

STATE OF ILLINOIS  
Kendall County  
Seward Township

The board of trustees met at the office of the Town Clerk at Seward Town Hall on September 3rd, 2025 for a special board meeting. The meeting started at 7:31 p.m.

Present:

