filed a motion to transfer to the Chancery Division on January 25, 2024. C. 75-77. The motion was denied on February 1, 2024. C. 126.

The Board filed a motion to dismiss plaintiffs' complaint under both sections 2-615 and 2-619(a)(9), motion to strike the motion for judgment on the pleadings and an objection to the motion to expedite on February 9, 2024. C. 186-236; 237-284; 285-290.

The combined motion to dismiss argued that plaintiffs' complaint was legally deficient under section 2-615 to the extent that there is no actual controversy between plaintiffs and the Board. C. 186-194. The motion also argued that the purported dispute is not ripe, further underscoring the legal insufficiency. *Id.* The Board alternatively argued that the complaint is barred by other affirmative matter because plaintiffs failed to name a necessary party and the trial court otherwise lacks subject matter jurisdiction. *Id.*

The Board moved to strike the motion for judgment on the pleadings citing the procedural irregularity in considering such a motion before the parties are actually at issue. C. 237-241. The Board consistently asserted that it has no position on the legality of the Referendum and is not authorized to argue either for or against its legality as would be required to address plaintiffs' complaint on the merits. *Id.* The motion to strike the judgment on the pleadings incorporated many of the arguments in the motion to dismiss. *Id.*

The Board argued that Plaintiffs waived their motion to expedite by agreeing to a scheduling order. C. 285-287.

Plaintiffs filed their response on February 13. C. 299-304. They argued that the motion was improperly brought as a hybrid 2-619.1 motion, that the City of Chicago and the City Clerk of Chicago are not necessary parties, and that the case was not premature because "the Plaintiffs are commercial property owners that will be directly effected [sic] by the imposition of a tax." *Id*.

The Board filed a reply in support of their motion to dismiss on February 14 in advance of the scheduled hearing. C. 314-318. The reply reiterated that plaintiffs' complaint did not state a claim for declaratory relief and was otherwise barred by other affirmative matter. *Id*.

The City of Chicago filed a petition to intervene as a matter of right and a motion to dismiss on February 9, 2024. C. 130-133; 134-147. The City argued that it was entitled to intervene as a necessary party since it was the City Council that legislatively approved the resolution that initiated the Referendum, meaning that the City would be materially affected by any judgment in plaintiffs' favor. *Id.* The City also argued that the Board lacks the authority to argue the merits of the Referendum's legality. *Id.* Plaintiffs objected to the City's petition. C. 291-296.

The City's motion to dismiss asserted that the trial court lacked subject matter jurisdiction to prevent an election based on the legality of the Resolution and then proceeded to address the merits of the Resolution. C. 134-147. The substantive legal arguments advanced by the City were not raised by the Board. C. 186-236.

Proceedings in the Trial Court

The trial court conducted a hearing on February 14, 2024, during which the parties asserted their respective positions. R. 4-60.

The crux of plaintiffs' argument challenged the wording of the Resolution:

We're not challenging the tax itself. We're challenging the propriety of the way the question was worded to be put on the ballot. And we think that it violates the provisions of the municipal code and the constitution. Regarding the provisions of the municipal code, it's a fairly straightforward argument. We go into it in fairly great detail in our briefs. But to summarize, the Municipal Code, Section 18-13-19, states that a home rule municipality, like Chicago, can impose or increase the transfer tax by referenda. In this case, the City is attempting to decrease, for reasons that we set forth in our memoranda, the tax at the same time. The municipal code, the same section, speaks to that, and it says "An existing ordinance imposing a real estate transfer tax may be amended without approval by referenda."

R. 8 (emphasis added).

The Board noted that plaintiffs' substantive argument did not rebut the Board's assertion that it is simply a ministerial entity with no role in the initiation, drafting or approval of any referenda. As explained by the Board, its role with respect to this Referendum was to include it on the ballot because it was certified by the City Clerk. R. 15-17. The Board reiterated that it has no position on the legality of the Referendum. *Id*.

And, clearly, and I certainly didn't hear this from the plaintiffs in any of the briefs or in argument today, they certainly don't argue that somehow the Board of Election Commissioners has a responsibility for the determining whether this referenda -- or referendum was lawful or not. That's not our job. We don't look at this referendum and say it was done right, it was done correctly, it's set up correctly. We get it, a direction from—you know, once the—the resolution is passed and the City clerk certifies that matter, all we do is we operate pursuant to the direction of the City clerk. That's all we do here. We are not—we're

not the ones that make the decision on exactly the wording of this referendum, and I think that the plaintiffs admit that. In fact, Mr. Kasper, in his argument, he went through three different areas, and then he admits on the record—the Board is not challenging, you know, this—the actions of their client on violations of the municipal code, violations of the Illinois Constitution, or responding to the vagueness argument. We have not responded to any of those. And it's pretty obvious because we're not in a position to do that. We're not the proper party to challenge those three aspects of this referendum.

R. 16-17.

At no time did the Board defend the substance of the Referendum. R. 33.

The City then presented argument relating to its petition to intervene. R. 37-41. The City's presentation reinforced the reality that the Board lacked any authority to defend the merits of the dispute and so could not represent the City's interest. *Id.* The trial court took the motions under advisement. R. 59.

The trial court conducted a second hearing on February 23, 2024, during oral rulings were issued on the various motions. A. 8-27. The trial court made no specific findings and instead read parts of the parties' respective briefs into the record. *Id.* The trial court denied the Board's motion to dismiss the complaint and motion to strike the motion for judgment on the pleadings. A. 18. Plaintiffs' motion for judgment on the pleadings was granted in its entirety. A. 26. The Board's request for clarification as to the basis for the trial court's ruling was denied. A. 26. The trial court also denied the City's petition to intervene stating that the petition was untimely and that any interest the City has in defending the merits of the Referendum is adequately represented by the Board. A. 9. The trial court did not address the City's argument that timeliness was irrelevant because the City is a necessary party and the court therefore lacked jurisdiction over the case. A. 11.

The trial court entered a written order on February 26 reflecting the February 23 oral ruling. C. 338-339. In addition to denying the Board's motions and granting plaintiffs' motion for judgment on the pleadings, the February 26 order directed the Board "to not count and suppress any votes cast" on the Referendum. *Id.* A separate order was entered on February 26 denying the City's petition to intervene. C. 335.

The City filed a motion to stay enforcement of the February 26 orders. C. 324-329. The City also filed a notice of appeal from the order denying its petition to intervene on February 26. C. 330-331. The trial court denied the motion to stay on February 27, finding that the City's notice of appeal divested it of jurisdiction and the City otherwise lacked standing to seek a stay. Supporting Record 257-58.

The Board filed a notice of appeal on February 27, 2024. A. 1-4.

Motions in Appellate Court

The City's appeal is pending under case number 1-24-0417. The City filed an emergency motion to stay in this Court on February 27, 2024, following the denial of its request in the trial court and requested an expedited briefing schedule. The Board filed an appearance in appeal number 1-24-0417 and moved to join the City's motion to stay. This Court entered an order on February 28, 2024, directing that the motion stay would be considered by the merits panel once assigned and setting an expedited briefing schedule.

The Board filed a motion to consolidate its appeal, assigned case number 1-24-0431 with appeal number 1-24-0417, on February 28, 2024. This Court entered an order consolidating the appeals on February 29, 2024.

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¹ A copy of this order is not in the Common Law Record but was included in the Supporting Record filed by City in support of its emergency motion to stay filed in this Court.

ARGUMENT

The judgment of the trial court granting plaintiffs the declaratory and injunctive impacting administration of the March 19, 2024, primary election should be reversed and the injunctive relief vacated. Plaintiffs' complaint failed to plead a viable claim for declaratory relief because the Board is a neutral entity *vis a vis* the legality of any referendum initiated by the City Council resolution. Even so, the dispute that plaintiffs purport to litigate is premature which should also have resulted in dismissal of their complaint. Finally, the trial court's entry of judgment on the pleadings was procedurally incorrect in the absence of a responsive pleading that places the parties at issue. Each point is addressed in turn.

I. PLAINTIFFS' COMPLAINT SHOULD HAVE BEEN DISMISSED AS LEGALLY INFIRM OR BARRED BY OTHER AFFIRMATIVE MATTER.

The Board never answered the complaint here. The Board instead immediately and repeatedly asserted that it lacked any authority to litigate the merits of the dispute plaintiffs purport to bring. The Board established that it lacks any authority to advocate either for or against any given referenda. All statutory responsibility for the content and inclusion of the Referendum at issue here lies squarely with the City—a party plaintiffs did not name and whose intervention they vehemently opposed. What plaintiffs were able to achieve here was creation of a straw man who they then readily knocked down to secure the relief they sought without ever having to address the merits of the matters pled in their complaint. The trial court's acceptance of this approach is incorrect under Illinois law and should be reversed.

A. Plaintiffs' Complaint is Deficient under Section 2-615 for Failure to State a Claim.

A party seeking declaratory relief is required to plead that they have a legally tangible interest, the named defendant has an opposing interest, and an actual controversy between the parties exists as to those interests. *Mendez v. City of Chicago*, 2023 IL App (1st) 211513, ¶ 11. Plaintiffs here did not establish the last two elements because the dispute they purport to plead is not against the Board. Plaintiff's request for declaratory relief is properly brought against the City Council that initiated the Referendum, and plaintiffs' request for injunctive relief is properly brought against the City Clerk who certified the Referendum to the ballot.

The Board has no interest in—and is in fact neutral—as to the legality or constitutionality of the challenged Referendum. In relation to referenda initiated by City Council resolution, the Board and its named members merely act as an election administration and record-keeping body. As such, the Board and its members lack the opposing interest required to support a request for declaratory relief. The trial court overlooked this significant element when it denied the Board's motion to dismiss. Indeed, the trial court seemed to misunderstand the Board's argument on this issue. (will need transcript for this)

B. Plaintiffs Also Failed to Allege a Justiciable Controversy

Lack of opposing interest aside, declaratory judgments are not to be used to secure rulings on hypothetical or premature disputes. *Byer Clinic & Chiropractic, Ltd. v. State Farm Fire & Casualty Co.*, 2013 IL App (1st) 113038, ¶ 17. Yet that is what the trial court's ruling here was—an advisory and premature adjudication of a dispute that is

not yet ripe, and which might never come to fruition. If a majority of voters cast ballots in opposition to the Referendum, this entire lawsuit will become moot.

Illinois courts consistently hold that they lack jurisdiction to grant equitable relief for suits that challenge the lawfulness of the substance of a referendum before that referendum goes into effect. It is well-settled Illinois law that "an election is a political matter with which courts of equity have nothing to do." *Payne v. Emmerson*, 290 Ill. 490, 495 (1919); *accord*, *Fletcher v. City of Paris*, 377 Ill. 89, 93 (1941); *Slack v. City of Salem*, 31 Ill. 2d 174, 178 (1964); *Sachen v. The Ill. State Bd. Of Elections*, 2022 Ill. App. 220470, ¶ 27. As noted in *Slack*, this Court "has no power to render advisory opinions, until the legislative process has been concluded." *Slack*, 31 Ill. at 178. Plaintiffs' complaint here does not plead a ripe dispute, so it is not justiciable, because the Referendum is not yet in effect. The analysis in *Fletcher* is instructive.

The *Fletcher* court held that it could not award injunctive relief because the "primary purpose" of the plaintiffs' action "was to have the court declare [the municipal ordinance] invalid before it became effective or in force." The court concluded that the plaintiffs had "no right" to file such an action. *Fletcher*, 377 Ill. at 94-95. The *Fletcher* court held that such an action was premature as the plaintiffs had not yet sustained a direct injury, nor were they in immediate danger of sustaining such a harm. *Id.* at 95. Additionally, the *Fletcher* court noted that, under the separation of powers, "courts can neither dictate nor enjoin the passage of legislation." *Id.* at 96. Instead, the role of the courts "should be directed against the enforcement rather than the passage of unauthorized orders and resolutions." *Id.* at 97.

Similarly, the supreme court in *Slack* denied injunctive and declaratory relief to the plaintiff who sought to prevent a referendum from appearing on a ballot. *See*, *Slack v*. *City of Salem*. The *Slack* court cited *Fletcher*, finding that the cases were analogous. *Id*. at 175-77. The *Slack* court, therefore, held that the election referendum was part of the legislative process. *Id*. at 177. The court held that the challenge to the referendum was premature and not within the court's jurisdiction, denying the plaintiff's plea for injunctive and declaratory relief. *Id*. at 178.

Finally, in *Sachen*, the court held that "courts may not act to enjoin a constitutionally authorized election." *Sachen*, 2022 Ill. App. (4th) 229470, ¶ 27. The *Sachen* court considered whether the plaintiffs presented a justiciable suit where the plaintiffs sought declaratory judgment and injunctive relief to prevent a proposed constitutional amendment from appearing on the ballot. *Id.* at ¶ 1. After reviewing the above-cited cases, the *Sachen* court opined that it "may not act to enjoin a constitutionally authorized election." *Id.* at ¶ 27. The *Sachen* court held that the plaintiffs' challenge to a ballot referendum was "premature and not ripe for consideration." *Id.*

The above cases teach that plaintiffs' claim here is premature and not ripe for consideration. Judging the legality of a referendum initiated by City Council resolution is a much different legal action than an electoral board's adjudication of the legality of signature petitions filed for a citizen-initiated referendum. Just as in the cited cases, plaintiffs here seek to prevent a City Council referendum from appearing on an upcoming ballot based on a challenge to its substantive lawfulness. Illinois law is clear that such substantive challenges to referenda are not justiciable and outside of the jurisdiction of courts sitting in equity. Plaintiffs relied on irrelevant case law involving electoral board

rulings on the legal sufficiency of citizen-initiated referendum petitions, and it was improper for the court to determine that those cases had any relation to the City Council's Referendum in the case at hand. The trial court erred in rejecting plaintiff's argument, which should have prompted dismissal of plaintiffs' complaint under section 2-615.

C. Plaintiffs' Complaint is Otherwise Barred by Other Affirmative Matter.

The Court need not reach this question should it agree with the Board that the complaint was legally insufficient under section 2-615. But even if the Court were to consider this issue, plaintiffs' complaint should also have been dismissed under section 2-619(a)(9) because in addition to being premature, the complaint did not name a necessary party and the trial court lacked jurisdiction to award the requested relief.

A pleading is subject to dismissal under section 2-619(a)(9) where the claim is barred by other affirmative matter. *McIntosh v. Walgreens Boots Alliance, Inc.*, 2019 IL 123626, ¶ 16. Other affirmative matter refers to a defense that negates a cause of action completely or refutes crucial conclusions of law or conclusions of material fact that are contained in or inferred from the complaint. An affidavit is required where the affirmative matter is not evident on the face of the complaint. *Reyes v. Bd. Of Educ.*, 2019 IL App (1st) 180593 ¶ 30.

1. The Board is Not a Proper Party.

The Board is a ministerial body. It has no role in drafting, revising or certifying City-initiated referenda; nor does the Board determine whether the language and form of such referenda are legal in relation to referenda that are initiated by ordinance or resolution of a public body such as the City Council. These acts are squarely within the purview of the City Council—an entity not named in the complaint. Indeed, plaintiffs

direct no allegations against the Board or its named members to establish how this ministerial body has any authority to substantively defend a referendum it had no role in drafting, initiating or certifying to the ballot. The Board and its named members simply have no authority to decide whether the challenged referendum regarding real estate transfer taxes appears on the March Primary ballot. The Board merely has a nondiscretionary, ministerial duty to comply with the applicable Referendum ballot certification that it received from the City Clerk on November 22, 2023.

The impropriety of the Board's inclusion here is confirmed by the fact that, for the Board to comply with any injunctive relief that may be ordered, it needs clear statutory authority to remove the Referendum from the ballot, which authority it lacks. See e.g., Quinn v. Bd. Of Election Comm'rs for Chi. Electoral Bd., 2019 Ill. App. (1st) 190189 (holding that the Board did not have the statutory authority to comply with a writ of mandamus to find that referenda are legally valid). Any injunctive relief would properly be ordered against the City Clerk, requiring her to amend or rescind her certification of this Referendum to the Board. Thus, not only is the Board an improper party, but the necessary party—the City of Chicago—is not named in plaintiffs' complaint and was barred by the circuit court from intervening in this action.

Under the Election Code, particularly Articles 6 (*supra*) and 28 (10 ILCS 5/28-1 et. seq.), the Board and its members do not have the authority to decide whether the City Council Resolution and Referendum are lawful, nor whether to block it from going on the ballot when the City Clerk lawfully certified the Referendum to the Board. *See* 10 ILCS 5/6-1 *et seq.*; *see also*, *Delgado v. Chicago Bd. Of Election Comm'rs*, 224 Ill.2d 481 (2007) (the Board has no authority to decide a constitutional challenge to an aldermanic

candidate's eligibility to hold office); *Wiseman v. Elward*, 5 III. App. 3d 249, 257 (1st Dist. 1972) (the Board does not have statutory authority to hear constitutional challenges to procedures for obtaining signatures for primary nominating petitions). The Board lacks the authority under Article 6 to remove certified referenda from the ballot. *See* 10 ILCS 5/6-1 *et seq.* and 10 ICLS 5-28-4². Without any express or implied statutory authority, the Board is unable to comply with any injunctive order directing it to remove the Referendum from the ballot. *See*, *Quinn*, 2019 III. App. (1st) 190189. While the trial court's February 26, 2024, order only directs the Board not to count and to suppress votes on the Referendum, even this order interferes with the Board's ministerial function and duties without permitting the real party in interest to litigate the merits. Put differently, allowing the trial court's order to stand all but sanctions circumventing well established norms to disrupt a statutorily governed process.

There is no link between the Board's administrative and ministerial authority and the constitutional or legal challenge asserted by plaintiffs with respect to the Referendum initiated by the City Council. Plaintiffs' dispute concerns the decision of the City Council and it is that body that has an interest in defending its own Referendum and its placement on the ballot. Even if plaintiffs could litigate a declaratory action against the Board (which they cannot), plaintiffs could not secure the full and complete relief they seek from the Board because they failed to name the necessary parties.

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² Section 28-4 of the Election Code grants the Board the limited authority to adjudicate objections against referenda that are initiated by citizen petition, rather than by City Council Resolution. This authority is expressly limited to only referendum petitions. 10 ILCS 5/28-4.

2. The Trial Court Lacked Subject Matter Jurisdiction.

The justiciability discussion above applies with equal force under a section 2-619(a)(9) analysis. The Referendum has not yet been voted on nor put into effect. Any resolution of the legality of the Referendum is a quest for a premature advisory opinion which courts are loathe to issue. Illinois law plainly holds that plaintiffs' claim as pled is premature. See, Sachen, 2022 Ill. App. (4th) 229470, ¶ 27. The Illinois Supreme Court also consistently rejects challenges to referenda before they are put into effect by voters. See, Payne v. Emmerson, 290 Ill. 490, 495 (1919); Fletcher v. City of Paris, 377 Ill. 89, 93 (1941); Slack v. City of Salem, 31 Ill. 2d 174, 178 (1964). The trial court erred in granting relief in a matter where it lacked subject matter jurisdiction to do so.

II. PLAINTIFFS' MOTION FOR JUDGMENT ON THE PLEADINGS WAS PROCEDURALLY IMPROPER.

Judgment on the pleadings is only proper if the pleadings disclose no genuine issue of material fact and that the movant is entitled to judgment as a matter of law. *Pekin Insurance Co. v. Wilson*, 237 III. 2d 446, 455 (2010). A motion or judgment on the pleadings tests the sufficiency of the pleadings by determining whether the plaintiff is entitled to relief or, alternatively, whether the defendant's answer sets up a defense that would entitle the defendant to a hearing on the merits. *See*, *Granville National Bank v. Alleman*, 237 III. App. 3d 890, 894 (3rd Dist. 1992). It is a long-standing practice in Illinois that motions for judgment on the pleadings are proper only after the defendant answers the complaint. The filing of an answer places the parties at issue and enables the trial court to consider the sufficiency of the plaintiff's complaint. *Pollack v. Marathon Oil Co.*, 34 III. App. 3d 861, 867 (5th Dist. 1976). Plaintiffs' motion for judgment on the

pleadings here should have been denied because there was no answer to their complaint against which the sufficiency of the claims pled could be assessed.

Plaintiffs filed their motion for judgment on the pleadings on January 16, 2024, ten days after filing their complaint, and three days before the Board appeared. It was procedurally improper for the trial court to dispose of a motion for judgment on the pleadings on the merits before the pleadings were set. *Pollack*, 34 Ill. App. 3d at 867. Indeed, ruling on this motion was particularly awkward given that the Board had filed a motion to dismiss the Complaint citing significant deficiencies, not the least of which included the absence of a necessary party. The trial court lacked at-issue pleadings to be able to assess whether judgment on the pleadings was proper. *Granville National Bank v. Alleman*, 237 Ill. App. 3d 890, 894 (3rd Dist. 1992). The order granting plaintiffs' motion should be reversed and all relief associated with that ruling must be vacated.

Even if the procedural irregularity of ruling on the merits of a motion for judgment on the pleadings is deemed harmless because the Board also moved to dismiss the complaint, the trial court's order granting the motion for judgment on the pleadings should still be reversed because plaintiffs' failure to name the real party in interest allowed them to evade actually addressing the merits of their claim.

The order granting plaintiffs' motion should be reversed and all relief associated with that ruling be vacated.

CONCLUSION

WHEREFORE, for the foregoing reasons, defendants-appellants BOARD OF ELECTION COMMISSIONERS FOR THE CITY OF CHICAGO and its members, MARISEL A. HERNANDEZ, WILLIAM J. KRESSE, and JUNE A. BROWN,

respectfully request that the judgment of the trial court be reversed, and all relief awarded plaintiffs in the February 26, 2024, order be vacated.

March 1, 2024

Respectfully submitted,

By: /s/ Rosa M. Tumialán
One of the Attorneys for DefendantsAppellants BOARD OF ELECTION
COMMISSIONERS FOR THE CITY OF
CHICAGO, MARISEL A. HERNANDEZ,
WILLIAM J. KRESSE, AND JUNE A.
BROWN

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CERTIFICATE OF PLAINTIFF/APPELLEE

I certify that this Brief conforms to the requirements of Rules 341(a) and (b). The length of Defendants/Appellants' brief is **20** pages.

Respectfully submitted,

By: /s/ Rosa M. Tumialán
One of the Attorneys for DefendantsAppellants BOARD OF ELECTION
COMMISSIONERS FOR THE CITY OF
CHICAGO, MARISEL A. HERNANDEZ,
WILLIAM J. KRESSE, AND JUNE A.
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PROOF OF SERVICE

The undersigned hereby certifies that, on March 1, 2024, she electronically filed the **Brief of Defendants-Appellants** using the Appellate Court Electronic Case Filing System which will send notification of such filing to all registered participants.

By: Rosa M. Tumialán

One of the Attorneys for Defendants-Appellees

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4896-0240-3753, v. 1

APPENDIX

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Table of Contents of Report of Proceedings	A 059

Iris Y. Martinez APPEAL TO THE APPELLATE COURT OF ILLINOIS CIRCUIT CLERK FIRST JUDICIAL DISTRICT FROM THE CIRCUIT COURT OF THE COOK COUNTY, ILLING \$24C0EL000001 COUNTY DEPARTMENT, COUNTY DIVISION

2/27/2024 5:06 PM

FILED

BUILDING OWNERS AND MANAGERS ASSOCIATION, et al.,,

Plaintiff-Appellee,

Appeal from the Circuit Court of Cook County, County Department, County Division

v.

BOARD OF ELECTION COMMISSIONERS FOR THE CITY OF CHICAGO, et al.,

Defendants-Appellants

And CITY OF CHICAGO,

Intervenor/Nonparty

Case No. 24 COEL 1

Honorable Kathleen Burke, Judge Presiding

NOTICE OF APPEAL

Defendants-Appellants, BOARD OF ELECTION COMMISSIONERS FOR THE CITY OF CHICAGO. MARISEL Α HERNANDEZ, Chair. WILLIAM KRESSE. Commissioner/Secretary, JUNE A. BROWN ("Appellants") under Supreme Court Rule 303(a), hereby appeals to the Appellate Court of Illinois, First District, from the February 26, 2024 order granting plaintiffs' motion for judgment on the pleadings. A copy of the February 26, 2024 order is attached Exhibit A.

By this appeal, Defendants-Appellants request:

1. That the grant of judgment on the pleadings in favor of plaintiffs be reversed and the order that the defendants-appellants not count and suppress any votes cast on the referendum question at the March 19, 2024 primary, and not publish any tallies or results of any votes on the referendum question be vacated.

FILED 2/27/2024 5:06 PM

2. Defendants-Appellants also request that this Court enter an order dismissing bildertings CIRCUIT CLERK COOK COUNTY, IL complaint and award such other relief to which defendants-appellants are entitled in 2014 expect 100001

February 27, 2024

Respectfully submitted,

By: /s/Rosa M. Tumialán

One of the Attorneys for Appellants, BOARD OF ELECTION COMMISSIONERS FOR THE CITY OF CHICAGO, MARISEL A. HERNANDEZ, WILLIAM J. KRESSE, AND JUNE A. BROWN

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(13056-2) 4881-9369-8473, V. 1

IN THE CIRCUIT COURT OF COOK COUNTY COUNTY DEPARTMENT, COUNTY DIVISION

FILED 2/27/2024 5:06 PM Iris Y. Martinez CIRCUIT CLERK COOK COUNTY, IL 2024COFL 000001

Building Owners and Managers Association, et al.,)	. 2024	COEL000001
Plaintiffs,)	71	
v.) No. 2	24 COEL 001	
Board of Election Commissioners of the City of Chicago, et al.,)))		
Defendants.	,)		

ORDER

THIS MATTER coming to be heard on Defendants' Motion to Dismiss the Complaint, Plaintiffs' Motion to Expedite Consideration of Plaintiffs' Motion for Judgment on the Pleadings, and Plaintiffs' Motion for Judgment on the Pleadings, the Court being duly advised in the premises, IT IS HEREBY ORDERED:

- 1. For the reasons stated in open court and on the record, Defendants' Motion to Dismiss the Complaint is Denied.
- 2. For the reasons stated in open court and on the record, Plaintiffs' Motion to Expedite Consideration of Plaintiffs' Motion for Judgment on the Pleadings is Granted.
- For the reasons stated in open court and on the record, Plaintiffs' Motion for Judgment on the Pleadings is Granted.
- 4. The Defendant Board is ordered to not count and suppress any votes cast on the referendum question at the March 19, 2024 primary election, and not to publish any tallies or results of any votes cast on the referendum question.



FILED 2/27/2024 5:06 PM

- 5. The proceedings before the Court were transcribed, a copy of the transcripting Martinez CIRCUIT CLERK COOK COUNTY, IL ordered and will be filed with the Court. The transcript is incorporated by referenge24COEL000001 herein.
- 6. This is a final, appealable Order.

Michael Kasper 151 N. Franklin, Suite 2500 Chicago, IL 60606 312.704.3292 mjkasper60@mac.com Atty. No. 33837

Michael T. Del Galdo Cynthia S. Grandfield DEL GALDO LAW GROUP, LLC 1441 S. Harlem Avenue Berwyn, Illinois 60602 (708) 222-7000 (t) delgaldo@dlglawgroup.com grandfield@dlglawgroup.com Inter: 2-26-24 Judge Mathleen Burke

Judge Kathleen Burke-1884

FEB 2 6 2024

IRIS Y. MARTINEZ
CLERK OF OTHE CIRCUIT COURT
CLERK OF COUNTY, IL

IN THE CIRCUIT COURT OF COOK COUNTY COUNTY DEPARTMENT, COUNTY DIVISION

Building Owners and Managers Association, et al.,)	
Plaintiffs,)	•
v.)	No. 24 COEL 001
Board of Election Commissioners of the City of Chicago, et al.,)	
Defendants.)	

ORDER

THIS MATTER coming to be heard on Defendants' Motion to Dismiss the Complaint, Plaintiffs' Motion to Expedite Consideration of Plaintiffs' Motion for Judgment on the Pleadings, and Plaintiffs' Motion for Judgment on the Pleadings, the Court being duly advised in the premises, IT IS HEREBY ORDERED:

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- 5. The proceedings before the Court were transcribed, a copy of the transcript was ordered and will be filed with the Court. The transcript is incorporated by reference herein.
- 6. This is a final, appealable Order.

Michael Kasper 151 N. Franklin, Suite 2500 Chicago, IL 60606 312.704.3292 mjkasper60@mac.com Atty. No. 33837

Michael T. Del Galdo Cynthia S. Grandfield DEL GALDO LAW GROUP, LLC 1441 S. Harlem Avenue Berwyn, Illinois 60602 (708) 222-7000 (t) delgaldo@dlglawgroup.com grandfield@dlglawgroup.com Enter: 2-26-24 Judge Kathleen Burke 1884

Judge Kathleen Rurke-1884

FEB 2 6 2024

IRIS Y. MARTINEZ
CLERK OF THE CIRCUIT COURT
OF COOK COUNTY, IL

Page 1 STATE OF ILLINOIS)) SS: COUNTY OF C O O K) IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT - COUNTY DIVISION BUILDING OWNERS AND MANAGERS) ASSOCIATION, ET AL., PLAINTIFFS,) -VS-) NO. 2024 COEL 000001 BOARD OF ELECTION COMMISSIONERS FOR THE CITY OF) CHICAGO, ET AL.,) DEFENDANTS.) REPORT OF PROCEEDINGS CHICAGO, ILLINOIS FEBRUARY 23, 2024

MAGNA LEGAL SERVICES (866) 624-6221 www.MagnalS.com

REPORTED BY: CHERYL LYNN MOFFETT, CSR NO. 084-002218 FILE NO. 1104828



		_	
	Page 2		Page 3
1	STATE OF ILLINOIS)	1 2	A P P E A R A N C E S FOR THE PLAINTIFF:
2) SS:		LAW OFFICES OF KASPER & NOTTAGE
3	COUNTY OF C O O K)	3	BY: MR. MICHAEL J. KASPER 151 North Franklin Street, Suite 2500
4	IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS	4	Chicago, Illinois 60606 (312) 704-3297
5	COUNTY DEPARTMENT - COUNTY DIVISION	5	E-mail - MJKasper60@mac.com
6	BUILDING OWNERS AND MANAGERS)	6	and LAW OFFICES OF DEL GALDO LAW GROUP, LLC
7	ASSOCIATION, ET AL.,	7	BY: MR. MICHAEL T. DEL GALDO 1441 South Harlem Avenue
8	PLAINTIFFS,)	8	Berwyn, Illinois 60602 (708) 222-7000
9	-VS-)NO. 2024 COEL 000001		E-mail - delgaldo@dlglawgroup.com
10	BOARD OF ELECTION)	9	FOR THE DEFENDANT/INTERVENOR CHICAGO BOARD OF ELECTION
11	COMMISSIONERS FOR THE CITY OF)	10	COMMISSIONERS: LAW OFFICES OF TRESSLER, LLP
12	CHICAGO, ET AL.,	11	BY: MR. CHARLES A. LeMOINE 233 South Wacker Drive, 61st Floor
13	DEFENDANTS.)	12	Chicago, Illinois 60606
14	REPORT OF PROCEEDINGS at the Richard J.	13	(312) 627-4000 E-mail - clemoine@tresslerllp.com
15	Daley Center, 50 West Washington Street, 1704 1908,	14	LAW OFFICES OF ILLINOIS STATE BOARD OF ELECTIONS GENERAL COUNSEL:
16	Chicago, Illinois, before the HONORABLE KATHLEEN MARIE	15	BY: MR. ADAM LASKER 69 West Washington Street
17	BURKE, Judge of said courtroom, commencing at 1:00	16	Chicago, Illinois 60602 (312) 814-6440
18	p.m., on Friday, January 23.	17	
19	!	18	FOR THE DEFENDANT CITY OF CHICAGO: LAW OFFICES OF THE CORPORATION COUNSEL
20	1	19	BY: MS. SUSAN P. JORDAN and MR. SCOTT M. CROUCH Two North LaSalle Street, Suite 440
21	1	20	Chicago, Illinois 60602 (312) 744-6921 / (312) 744-8369
22	1	21	E-mail - Susan.Jordan@cityofchicago.org
23	1	22	Scott.Crouch@cityofchicago.org
24		23 24	* * *
	Page 4		Page 5
1	PROCEEDINGS	1	on February 9 by the City of Chicago. And the City of
2	THE COURT: Good afternoon, everyone. I	2	Chicago set forth that the Illinois Municipal Code
3	think why don't I start with having the parties	3	the Illinois Municipal Corporation, the City, petitions
4	identify themselves.	4	for leave to intervene as a matter of right pursuant to
5	MR. KASPER: Michael Kasper, K-a-s-p-e-r.	5	735, 5/2-408(a)(2) of the Code of Civil Procedure. As
6	MR. DEL GALDO: Michael Delgado,	6	required by Section 5/2-408(e), the City is submitting
7	D-e-l-g-a-l-d-o, and we are for the plaintiff.	7	its combined Motion to Dismiss the Complaint pursuant
8	MR. LeMONIE: Charles LeMonie,	8	to 735 ILCS 5/2-619.1 and Response to the Plaintiff's
9	L-e-M-o-i-n-e, here on behalf of the defendants,	9	Motion for Judgment on the Pleadings concurrently with
10	Chicago Board of Elections Commissioners and the	10	this petition.
11	Commissioners individually.	11	Section 5/2-408(a)(2) states, in relevant
12		12	part, that "upon timely application, anyone shall be
13	I am with the Board of Elections.	13	permitted as of right to intervene when the
14	MS. JORDAN: Susan Jordan for the City of	14	representation of the applicant's interests by existing
15	E	15	parties is or may be inadequate and the applicant will
16	,	16	or may be bound by order or judgment. 735 ILCS
17	for the City of Chicago.	17	5/2-408(a)(2) (emphasis added).
18	THE COURT: All right. Parties, I am going	18	When considering a petition to intervene as
19	to start. We have obviously several things. I have	19	of right, "a trial court's discretion is limited to
20	read everything. Everything has been fully briefed,	20	determining timeliness, inadequacy of representation,
21	and so I will just be reading a few things. I'm going	21	and sufficiency of interest. Once these three
22	to start with the Motion to Intervene.	22	threshold requirements have been met, the plain meaning
23	All right. Let the record reflect that the	23	of the statute directs the petition be granted."
24	petition to intervene was filed I believe the date was	24	It goes on to cite in re County Treasurer



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matters.

and Ex-Officio County Collector, 2017 Ill. App. (1st)

152951 15 (quoting City of Chicago v. John Hancock

Mutual Life Insurance Company, 127 Ill. App. "A basic

4 tenant of the intervention statute is that it is and

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should be liberally construed." The Board of Trustees

6 Village of Barrington Police Department, 211 App. 3rd 7

698, 711 (1st District (citing People vs. Roush, 111 App. 3rd 618 (1st District, 1982.)

8 9 The City's petition is without question

> timely. The Court has not entered a substantive order and the City's petition is being filed on the date the

Defendant's response to the Motion for Judgment on the

13 Pleadings is due. The City has found no Illinois 14 case -- let's see here. Has not found a case

15 substantive order, which I've read, in response to the

16 Plaintiff's Motion for Judgment on the Pleadings due.

17 The City has found no Illinois holding that the

18 petition for intervention as of right presented prior

19 to a substantive decision in the matter is untimely.

20 C.F. Grant versus John Tilley Ladder Company. 145 Ill.

App. 3rd, 304 (1st District 1986) (reversing for abuse

22 of discretion, the trial court's denial of the petition

23 to intervene as of right filed one month after a final 24

judgment); People versus Baylor versus Bell.

Page 8

Page 9

Page 7

turn off your cell phones.

THE COURT: The City respectfully requests that the Court grant its petition to file a motion to dismiss.

Now, the plaintiffs represented by Michael Kasper and the Delgado Law Group in opposition to City's Petition to Intervene states as follows.

The Petitioner seeks to intervene as a matter of right pursuant to 408(a)(2) of the Civil Code of Procedure which provides upon timely application anyone shall be permitted as of right to intervene when the representation of the applicant's interest by existing parties is or may be inadequate and the applicant will or may be bound by an order of the judgment.

735 ILCS 5-408(a). This section sets forth three threshold requirements: Timely application, inadequate representation of the Petition's interest by existing parties, and a finding that the Petitioner will or may be bound by an order in the case.

The Petition should be denied. The petition does not satisfy any of the three requirements for intervening. First, the petition is not timely and will necessarily delay the agreed upon schedule for prompt resolution of the case.

Second, the interest the Petitioners claim to have is adequately represented by the Defendant Board of Elections which has filed exactly the same pleadings: A motion to dismiss and a response to the judgment on the pleadings. The Petitioner seeks leave to file.

Plaintiff's Complaint challenges the

Council as a necessary step for this process as set

forth in the Illinois Municipal Code, 65 ILCS

setting forth their resolution).

City of Paris, 377 Ill. App. 89, 92).

order -- by an order for intervening.

validity of a resolution that was passed by the Chicago

5/8-3-19(e) (authorizing a home rule municipality to

to represent the City's interests. The Chicago Board

resolution complies with the authorizing statute of the

Illinois Constitution. Indeed, an issue cannot be kept

off the ballot on the basis of substantive invalidity.

Sachen versus Illinois State Board of Elections, '22

It's the position that the Plaintiffs are

the resolution on the ballot if granted. The 5-408

(a)(2) recommends that a party may be bound by an

Ill. App. (4th District) 220470 (citing Fletcher versus

It goes on and sets forth quite a few other

seeking an injunction preventing the Board from putting

THE SHERIFF: Ladies and gentlemen, please

of Elections has no role in addressing whether a

The City should not rely on the Defendants

pass a resolution submitting the issue to the voters

Third, the Petitioner will not be bound by any judgment of this Court because the relief sought in the Complaint that the referendum not appear on the ballot. And if it does any votes cast on the question cannot be counted, can only be provided by the Defendant Board. Petitioner plays no role in preparing any of the ballots.

The Petition to Intervene should be denied because it is not timely.

On January 5, 2024, Plaintiffs filed their Complaint. This same day, the Petitioner issued a statement saying very clearly that the City is not a party. And, in fact, the City of Chicago issued a statement saying the City of Chicago is not a party to this lawsuit.

On January 16, the Plaintiffs filed a motion on the judgment on the pleadings -- a dispositive

MAGNA

3 (Pages 6 to 9)

motion, if granted -- a memorandum in support of the Motion, and a Motion to Expedite. On January 19, the parties agreed to a briefing schedule. And the schedule was filed, and it set forth that on January 19 the parties agreed to a briefing schedule for hearing on the Motion on Wednesday, February 14th.

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On January 25th, the Defendants moved to transfer the case to chancery, which was heard and denied by this Court on January 30th, 2024. The Petitioner had an observer present in the hearing, but took no steps to participate in the case. The schedule was set to permit a final resolution of the matter prior to the March 19th primary election so that the Defendant can take necessary steps to prepare for the election and that the voters, including Plaintiffs, have an opportunity to know what will or will not appear on the ballot so they can make an informed decision.

The timeliness to intervene is up to the discretion of the Court. The Court cites RTS Plumbing versus DeFazio. Factors considered in making this determination include when the intervenor become aware of the litigation and the amount of time that has elapsed between the initiation of the action and filing

the petition to intervene. Another factor in considering determining timeliness is the reason for the party's failure to seek intervention. All of these factors weigh against the Petitioner.

As stated, the Petitioner became aware of this litigation the day it was filed. While the amount of time that Petitioner waited to seek, 35 days, may not be excessive in other cases, but it is an eternity in an election case. For example, residency litigation challenging the Former Mayor Rahm Emanuel's ballot eligibility went from the Board of Elections to a final decision in the Supreme Court in the same number of days, 35, that it took the Petitioner to seek intervening here. Maksym, M-a-k-s-y-m, versus Board Of Election Commissioners, 242 Ill. 2nd 303.

As for the third factor, the reason the Petitioners failed to seek intervention at an earlier date, that too must weigh against the Petitioner because they offer no reason at all. The Petitioner is completely silent regarding the third factor. From Petitioner's failure to give a reason for this failure, the Court should conclude that there is none. RTS Plumbing, 180 Ill. App. 3rd at 1043 ("a decision denying intervention should be upheld where a party

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1 Wednesday morning. 2

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And I believe that's referring to the Wednesday the 14th.

In order to show inadequacy of representation, one must not engage in speculation, but rather must allege specific facts demonstrating a right to intervene. In re Marriage of Vondra, 2013 Ill. App. (1st), 123025 15. Petitioner's sole justification for intervention in this regard is the conclusionary statement that it "is the only party that can adequately respond to the Plaintiff's claims." And it refers to a Petition, Page 2.

Petitioner offers no explanation as to why it is uniquely qualified to respond or why the Board is so unqualified to do so. See Id. at 18. Allegations are conclusory in nature and merely recite statutory language, that is insufficient to meet the requirements of 408.

In determining the adequacy of representation, the Court compares the interests of the parties to the suit to the interests of the parties seeking to intervene. At Page 16, (denying intervention where intervenor's interests were "squarely in line" with existing parties). The

fails to supply information necessary to determine the timeliness of the petition."

In short, the Petitioner has been aware of this case since its inception and followed its progress throughout, but nonetheless chose to wait until the last opportunity to file this petition. Petitioners have been aware of the case literally since the day it was filed. By waiting 35 days and, more importantly, until there was only one intervening business day between the Petition and the long-scheduled hearing on the dispositive motion, it is fair to infer that the delay was deliberate and intended to delay the proceedings so that a final resolution comes much closer to or even after the primary election.

The Petitioner's purported interest is adequately represented by the defendant board.

In this case, the Defendant Board has vigorously defended the case from the onset, from attempting to transfer the matter out of the Court to the Chancery Division to filing both a response to the Motion for Judgment on the Pleadings and a Motion to Dismiss in accordance with the briefing schedule. The Board has given no indication that it will not be prepared with the hearing scheduled for this upcoming



Page 13

Page 14 Page 15

- 1 Petitioner's conclusory boasting notwithstanding, the
- 2 Petitioner's claim of inadequacy of representation is
- 3 belied by the fact that the Board did, in fact, respond
- 4 to Plaintiff's claims by moving to dismiss and
 - responded to Plaintiff's Motion for Judgment on the
- Pleadings. Here too, Petitioner's interests are
 - "squarely in line" with the Board's, so much that the
- 7 8 Petitioner's proposed responsive pleadings are the same 9

as those filed by the Board.

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The Petitioner will not be bound by any decision in this case.

The third threshold requirement for intervention under Section 2-408(a) is that the intervenor will or may be bound by an order of judgment in this case. The Petitioner cannot possibly be bound by any order of judgment. The sole relief sought in the Complaint can only be obtained from the Defendant Board. As the election authority for the City of Chicago, (10 ILCS 5/6-26), the Board has the sole responsibility for preparing ballots, conducting elections and tallying results. The Petitioner plays no role in these functions.

For the same reasons, the Petitioner is not a necessary party in this case. In support of the

1 contention to the contrary, the Petitioner offers only

- 2 the conclusionary statement that "it would be
- 3 materially affected by a judgment in the Plaintiff's
- 4 favor." Petition Page 3. Nowhere does the Petitioner
- 5 say why or how it will be materially affected by the
- 6 Court's ruling. The case cited by Petitioner, Lurkins
- 7 versus Bond Community Unit Number 2, 2021 Ill. App.
- 8 (5th) 210292, is easily distinguished. In that case,
- 9 the Court found state officials responsible for
- 10 enforcing the COVID mask mandate were necessary parties
- 11 to litigation involving enforcement of the same
- 12 restriction at the local level. The Court obviously
- 13 found the state officials were necessary parties
- 14 because they were an additional source of enforcement
- 15 of the mask mandate. Id. at 9.

Here, in contrast, the Petitioner is not an "additional source" of election administration. The Petitioner does not add an "additional source" of the ballot or the election.

The -- it goes on to state that the Plaintiffs are respectfully requesting that the Petition for Leave is denied.

The Court having ruled and having read everything, and obviously has read a significant amount

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MR. LeMOINE: And, Your Honor, for

Page 17

clarification, the Board also filed a Reply in Response

to the Plaintiff's Motion for Judgment on the

Pleadings. That was filed the morning of

February 14th.

THE COURT: Yes, I have it.

All right. I can read that into the record.

8 All right. The -- and I believe the

schedule -- I mean I have a copy of the schedule.

The order was entered setting forth that the Defendant was going to file a response to the Motion on February 9, which the Board of Elections did. The Plaintiff's reply was filed on February 13th. And, correct, you were -- it was e-mailed on February 12th

because of the holidays. The matter was set for the

14th at 10:00 a.m. Okay.

So, setting forth -- I will read first, Counsel, the Intervener/Defendant, City of Chicago, an Illinois Home Rule Municipality Moves to Dismiss Pursuant to 735 ILCS 5/2619 (a)(1) and 615 to Dismiss the Plaintiff's Complaint for Declaratory Judgment and Injunctive Relief. And that is the caption of the complaint.

The City also responds herein to the motion

of everything, is going to deny the question for the City -- for the Motion to Intervene, and that will be

the ruling. Now, I have a couple. So I will not be -- I

know the City filed a Motion to Dismiss on the 619 in Opposition to the Motion for Judgment in the Pleadings. And I believe -- I believe the City, and I do have parts of the transcript that I may read at some point

8 9 from that 14th.

> Now, I believe both parties did file a Motion to Dismiss as well as -- which was very lengthy. And then I believe each party, it was a Motion to Dismiss by the Board of Election, and then I believe Mr. Kasper filed a response to that. Am I right on that, Counsel?

> > MR. KASPER: Yes, Your Honor.

THE COURT: Okay. Was that the one filed on I think Mr. -- that was filed on the 9th, and then your response was on the reply was the 13th and 14th, am I correct?

MR. KASPER: Correct. I believe we e-mailed the reply on the 12th and filed it on the 13th because of the court holiday.

THE COURT: Okay.



5 (Pages 14 to 17)

- for the judgment on the pleadings. The Municipal Code
 requires a Home Rule Municipality like the City of
 Chicago to obtain voter approval to impose or increase
- 4 a transfer tax on real property. The Chicago City
- 5 Council passed a resolution to be included on the
- ballot at the March 19th primary election asking voters
 to authorize the City to increase the City real

property tax on transfers of real property with a transfer price of more than \$1 million.

Chicago.

The Plaintiff's complaint seeks to enjoin the Commission of the Board of Elections from including the resolution on the ballot. The ballot -- Plaintiff's complaint should be dismissed in its entirety because it is not within the Court's jurisdiction to enjoin a referendum as an ongoing part of the legislative process. The Court should dismiss the Plaintiff's allegations about validity of the resolution, Counts 1-3, and its claim for injunction, Count 1-5, are meritless.

Plaintiff's Motion for Judgment on the Pleadings should be stricken or alternatively denied based on Plaintiff's failure to name the City as a Defendant and because the Plaintiff cannot seek judgment on the pleadings before the Defendant answers the Complaint.

requires home municipalities like the City to obtain voter approval via advisory referendum before they can impose or increase a real estate transfer tax.

Complaint Page 2 citing 65 ILCS 5-8319, Section 85-83-19(e) provides that if the majority of voters on the -- voting on the proposition vote in favor of the municipality may impose or increase the tax. On November 7, 2023, the City Council passed a Resolution Number R 23-41 which initiated and authorized the public question to be submitted to the voters at the regularly scheduled general primary on March 19.

As noted, the Illinois Municipal Code

The City of Chicago Resolution Number R 234016, Exhibit A to the Complaint, see also the Complaint, the resolution asks whether the voters approve of implementing a graduated home rule tax which would lower the current tax rate for the first \$1 million of transfer price for every property purchased in the City while implementing higher rates only on the portion of transfer prices over \$1 million and \$1.5 million. See Id. Page 3-4.

Describing current tax rate incurred proposed graduated tax rate be implemented to voters in

Page 20

advisory referendum. The extra revenue new plan is to be used for the purpose of addressing homelessness including providing affordable permanent housing for the permanent housing and the services necessary to obtain and maintain permanent housing in the City of

Exhibit A to the complaint, Page 3, the resolution was effective immediately after the Chicago City Council passed into law. Id.

Plaintiff's failed their Complaint on January 5th requesting that the Court use its equitable power to prevent the Chicago voters from voting on the City's resolution as an advisory referendum in the March 19 election. The Complaint 1-545-5262.

The plaintiffs are individual companies and organizations that own or have their interest in purchasing or investing in developing and leasing, renting or selling commercial real estate and apartment buildings throughout the City of Chicago.

Complaint. 6-20. The Defendant's named in the complaint are the Board of Election Commissioners of the City of Chicago as an election authority statutorily charged with administering elections within the City of Chicago including the March 19th primary Page 21

Page 19

election. The Board and three individual Defendants sued solely in their official capacity as the Board's chair, secretary, and commissioners. Collectively the Defendants.

The Motion to Dismiss continues to state at 735 CS 5-619 as a combined 615 in a 619(a)(1) motion, a Motion to Dismiss pursuant to 73 ILCS 5-619 admits the sufficiency of all well pleaded facts, but argues for the dismissal of the complaint based on the affirmative matter claimed avoiding any legal effect.

It goes on to cite Janda versus United States Cellular Corporation, 2011 Ill. 1st 10355283. Motions pursuant to Subsection 619 challenges the Court's jurisdiction. A Motion to Dismiss 615 attacks the legal sufficiency of the Complaint by facing the defects of the Complaint. Gillespie versus City of Chicago, 2019 Ill. App. (1st), 182189 at 20.

Citing Vitro versus (inaudible). When ruling on a 615 motion, the relevant question is whether the allegations in the Complaint construed in the light most favorable to the plaintiff are sufficient to state a cause of action upon which the relief may be granted. Gillespie 2019 Ill. App. (1st) 182, 189 citing Canal versus Trapinka. Illinois is a



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fact pleading state in conclusions of law and conclusionary factual allegations unsupported specific are not deemed admitted. Alpha School Bus Company versus Wagner. 391 Ill. App. 3rd 722 (1st District) 735 (1st District). Internal citation motion.

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A motion for the judgment on the pleadings is improper if only the questions of law and fact exist after the pleadings have been filed. Harris Trust versus Savings Bank versus Donovan, 143 Illinois 2nd 1661-172-1991. Where the plaintiff moves for a judgment on the pleadings, the narrow issue is whether the facts alleged in the answer comes to a legal sufficient defense. People versus Rel. Shapo versus Agora Syndicate, 323 Ill. App. 3rd. 543, 549, 201.

The Complaint should be dismissed in its entirety with prejudice pursuant to Section 269 for lack of subject matter jurisdiction. The Complaint goes on to state that: And it should be dismissed in its entirety because the Court does not have subject matter jurisdiction based on the resolution. Sachen versus Illinois 2022 Ill. App. 4th, 2204, appeal denied, Northeastern 2nd 1060 Illinois '22.

In Sachen for Taxpayers petition for leave to file complaint to enjoin the Board of Elections from submitting the proposed Workers' Rights Amendment, Petitioners asserted that the proposed amended was --

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3 amendment was granted by federal law and thus

4 Unconstitutional. The trial court denied the petition 5 holding that it lacks the power to restrain the

6 referendum. The Appellate Court affirmed in citing the 7 Illinois Supreme Court's decision in Fletcher versus 8 City of Paris which stated --

THE REPORTER: I'm sorry, Judge. Can you slow down a little bit?

THE COURT: Well, okay. I was trying not to delay it for everyone. Okay.

THE REPORTER: Okay. The court's assertion in -- versus City of Paris which stated --

THE COURT: Yes. Okay.

-- which stated it has been a long settled in Illinois that the Courts have no jurisdiction to enjoin the holding of an election. Id at 19th quoting Fletcher at 92-93. In Fletcher group of taxpayers challenged the validity of a proposed municipal ordinance that was set for referendum vote. Municipal ordinance in Fletcher could not become effective unless voters first approved it via referendum as relief they sought to enjoin the City from holding the election

Page 24

Page 25

expanding -- expending funds in connected with it. Sanchen 2022 4th 02047018 citing Fletcher at 91.

The Fletcher case cited that the Courts have no more right to interfere or prevent a holding of an election which is one step in the legislation process for the enactment of bringing into existence a City ordinance that would enjoin the City Council from adopting the ordinance in the first instance. Fletcher 377 Ill. 1096. The Fletcher Court noted that the election constituted one of the first necessary steps in the passages of the ordinance and that the ordinance could not become effective and in total submitted by the ordinance.

The validity of an ordinance cannot be prematurely circuitously attacked in the Courts. The Courts have no such control. The Sanchen Court relied on Slack versus City of Salem, 31 Illinois 2nd -- 2 2nd 174 (1964) in which the Supreme Court reaffirmed the holding of Fletcher. In Slack, the Plaintiff sought a declaratory judgment and injunctive relief to prevent the referendum selection to approve the issuance of revenue bonds, authorizing the statute and ordinance calling for the election were in substance. Sachen citing the City of Salem.

The referendum that is sought to be enjoined in this case, like the referendum, is part of the legislative process. Unlike the proposal to issue bonds is favorably acted upon by the voters in referendum that is sought to be enjoined, the City of Salem did not issue any bonds under the act 175. The Court further stated that the Court has no power to render advisory opinions until the process has been concluded. There is no controversy that it's ripe for declarator judgment. Indeed the Constitutional issues which opined in this case sought may never progress beyond the realm of a hypothetical.

In affirming Sachen, the Court stated that the amendment is unconstitutional as stated.

The Court goes on, and there's -- I won't read the entire part. I will try to expedite it because it's probably 10, 14 pages, Counsel. It is all on the record. I will move to the end.

The plaintiff's motion should be stricken, alternatively denied because the Defendants have not yet answered the Complaint or asserted any defense. Judgment on the pleadings is proper where the pleadings disclosed no genuine material fact.

The conclusion is that the case is still at



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the pleading stage with the City's Motion to Dismiss 1

- 2 only if the Court decides that the Complaint states a
- 3 claim and only that the defendants having asserted the
- 4 Complaint and should be -- should the Court consider
- 5 Plaintiff's Motion for Judgment. If the Court does
- 6 decide to hear the Plaintiff's motion at this point,
- 7 the City asserts argument on the Motion to Dismiss in
 - response. For these reasons, the City request that the City deny -- dismiss the complaint with prejudice and

strike it, alternatively deny the motion for judgment

11 on the pleadings. 12

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The Plaintiff's response states that the motion is improperly brought as a hybrid motion and should be stricken. While the Board bills this as a combined 2-619 motion, the motion contains an introductory "facts" section that refers to several exhibits, including the Affidavit of the Executive Director of the Board. A 615 motion is limited to the pleadings itself. See Cwikla, C-w-i-k-l-a, versus Shier, S-h-i-e-r, 345 Ill. App. 3rd 23, 29, 801 Northeastern 2nd 1103, 1109 (1st District 2003); Inland

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22 versus Real Estate Corporation versus Christoph, 23

C-h-r-i-s-t-o-p-h. 107 Ill. App. 3rd 183, 185, 437 24 Northeastern 2nd 660 (1st District). Because these

1 "facts" appear to be listed as part of both 615 and 2 619, the motion is an inappropriate hybrid motion that 3 must be stricken for failure to conform with the Code

4 of Civil Procedure. Tielke, T-i-e-l-k-e, versus Auto

Page 27

Page 29

5 Owners Insurance Company, 434 Ill. Dec. 234, 239,

6 139 -- 135 rather. Northeast 2nd -- Northeastern 3rd

118, 123 (1st District 2019); Jenkins versus Concorde

8 Acceptance Corporation, 345 Ill. App. 3rd 669, 674,

9 802, 1270, 1276 (1st District 2003). Further, it is 10 prejudicial here because it is not clear what is being 11 relied upon for what portion of the motion.

> Response to the Motion to Dismiss Pursuant to 2-615.

The City and the Clerk are not necessary parties.

The statutory provisions and cases cited by the Board are all Illinois Election Code provisions that deal with hearings before the Board are inapposite. See, e.g., 10 ILCS 5/6-1 et seg; Quinn versus Board of Election Commissioners for Chicago Electoral Board, 2019 Ill. App. (1st District) 190189; Delgado versus Chicago Board of Election Commissioner, 224 Ill. 2nd 481 (2007); Wiseman versus Elward, 5 Illinois at 3rd 249, 257 (1st District 1972). This is

Page 28

not an appeal to the Circuit Court from an electoral board that was unfavorable to the plaintiff. Instead, this is properly before the Circuit Court requesting a declaration that the proposed referendum is Unconditional.

The Board is the appropriate defendant by statute and longstanding. 10 ILCS 5/626 (responsible for "conduct" of the elections); 10 ILCS 5/7-16 (has the duty "to prepare and cause to be printed the primary ballots for each political party in each precinct in his respective jurisdiction"); 10 ILCS 5/7-13 (the duty to provide all the poll books, poll sheets, tally sheets and other records to each precinct for each primary election); 10 ILCS 5/58 (solely responsible for tallying the votes and has the duty to proclaim the results); See generally Coalition for Political Honesty versus State Board of Elections, 65 Ill. 2nd 453 (1976), (Coalition 1); Coalition for

20 2nd 236 (1980) (Coalition II); Lousin, L-o-u-s-i-n,

Political Honesty versus State Board of Elections, 83

21 versus State Board of Elections, 108 Ill. App. 3rd 496,

22 (1st District 1982); Chicago Bar Association versus

23 State Board of Elections, 137 Ill. 2nd 394 (1990) 24 (CBA 1) Chicago Bar Association versus Illinois State

1 Board of Elections, 161 Ill. 2nd 502 (1994 (CBA II), 2 Clark versus Illinois State Board of Elections, 2014 3 Ill. App. (1st District) 141; Hooker versus Illinois 4 State Board of Elections, 2016 Ill. 121077.

The relief requested is not premature. There is an actual active controversy. Next the Board contends that the relief requested is premature and that there is not an active controversy. In support of this argument the Board cites to Payne versus Emmerson, Fletcher versus City of Paris, Slack versus City of Paris, and Sachen versus Illinois State Board of Elections.

Payne versus Emmerson is totally inapplicable to this case. In that case, the Petitioner sought to strike advisory referenda as to if certain issues should be considered at the legislature's Fifth Constitution Convention. Not only was it advisory, but it was also advisory as to what might -- what might -- Payne versus Emmerson is totally inapplicable. In that case the Petitioner sought to strike advisory referendum as to certain issues should be considered in the legislator's Fifth Constitutional Convention. Not only was it advisory, but it was also advisory as to what might be considered by the



Page 30 Page 31

- 1 legislation at the convention firmly within the
- 2 legislative process and doubly advisory so as not to
- 3 constitute an "active controversy" so as to be
- 4 premature. 290 III. App. 490, 492-494, 125
- 5 Northeastern 2nd -- or Northeastern, rather, 329, 330,
- 6 331 (1919). Slack similarly was a case that was
- 7 brought by the City Treasurer to enjoin the question as
- 8 to if revenue bonds should be issued, and thus it was
- 9 an advisory opinion that was still within the

legislative process and required further action of the municipality to issue the bonds. See Slack, at 177,

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Sachen and Fletcher are both taxpayer suits that were brought under a special provision of the Illinois Code of Civil Procedure that allows taxpayer suits to be brought to prevent expenditure of public funds for unconstitutional purposes. See, e.g., 735 ILCS 5/11-301; 5/11-303; Sachen 2022 Illinois App. (4th) 220470 App. 14, 15, 215 Northeastern 3rd 977, 980 (4th District 2022); Fletcher, 377 Ill. 89, 94, 35 Northeastern 2nd 329, 332 (1941). Payne was also brought by taxpayer, so it is further inapplicable to this case for that reason as well. Payne at 491, 329.

3 98, 35 Northeastern 2nd 333; see also generally Barco, 4 B-a-r-c-o, Manufacturing Company versus Wright, 10ll --5 10 Illinois 2nd 157, 139 Northeastern 2nd 227 (1956) 6 (citizens and taxpayers have a right to enjoin misuse 7 of public funds); Snow versus Dixon, 66 Illinois 2nd 8 443, 362 Northeastern 2nd (1977) (no requirement that 9 taxpayers individual interest under the Public Monies 10 Act should be substantial. CF 775 ILCS 5/18-102 (to 11 bring an action for quo warranto, w-a-r-r-a-n-t-o, a 12 citizen must have a sufficient private and specific 13 interest to him to have standing to bring said cause); 14 People versus Miller versus Fullenwilder, 329 Illinois

as to standing and who can bring what and at what point

as specifically discussed in Fletcher. 377 Illinois at

65 (1928) (holding that the interest of an individual
 as a citizen and a taxpayer was insufficient -- (1928)
 (holding that the interest of an individual as a

18 citizen and taxpayer was sufficient to challenge the

Governor's title to public office). Similarly and

20 lastly, Slack was for all intents and purposes a

taxpayer suit as was brought by the Treasurer, City
 Treasurer who had no standing alleged. See generally

City of Paris, 31 Illinois 2nd 174, 201 Northeastern

24 2nd 119 (1964).

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Here this is not a taxpayer suit and it is not a "step in the legislative process." Rather, here the Plaintiffs are commercial property owners, voters or otherwise interested parties that are directly tied to the commercial properties that will be directly affected by the imposition of a tax upon property valued more than \$1 million. See Com., the complaint, at Page 6.20

Taxpayer suits have different calculations

at Page 6-20. Further, the suit here, like the suits in the Coalition for Public Honesty, Chicago Bar Association and Hooker, directly seek to declare the manner in which the referenda itself are not being proposed as invalid, unconstitutional, specifically as inappropriate logrolling, (Complaint 41-45) combining separate unrelated questions into a single initiative (Complaint 46-52), and it is vague and ambiguous and not self-executing (Complaint Page 53 through 62). Coalition for Public Honesty Versus the State Board of Elections, 65 Illinois 2nd 453, 458, 459, 359 Northeastern 2nd 138, 141 (1976); Chicago Bar Association versus Illinois State Board of Elections, 161 Illinois 2nd 502, 509, 641 Northeastern 2nd 525, 528-529 (1994); Hooker versus Illinois State Board of

Election, 2016 Illinois 121077, 22-23, 63 Northeastern

1 3rd, 824-834.

This case is not seeking an "advisory opinion on an imaginary dispute." Crest Commercial versus Union Hall, 04 Illinois App. 2nd 110, 114, 243 Northeastern 2nd 652, 655 (2nd District 1968). Rather it is a suit where an actual controversy exists, where the plaintiffs have specific private interests, and where the plaintiffs will suffer real and actual harm. Greenberg versus United Airlines, 206 Ill. App. 3rd 40, 48-49, 563 Northeastern 2nd 1031, 1037, 1038 (1st District 1990); see also 735 IL 5/701(a).

The plaintiffs incorporate by reference their Reply in Support of a Motion on the Judgment of the Pleadings.

The plaintiffs incorporate these arguments by reference as if fully restated here.

Response to the Motion to Dismiss 619.

Illustrative of the prejudice that the plaintiffs suffer from the improper incorporation of "facts" in relation to the entire motion, the 619 motion appears to simply repeat the arguments from the 615 motion. Plaintiffs repeat that the Board is the proper party for the same reasons as to why the City and Clerk is not necessary parties.



9 (Pages 30 to 33)

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Additionally, the Court does not lack subject matter jurisdiction for the same reasons that the relief requested is not premature and that there is an active controversy.

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Wherefore, the Plaintiffs request the Motion to Dismiss be denied with prejudice. Respectfully submitted. Michael Kasper and Michael T. Delgado.

Now, I believe you filed a reply.

MR. LeMOINE: That's correct.

THE COURT: Okay. I will read the reply.

The Board of Election Commissioners for the City of Chicago and its members filed a combined Motion to Dismiss setting out separate arguments justifying dismissal under 2-615 for want of a legal sufficiently plead claim and alternatively under 619(a)(9) based on other affirmative matters. Plaintiff's response claims ignorance as to what argument was directed under which section. Plaintiffs otherwise failed to rebut the significant defects that plague their Complaint. Dismissal of the Plaintiff's Complaint as to the Board and its members with prejudice is proper and should be granted.

Defendant's motion complies with Section 619.1.

Plaintiff's initial contention is that the Defendant's motion is procedurally deficient because it does not specify which argument is directed under which section is required by section as required by 2619.1. This argument is baseless as Defendant's motion was divided into two sections, the first of which specifically references 2-615. The second section specifically referenced other affirmative matters and can only mean 619(a)(9).

The Defendant's relative to Section 615 raise two arguments. The Plaintiffs failed to plead all the elements -- failed to plead all the elements necessary to support request for a declaratory relief, and the claim is premature. Plaintiffs failed to squarely address either, preferring instead to rely on unfounded assertions that the hybrid motion confused them.

Plaintiffs seek declaratory relief. There are certain elements necessary to establish a right to this form of relief. Plaintiff's response is silent on the issue because they do not and cannot refute the fact that they have no actual controversy with the Board or its members. To the extent that there is a controversy, it is with the City Council, if at all.

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This much is confirmed by the City's Petition to

Similarly, the premature argument also goes into the elements of declaratory relief, justiciable

controversy. Plaintiff's arguments on this point in the case they cite misses the mark. Plaintiffs insists that they pursue an actual claim that is not an imaginary dispute. That was not the argument the Board and its members

advanced. Plaintiffs may well have an actual dispute with the content of the referendum, but that dispute is not presently justiciable. Plaintiff's seek -plaintiff's statements to the contrary notwithstanding, the case cited by the Board its members. See Payne

15 versus Emmerson, 290 490, 495 (1919 ("an injunction 16

will not be an issue of a court of equity for the 17 purpose of a restraining the holding of an election"

18 because an election is a political matter with which 19

courts of equity have nothing to do) and Slack versus 20 City of Paris, 31 Illinois 2nd 174, 177 (1964)

21 (injunction not proper where referendum was part of the

22 legislative process so the Court could not enjoin the 23 referendum from appearing on the ballot). Indeed, the

referendum may not be approved in which case all of

Plaintiff's contentions are moot.

Plaintiffs here allege no harm from the referendum appearing on the ballot and, instead, only claim injury from the effects of the referendum if it is approved by the voters into effect. None of the cases change the longstanding black letter election law that courts of equity cannot enjoin the holding of an election, especially based on hypothetical damages.

Plaintiff's reliance on Crest Commercial, Inc. versus Union Hall, 04 Illinois App. 2nd 110 (2nd District 1968) (regarding the interpretation of a lease agreement) and in Greenberg versus United Airlines, 206 Illinois App. 3rd 40 (1st District 1990) regarding contract and fraud claims brought by the airlines' customers requesting declaratory judgment based on Defendant airlines' changes in the rule for frequent flyer program) is misplaced because the Plaintiffs here face no harm from the referendum appearing on the ballot in itself.

Plaintiff's argument on this point assumes that the referendum will pass and that they will suffer harm due to the referendum being enacted. But it is also possible that the referendum will be rejected by the voters and that the claimed -- claimed damages will



10 (Pages 34 to 37)

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never materialize. This is the classic case of a premature request for a declaratory relief.

referendum was certified.

Plaintiff's response confirms said Complaint is barred by other affirmative matter.

Plaintiff's argument relating to the necessary party is set out on a response Section 2-615 part the motion even though this issue was clearly advanced as a Section 2-619(a)(9) argument.

Even so, plaintiff's contentions underscores the impropriety of naming the Board and its members here. Plaintiff's entire argument spans a total of four sentences accompanied by a string of citations inapposite cases to create the illusion that the Board and its members are proper parties despite their lack of interest in the substance of the referendum involvement in its initiation by the City Council.

Plaintiff cites Coalition for Political Honesty versus State Board of Election, 65 Illinois 2nd 453 (1976) (Coalition 1); Coalition for Political Honesty versus State Board of Election, 83 Illinois 2nd 236 (1980) (Coalition II); Lousin versus State Board of Election, 108 Illinois App. 3rd 496 (1st District 1982); Chicago Bar Association versus State Board of Elections, 137 2nd 394 (1990) (CBA 1); Chicago Bar Association versus Illinois State Board of Elections, 161 Illinois 2nd 502 (CBA II); Clark versus Illinois State Board of Elections, 2014 versus 149937; and Hooker versus State Board of Elections, 2016 121077 for the proposition that the Board and its members are proper parties.

Setting aside that there were no necessary party questions in any of these cases, plaintiff's analogy that it is proper to name the Board and its members here because it was proper to name the State Board of Elections in the cited cases overlooks that the State Board of Election actually have an interest in the issue being adjudicated.

For instance, the issue in Coalition 1 and Coalition 2, the State Board of Elections was named because it is the body that approves signatures on petitions and declares petitions to be valid where the City Council referendum at issue in this case was not initiated by petition signatures. Coalition 1, 65 Illinois 2nd at 462 (observing that the state electoral board determines the validity and sufficiency of petitions); Coalition II, 161 Illinois 2nd at 505.

(WHEREUPON, a pause was had in the proceedings.)

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State Board of Elections for determination of its validity. See Hooker, 2016 Illinois 2nd. 2016 Illinois 121077 at 7 (noting that the State Board of Elections determined a petitioner received more than the required number of cignatures)

the required number of signatures). Unlike the string cases with no discussion, Defendants here have established that they have no substantive role in either drafting or verifying or certifying a referendum for inclusion on a ballot. To the contrary, the Board and its members merely act at the direction of the City Council. The City Council referendum was initiated by City Council resolution and not by any signature petitions amended by voters. The plaintiffs cannot overlook this immutable fact. It is for this reason that plaintiffs elected to string cases instead of providing the Court with any meaningful discussion. This practice is not favored as it foists the burden of research and argument onto the Court. See Cwik versus Giannoulias, 237 Illinois 2nd 409, 423, (2010) (expressing disapproval of string practice). Plaintiff's string citations and absent argument are egregious where they seek expedited review after delaying filing their Complaint for months after the

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The Defendant Board of Election and the City of Chicago members, Marisel Hernandez, William J. Kresse, June Brown, requests an order dismissing the Plaintiffs's complaint with prejudice against the Defendant for an award of costs and for all court fees. Respectfully submitted, Board of Election Commissioners and by Charles LeMoine and his colleagues, Rosa Tumialan, T-u-m-i-a-l-a-n, and Molly Thompson, T-o-m-p-s-o-n, and Taylor A. Brewer. All right. That is it as to that issue.

The Court did have significant testimony concerning the matters pursuant to even the transcript on those days of the -- I believe it was the 14th. There was a significant amount of testimony. So I believe at some point you stated that there was very little testimony. Given the opportunity I believe, if I'm not mistaken, there was a significant amount of discussion on multiple issues, and I allowed all parties to speak. I won't necessarily go through the transcript from February 14, but there was certainly the opportunity to respond on that date and significant amount of -- a lengthy discussion.

With regards to this Motion to Dismiss, the Court has heard it and obviously read into the record



11 (Pages 38 to 41)

Page 42 Page 43

the motion by the City to dismiss the --

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MR. LeMOINE: Your Honor, can I just -you're saying the City Motion to Dismiss. I think you're referencing the Chicago Board of Election Commissioners since you denied the City's petition.

THE COURT: All right. Thank you so much. MR. LeMOINE: You're welcome.

THE COURT: I also, though, read into the record the Plaintiff's Response in Opposition of the Board of Elections' Motion to Dismiss as well as the reply of the Board of Elections.

Based on my review of all the rulings and the events on the 14th, the Court is going to deny the motion at this time, and that will be the Court's ruling.

Now, I have a couple other motions. I do --I am going to just take a two-minute recess at this time, and I will be back very promptly. And I think we've got a couple other matters that we'll discuss. Okay? All right.

> (WHEREUPON, a break was had in the proceedings.)

THE COURT: All right, Parties. I will just very briefly summarize some of the motion to expedite the pleadings. Okay?

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The matter concerns Plaintiff's motion to expedite consideration of their motion for judgment on the pleadings.

Now comes the Plaintiffs, through counsel, and moves this Court for an expedited consideration of their motion for judgment on the pleadings, and in support thereof states as follows:

That the matter concerns the eligibility of a referendum question to appear on the ballot at the March 19, 2024 primary election for consideration by Chicago voters. The Complaint was filed January 5, and the Plaintiff's have filed a judgment on the pleadings on January 16.

Consideration of the motion should be expedited for the defendant, Board of Election Commissioners, to take the necessary steps to prepare ballots and other materials upon.

Wherefore, for the foregoing reasons, Plaintiffs request that the motion to expedite their Motion for Judgment on the Pleadings be granted and that the Court set an expedited briefing schedule on the Motion and that the Court schedule a hearing on the matter at its earliest convenience.

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The Defendant's response to the motion, the City of Chicago initiated a referendum resolution R2023-416 in November of 2023. On November 22nd the officer of the City Clerk certified the referendum and inclusion for March 24 ballot. See the resolution.

The City Clerk certified the referendum. See -- and it's on Exhibit A.

Plaintiffs waited until January 5, 59 days after the resolution was initiated, to file their complaint objecting to the referendum and seeking its removal from the March 19th election. Plaintiffs then waited an additional 11 days to file procedurally defective motion on the judgment on the pleadings and a motion to expedite. Plaintiffs state no good cause for doing the filing. It goes on to state that the resolution was initiated by the City Council. Plaintiff's January 5, '24 Complaint is silent as to the reasons for this protracted delay. But absent any effort to establish good cause for why they waited nearly two months to file their complaint, nor is there an articulated reason why they waited an additional 11

days, the motion is otherwise moot. Unexpected delay

The Court entered an agreed scheduling that

aside, the request for the expedited ruling is moot.

governs filings in this matter. Plaintiff's consent to the schedule set out in the agreed scheduling order concedes the motion to expedite. The agreed order is a record of the parties' agreement and is not an adjudication of their rights. In re marriage of Rolseth, R-o-l-s-e-t-h, 389 Ill. App. 969, 907 Northeastern 2nd, 897 2nd district. An agreed order supersedes the motion as a result. City of Marseilles versus Radford, 287 Illinois App. 3rd 757, 76696 Northeastern 2nd 125 3rd District (1987). The Defendants request that the motion to expedite be denied for all other relief requested.

The Court does believe there was more or less an agreement, and the Court is going to deny the request by the Defendants, and the matter is being expedited for purposes of expediting -- moving quickly on this matter. So I will grant the motion to expedite the matter.

I believe then the next motion is the motion on the pleadings, which, again, is very well briefed.

And to reiterate, going back to the motion for the expedited consideration, the Court did enter the response by the Defendants was met by filing their response by February 9, and the Plaintiff filed their



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reply by the 13th, and the matter was set for a hearing on the 14th as it was as well as several other motions were set.

Plaintiff filed a motion for judgment on the pleadings in Building Owners and Managers versus the Board of Election Commissioners.

Plaintiff's Motion for Judgment on the Pleadings. The Plaintiff's move for judgment on the pleadings pursuant to Section 2-615 Code of Civil Procedure 735 ILCS 5/6-15(e), and in support of their motion states the following:

The action for a declaratory judgment and injunctive relief seeks to prevent the Defendant, Board of Elections, from printing on the ballot referendum question on the March 19 primary election ballot proposing to change the real estate tax rate on properties sold in the city.

On November 7, 2023, the Chicago City Council passed Resolution Number R2023-416 directing the Board of Elections to place such a question on presentation to the Chicago voters. The referendum contains the -- shall have the City impose a real estate tax decrease of 20 percent to establish new tax rate of \$3 for every \$500 transfer price or fraction thereof for that part of the transfer price below \$1 million to be paid by the buyer of the real estate transfer unless the buyer is exempt from the tax solely by the operation of state law and in which case the tax is to be paid by the seller.

A real estate transfer tax increase of 166.67 percent to establish a new transfer tax rate, \$10 for every \$500 transfer price or fraction thereof for that part of the transfer price between \$1 million and, \$1,500,000 inclusive to be paid by the buyer of the real estate transferred unless the -- unless the buyer is exempt from the tax solely by operation of the state law in which case the tax is to be paid by the seller and a real estate transfer tax increase of 300 percent to establish a new transfer tax rate of \$15 for every \$500 of transfer price or fraction thereof for part of the transfer price exceeding \$1,500,000 to be paid by the buyer and the real estate transferred unless the buyer is exempt from the tax solely by operation of state law in which case the tax is to be paid by the seller.

The current rate of the real estate transfer tax is \$375 per \$500 of the entire transfer price or fraction thereof, and the revenue is used for general

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or corporate purposes. Revenue from the increase (the difference between the revenue granted under the increased rate and the current rate) is to be used for the purpose of addressing homelessness including providing permanent affordable housing for services

providing permanent affordable housing for services necessary to obtain and maintain permanent housing in the City of Chicago.

The Plaintiffs seek the declaration of the referendum question -- seek a declaration that the referendum question violates Section 8-19 of the Illinois Municipal Code 65 ILCS 5/8-13-19(d) which provides "a home rule municipality may impose a new real estate tax, transfer tax, or may increase the existing one, a state transfer tax with prior referendum approval." 65 ILCS 5/813-19(d).

Section 8-319 permits a home rule municipality to amend an existing real estate transfer tax without approval by the referendum so long as the amendment does not increase the transfer tax or transactions covered by the tax.

The referendum section of the code because it is not the only purpose proposes to increase the real estate transfer tax on some transfers by referendum, but it also proposes to decrease the real

estate transfer tax rate on other transfers not permitted by Section 8-19.

The referendum question violates Article III, Section 3 of the Illinois Constitution which provides "all elections shall be fair and equal." Illinois Constitution.

For purposes of referenda, this provision is violated when a proposed referendum combines separate, unrelated questions into a single initiative.

Coalition for Political Honesty versus Illinois State Board of Election, 83 Illinois 2nd, 236 (1980). The purpose of this restriction is to protect the voters' right to vote on each question separately. The referendum plainly calls for three separate questions.

1. Shall transfer tax lower from \$3.75 to \$3.00 for purchase value of less than \$1 million? 2. Shall the transfer tax rate be raised from \$3.75.

You know, I don't think -FROM THE AUDIENCE: I can't type?
THE COURT: It's electronic. Thank you.
The transfer rate be raised \$3.75 to \$10.00
for purchase value between \$1 million and \$1.5, and shall transfer tax rate be raised from \$3.75 to \$15 per purchase value of \$1.5 million.



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Because the referendum question proposes a combined question combining three separate questions, it violates Plaintiff's and all voters' right to vote on three propositions separately in violation of Article 377, Section 3 of the Illinois Constitution.

The referendum question is vague, ambiguous, and not self-executing in violation of the Illinois law. Illinois Supreme Court precedent has established that a municipal referendum must be self-executing; meaning the question must "stand on its own," and that question "leaving gaps to be filled by the legislation or the municipal lobby, then just what was approved by the voters remains uncertain." Lipinski versus Chicago Board of Election, 114 Illinois 2nd 95 (1986). Leck versus Michaelson, 111 Illinois 2nd 523 (1986). The referendum question provides that the revenue generated will be used for the vague and ambiguous purpose of addressing homelessness without any further explanation to the voters as to what will and will not be done and who will make these decisions.

Resolution R2034-416 is thus not self-executing; therefore, cannot be placed on the ballot at the March 19 primary election.

Plaintiffs are entitled to judgment on the

pleadings because there are no disputed questions of material fact, and the referendum question is legally and Constitutionally invalid for the reasons set forth above and set forth in greater detail in the memorandum.

Wherefore, for the foregoing reasons and the reasons set forth in the Memorandum of Law supporting this motion, plaintiffs pray that this Court grants the Motion for Judgment on the Pleadings and grant the relief requested in their complaint.

Respective submitted, Michael Kasper and Michael T. Del Galdo.

Now I'm looking at the plain language of the -- of the memorandum, Counsel. I'll try to kind of summarize a few sections. Okay?

Plaintiffs instituted this litigation seeking a declaratory judgment and injunctive relief because of referendum question violates Section 8-319 of the Illinois Municipal Code, 65 ILCS 5-813-19(d), Article 3, Section 3 of the Illinois Constitution, (Illinois Constitutional Article 3 at Page 3) and well established precedent that prohibits referendum questions that are vague and ambiguous and not self-executing.

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The standard for judgment on the pleadings. 2/6-15(e) provides that "any party may seasonably move for judgment on the pleadings." 735 IL 5-615(e). Judgment on the pleadings is proper if the pleadings disclose no genuine issue of material fact and that the movant is entitled to judgment as a matter of law. Lebron versus Gottlieb Memorial Hospital, 237 Illinois 2nd 217, 2626, (2010). The case presents no genuine issue of fact, but instead presents entirely legal question; i.e., whether the referendum question complies with the Illinois Municipal Code and Contusion.

Argument.

The referendum question fails to comply with the requirements of the Illinois Municipal Code for increasing real estate transfer taxes.

The plain language of the Municipal Code prohibits combining tax increases and tax decreases in the same question.

The Illinois Municipal Code permits a rule -- home rule municipality to "impose a new real estate transfer tax" or to "increase" an existing or a real estate transfer tax only upon "prior referendum approval." 65 ILCS-5-8-13-19(D). The same section of

the code permits a home rule municipality to amend an existing real estate transfer tax ordinance without approval by referendum so long as the amendment does not decrease, increase the transfer tax rate or add transactions covered by the tax. The complete section reads as follows:

Except as provided in subsection (i), no home rule municipality should impose a real estate -new real estate transfer tax after the effective date of this amendatory act of 1996 without prior approval of the referendum. Except as provided in Subsection I, no home rule municipality shall impose an increase of the rate of a current real estate transfer tax without prior approval by referendum. A home rule municipality may impose a new real estate transfer tax or may increase an existing real estate transfer tax with prior referendum approval. The referendum shall be conducted as provided in Section C. The -- it was actually Subsection (e). An existing ordinance or resolution imposing a real estate transfer tax may be amended without approval by referendum if the amendment does not increase the rate of the tax or the transactions for which the tax is imposed. 65 ILCS 5-13-19(D), emphasis added. Thus

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the Municipal Code permits three separate actions regarding the transfer tax. 1, imposition of a new transfer tax, which requires prior referendum approval; an increase of an existing transfer tax, which requires prior referendum approval; and an amendment to an existing transfer tax which does not increase the rate (which can be done without referendum approval).

The referendum presented here violates
Section 8-13 of 19 of the Municipal Code because it not
only proposes to "increase" to City's current real
estate transfer tax rate on some transfers by
referendum, but it also proposes in the same referendum
to amend by decreasing the real estate transfer tax
rate on other transfers the increase prior to the
approval by the referendum, but the other amendment
decrease may be done without prior approval by
referendum.

The imposition of a new transfer tax or an increase in the rate of the existing tax and any other amendment such as a decrease being done in the referendum when constraints as to the Court's goal is to determine and effectuate the legislative intent that's indicated by giving the statutory language it's plain and ordinary meaning. People versus Hardin, 238

Illinois 2nd 33, 40, 20-10. The Courts will not depart from the statute's plain language by reading in exceptions, limitations in conflict with the legislative.

In addition, Courts must construe the statute's words in light of other relevant provisions, not in the isolation. Moreover, the Courts may consider for reasons in the law that problem be remedied. The purposes to be achieved and consequences construing the statute one way or another. People versus Burlington, 2018 Illinois App. 4th 150642 at 16.

Here the Municipal Code permits the imposition or increase in the real estate transfer tax by referendum but does not permit the corresponding decrease in the tax by the referendum. The purposes to be achieved by this law and the problems to be remedied is to prevent precisely the type of legislative logrolling that happened here.

On July 21st '21 Resolution R2021-919, complaint -- and the complaint was introduced proposing a referendum to only increase the real estate transfer tax from \$3.75 to \$13.25 for every \$500 in the value of the transferred property above \$1 million, a (253 increase.) That resolution did not pass. On

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December 14, Resolution -- 2022 Resolution R2022-1490, and see the complaint, it was introduced also proposing to raise the real estate transfer tax from \$3.75 to \$13.25 for every \$500.00 in the value of the transferred property from \$1 million, a 253 increase. That resolution also did not pass.

On September 13, four months after resolution R2021919 and Resolution R2022-1409 were declared lost. Resolution R23 over -- 23-41, the subject of this litigation, was introduced proposing to introduce the real estate transfer tax properties valued at less than \$1 million by 20 percent while in the same question proposing to increase the tax rate value between \$1 million and \$1.5 by 1666.67 percent and to increase the tax rate on property transfer value above \$1.5 million by a staggering 300 percent.

In short, there was insufficient support by the City Council to pass a resolution increasing the transfer tax rate alone, and only by combining it with a proposition also to reduce the rate on some transfers. This is a textbook example of "logrolling" or "bundling unpopular legislation with more palatable bills so that the well-received bills would carry the unpopular ones to passage." see Warts versus Quinn.

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In Illinois the prohibition against logrolling appears in the single subject rule of Article IV, Section (80)(d) of the Illinois Constitution. Illinois Constitution 1970, Article IV at 8(D). The rule is designed to prevent the passage of legislation that standing alone could not muster the necessary votes for enactment. People versus Sypien, 198 Illinois 2nd 338 citing Geja's Cafe versus Metropolitan Peer Exposition Authority. "Such 'logrolling' by legislators is a practice strictly prohibited by the state's constitution;" People versus Cervantes, 189 Illinois 80 2nd 80, 98 (1999). People versus Wooters, 188 Illinois 2nd, 500, 518 (1998).

The prohibition against logrolling "ensures that the legislature addresses the difficult decision faces directly and subject to public scrutiny rather than passing unpopular measures on the back of popular ones." Johnson versus Edgar, 176 Illinois 2nd 499, 514 (1997).

Johnson versus Edward is particularly instructive here because in that case -- because in that case the Supreme Court invalidated an equally egregious example of logrolling. The General Assembly passed legislature combining, as here, a tax increase



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(on motor fuel) with the creation of the state's first sex offender notification law for predatory criminal sexual assault of a child. Id 516. The Court struck down the legislation in its entirety.

Given the prohibition against logrolling, the General Assembly by the Illinois Constitution makes perfect sense that the General Assembly would impose. Viewed through less prohibition against combining tax increases with tax decreases in the same question as set forth in 8-13-19(d) is simply an anti-logrolling provision designed to prevent exactly what happened here. That is why the plain language of Section 8-13-19 prohibits combining both transfer taxes.

Then it goes on to another section.

You know, ma'am, if you -- you know, you can use it, but is there a way for you to, like, type a little quieter?

FROM THE AUDIENCE: Yes.

THE COURT: That would be appreciated. Okay? You know, I know -- you're welcome to do it. You know, it was a little loud. So maybe you can somehow be a little more quiet. Okay? Thank you.

FROM THE AUDIENCE: Is this good? THE COURT: That's the spot. Okay. Just

fine. Okay?

Rules of statutory -- Section 2. Rules of the statutory construction prove that tax increases and tax decreases cannot be included in the same referendum.

Even if, despite the foregoing, Section 8-13-19(d) were ambiguous, it must still be read to prevent the referendum at issue here. "Where a statute is susceptible to more than one equally reasonable interpretation, then the statute is ambiguous, and the Court may consider extrinsic aids of construction to discern the legislative intent." Policemen's Benevolent Labor Commissioner versus City of Sparta, 2019 Ill. App. (5th) 190039(u) at 17. The expresso unius est exclusio alterius (the expression of one thing means exclusion on the other) doctrine of statutory construction is instructive here. When a statute lists certain things omitted. It goes on and cites people verse Klaeren.

Here, 13-19, there are two actions regarding real estate tax that municipalities may take prior referendum approval: The imposition of a new tax increase in the rate under the expressio unius rule, the omission allowing a decrease amongst other matters.

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Imposing a real estate transfer tax may be amended without referendum.

It goes on. You know, move to Section B. The referendum combined three separate questions. Article 3, Section 3 of the Illinois Constitution provides that all elections shall be free and equal. Illinois Constitution 1970. The free and equal clause guarantees the right to vote in Illinois and recognizes a broad public policy to expand the opportunity to vote. Clark versus Illinois State Board of Elections, and it goes on with a couple other cases cited.

Under the clause every qualified voter has a right to vote. All votes must have equal influence. Chicago Bar Association versus white. The free and equal clause gives Constitutional priority to the state's public policy encouraging full and effective participation. The free and equal clause is violated when separate and unrelated questions are combined in a single proposition on a ballot, and that goes on to talk about the Collation for Political Honesty versus Illinois.

In Clark, the Appellate Court affirmed the Circuit Court's decision (Honorable Mary Mikva presiding) finding that a proposed referendum question that included separate and unrelated components, Article III, Section 3. Clark, 2014 Ill. App. (1st), 141937 at Page 29. The referendum in Clark proposed several changes to the Constitution's legislation including term limits for legislators and increasing the number of votes needed to override the Governor's veto. In affirming the Circuit Court, the Appellate Court noted that "both term limits and veto provisions could easily stand as an independent proposition without affecting the rest of the proposed changes" and therefore held that "the proposed amendment is invalid under the free and equal clause."

Here, as in Clark, the tax increase provisions could stand as "independent propositions." This conclusion is highlighted by the fact that the tax decrease provision does not even contemplate a referendum proposition, but specifically states that a decrease effectuated "without approval by the referendum." Instead, the tax decrease provision was included in the referendum for the obvious political reasons.

In determining whether a proposed referendum violates, the Supreme Court has also considered the possibility that combined propositions if presented



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were presented on separate questions "incongruous results might follow." Coalition, and I believe we cited these cases earlier, proposed changing the Illinois House of Representatives from multi members to single-member district.

Here, there is no risk of incongruous results if, despite the prohibition of Section 8-13-19(d), the tax increase questions and the tax decrease questions were likely separated.

The referendum proposed in this case calls for three separate questions: Shall the rate be lowered from \$3.75 to \$3.00 for purchase value of less than \$1 million? Shall the transfer tax rate be raised from \$3.75 to \$10 for purchase value between \$1 million and \$1.5? Three: Shall the transfer tax be raised from \$3.75 to \$15 for the purchase value of \$1.5 million? Because the referendum proposes a compound question combining three questions, it violates the Plaintiff's and all voters' right to vote on the Constitution.

There is a -- you go on to talk about the referendum is vague and ambiguous and not self-executing. And you cite the -- the Lipinski versus Chicago Board of Election Commissioners and Leck versus the Michaelson case.

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A referendum requiring additional provisions not clearly contemplated by the terms of the proposition renders the proposition fatally vague and ambiguous.

You go on and talk about Lipinski. The Supreme Court invalidated a proposed referendum altering the process of electing the City Council officials from partisan to non-partisan. Id at 106. In doing so, the Court enunciated numerous questions and gaps left unanswered. As a result, the Court held that "the non-partisan referendum proposition is too vague and ambiguous as a binding referendum...because it leaves in its wake significant questions."

In Leck, the Supreme Court considered the Constitutionality of a runoff. The Supreme Court invalidated the referendum. "The terms did not indicate how or when the runoff would be conducted." As a result the referendum was invalid.

The referendum also fails the Supreme Court's vague and ambiguous test. The question provides that revenue generated will be used for the vague and ambiguous "purpose of addressing homelessness" without any further explanation to the

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And it goes on and states: In conclusion, for the foregoing reasons the Plaintiffs pray that this Court grants their Motion for Judgment on the Pleadings and grant the relief requested in their Complaint declaring the resolution unconstitutional and unlawful, enjoining the Defendants from certifying the referendum question proposed by the resolution on the March 19, primary election ballot and from printing the question on the ballots distributed to the voters on the March 19, the primary election, suppressing any votes cast for or against referendum question proposed by Resolution R2023-4116 and granting any other such relief. Respectfully submitted by Michael Kasper and Michael T. Delgado.

MR. LeMOINE: Your Honor, may I interject here for a moment?

THE COURT: No. I mean I will read what it -- I believe you have a response. You have a reply brief. You have a response. I'll read that.

MR. LeMOINE: We have a response.

22 THE COURT: Yes. 23 MR. LeMOINE: Okay.

THE COURT: And I am going to read it.

MR. LeMOINE: Okay.

THE COURT: Okay? I may not -- similarly I might not read it in it's entirety, just like I didn't read their amendment in its entirety, but I'll certainly read on.

MR. LeMOINE: You're doing great. THE COURT: Well, thank you. I appreciate that.

The Defendant's response to the Plaintiff's Motion to Expedite Consideration of Their Motion for Judgment on the Pleadings.

Now comes the Board of Election Commissioners for the City of Chicago, Marisel Hernandez, William Kresse and June Brown and by their attorneys through Tressler state the following:

The City Council of the Chicago initiated a referendum through Resolution R23-4166 in November of 2023. On November 2023 the Office of the City certified the resulting referendum for inclusion on the March 2024 primary ballot. See resolution Certification attached as Exhibit A.

The City Clerk certified the referendum citing -- and, again, it talks about Exhibit A. Plaintiffs waited until January 5, 59 days



Page 66 1 they wa

after the resolution was initiated, to file their complaint objecting to the referendum and seeking its removal from the March 19 primary ballot. The Plaintiffs then waited an additional 11 days to file procedurally defective motion for a judgment on the pleadings and a motion to expedite.

The motion should be denied because there is no adjutancy other than that created by Plaintiff's protracted delay in filing a challenge to a referendum certified in November 2023, and the request is otherwise moot. Plaintiffs state no good cause for their delay in filing the resolution initiated by the City Council on November 7. Plaintiff's January 5, 2024 complaint is silent as to the reason for the projected delay. The Illinois courts deny motions to expedite cases where there are similar delays including in election cases with nearly identical facts. See Davis versus City Country Club Hills, 2013 Ill. App. (1st), 123, 634 at Page 8.

Plaintiff's only argument for expediting the Motion for Judgment on the Pleadings is so that the Defendants can take necessary steps to prepare ballots and other materials for the upcoming primary election, but absent any effort to establish good cause for why

they waited nearly two months to file their complaint, nor is there an articulated reason why they waited an additional 11 days to file their motion for judgment on the pleadings. Had the plaintiffs been diligent in filing their pleadings, they would not have needed to move this Court to expedite their motion for judgment on the pleadings. The motion is otherwise moot. Unexplained delay aside, the request for an expedited ruling is moot.

The Court entered an agreed scheduling order that governs the filings in this matter. Plaintiff's consent to the schedule set out in the agreed schedule order concedes the motion to expedited. The agreed order is a part -- is a record of the parties' agreement and is not an adjudication of their rights. In the marriage of Rolfeth, R-o-l-s-e-t-h, 389 Ill. App. 969, 907 Northeastern 2nd, Page 97, 2nd District, 2009. An agreed order supersedes as a result. City of Marseilles versus Radkey, 287 Ill. App. 3rd, 757, 760, 769 Northeastern 2nd, 125, 3rd District, 1987. Exhibit A is a letter from Andrea Valencia, City Clerk of the City of Chicago that certified that the annexed foregoing is a true and correct copy of the certain resolution now on file. Call for approval of

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referendum question for submission to the Illinois voters. And it has a site.

It goes on to state that they have had 32 yeas and 17 nays. And it goes on to certify that the resolution was delivered to the Mayor of Chicago after the passage thereof of the City Council without delay by the City Clerk in the City of Chicago and that this Mayor failed to return the said resolution to the said City within his written objections thereto, and at the next regular meeting of the said Council occurring not less than five days after the passage of the resolution.

It goes on to say it certifies the original true copy, and it's signed Andrea Valencia, Exhibit A. And then you have a copy of the resolution.

And then it goes on, and it reads the questions that I think generally what was just read earlier.

Number 1: A real estate tax, transfer tax decreases 20 percent to establish a new transfer tax rate of \$3 for every \$500 of the transfer tax or a fraction thereof for that part of the transfer price under \$1 million to be paid by the buyer of the real estate transferred unless the buyer is exempt.

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Then Number 2 is real estate transfer tax increase of 166.67 percent to established a new transfer tax of \$10 for every \$500 transfer price or fraction thereof for part of the transfer price between \$1 million and \$1,500,000 to be paid by the buyer unless the buyer is exempt.

And third is a transfer tax increase by 300 percent to transfer tax rate at \$15 every \$500 or fraction thereof as part of a transfer tax exceeding \$500 to be paid by the buyer of the real estate transferred unless the buyer is exempt. The current rate of transfer tax is \$3.75 per \$500 of the entire transfer price or a fraction thereof. The revenue from the increase is the difference between revenue generated under the increase and the current rate is to be used for purposes of homelessness. Then it has a --shows the box, yes or no, and they're empty.

Then you have a -- it looks like a letter from the Alderwoman, Section 8-13. This is from Maria Hadden, and she types that: Pursuant to the statute together with Alderman -- Alderperson Matt Martin and Alderperson Carlos Ramirez-Rosa hereby gives notice to City Council to be convened Wednesday October 4 under the heading of miscellaneous business, I intend to call



18 (Pages 66 to 69)

Page 70 Page 71 1 a public hearing on the intent to submit the question. 1 The primary goal of the fund is directly addressing and 2 2 Members of the public will be given an opportunity to combat homelessness. 3 3 speak or vote, and no vote will be taken. And then they talk about definitions. Area 4 4 And then they talk about the letter. median income has the meaning ascribed to in Section 5 5 She signed the letter, and then it's the 2-44-080. Advisory Board means Bring Chicago Home 6 6 established in the chapter resolution. 7 7 And then it looks like they have a part of Bring Chicago Home means the fund 8 the ordinance, Section 1 of 20 -- 2-44-070 of the 8 established, Paragraph 2 of the Section 3-33-165 for 9 9 Municipal Code amended deleting the text struck there purposes of addressing homelessness. 10 for inserting the text underscored as follows. It 10 And use of funds. It says the use --11 11 reads that: Commissioner in conjunction with the revenues from Bring Chicago Home shall be 12 Commission of Family and Support Services shall submit 12 appropriately -- appropriated exclusively for eligible 13 a report to the City Council. The report shall include 13 uses. The budget director in consultation with the 14 14 but not be limited to departments. It goes on to say: City departments shall determine maximum amount of 15 15 The report shall also include supporting information on funds from the Bring Chicago Home Fund. 16 16 the Chicago Continuing Care's annual report to the And then it goes on in Paragraph C, 17 United States Department of Housing and Urban 17 allowable expenses for shelter in non-congregate 18 18 Development from other stakeholders deemed relevant by models, discrete capital costs for existing shelter 19 19 the Commissioner of Family and Support Services. The beds for severe and extreme weather and increasing 20 20 Bring Chicago Home Advisory Board established in operational supports. 21 21 Chapter 2-48 may request information regarding outcomes It goes on and lists quite a bit of detail 22 22 related in appropriations from the Bring Chicago Home about the Advisory Board that I'm sure is documented in 23 23 Fund. your exhibits. 24 24 Then it goes on and talks about the purpose. And it goes on and reads the tax code, Page 73 Page 72 1 Exhibit D. 1 by penalty true and correct. 2 2 Then deposit of funds. All proceeds I'll try to -- I'm trying to kind of pick 3 3 out because I think -- I think you include, if I'm not resulting from the tax imposed Section 3-33030(A) 4 including interest and penalties shall be deposited as 4 mistaken, the Complaint as one exhibit. The 5 5 follows. The transactions will be described, and all Plaintiff's Complaint if I'm not mistaken. 6 6 And then I had tabbed it where you had kind proceeds will be deposited in the City's corporate fund 7 7 for transactions subject to the tax proceeds in the of started. Yes, you included their Complaint. And 8 8 then -- so obviously I won't read that. relevant will generate a rate. A fraction shall be 9 9

deposited in the City's corporate fund.

Okay. And then there's a letter from a Mr. Holiday, you know, essentially stating the same information. And then Peter Polacek, P-o-l-a-c-e-k, is the managing editor of the City Council Journal.

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And it goes on. Mr. Holiday says that: I have personal knowledge of the facts. I'm the executive director of the Chicago Board of Commissioners. I oversee voter registration in elections. My job is to but not limited to general supervision. Based on my experience and roles, I affirm that CBEC members have a long history of taking neutral positions on referenda initiated by ordinance and resolution by the City Council. I believe the CBEC is not authorized by statute to make decisions regarding whether such a referenda are law. I declare

And then it goes on to say starting at Exhibit A, you start out: I hereby, together with Alderman Hadden, Ramirez and Martin resolution seeking approval of referendum question regarding...

Your favorable consideration will be appreciated. And I believe it's signed by the Mayor. And then it included the Exhibit A as the resolution. And then it has the same information about the tax which we read into the record earlier with the yes or no. So that Exhibit A is the same Paragraphs 1, 2, 3 that was read previously with the blank yes or no.

The City Clerk of Chicago shall certify the public question referenced herein. The Chicago Board of Election Commissioners in accordance with Article 28 of the Election Code. The resolution shall be in full force upon its passage.



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1	everyone it's been you've been all very patient	1	STATE OF ILLINOIS)
2	listening to a very long afternoon, so thank you so	2)SS:
3	much. Okay?	3	COUNTY OF COOK)
4	MR. KASPER: Thank you.	4	I, CHERYL LYNN MOFFETT, Certified Shorthand
5	THE COURT: Oh, you're welcome.	5	Reporter No. 084-002218 in and for the County of Cook
6	(Hearing concluded at 3:23 p.m.)	6	and State of Illinois, do hereby certify that I caused
7	* * *	7	to be reported in shorthand and thereafter transcribed
8		8	the foregoing transcript of proceedings.
9		9	I further certify that the foregoing is a
10		10	true and correct transcript of my shorthand notes so
11		11	taken as aforesaid; and, further, that I am not counsel
12		12	for nor in any way interested in the outcome thereof.
13		13	I further certify that this certificate
14		14	applies to the original signed IN BLUE and certified
15		15	transcripts only. I assume no responsibility for the
16		16 17	accuracy of any reproduced copies not made under my control or direction.
17		18	control or direction.
18 19		19	IN TESTIMONY WHEREOF, I have hereunto set my
20		20	hand this 29th day of February, 2024.
21		21	hand this 25th day of 1 cordary, 2021.
22		22	
23		23	CHERYL LYNN MOFFETT
24		24	
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APPEAL TO THE APPELLATE COURT OF ILLINOIS

FIRST JUDICIAL DISTRICT

FROM THE CIRCUIT COURT OF THE COOK JUDICIAL CIRCUIT COOK COUNTY, ILLINOIS

BUILDING OWNERS AND MANAGERS

ASSOCIATION, ET AL.

Plaintiff/Petitioner Reviewing Court No: 1-24-0417

Circuit Court/Agency No: 2024COEL000001

v.

Trial Judge/Hearing Officer: KATHLEEN BURKE

COMMISSION OF THE BOARD OF

ELECTIONS OF THE CITY OF CHICAGO,

ET AL.

Defendant/Respondent

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APPEAL TO THE APPELLATE COURT OF ILLINOIS

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FROM THE CIRCUIT COURT OF THE COOK JUDICIAL CIRCUIT
COOK COUNTY, ILLINOIS

BUILDING OWNERS AND MANAGERS

ASSOCIATION, ET AL.

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COMMISSION OF THE BOARD OF

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v.

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E-FILED Transaction ID: 1-24-0417 File Date: 2/29/2024 4:14 PM Thomas D. Palella Clerk of the Appellate Court APPELLATE COURT 1ST DISTRICT

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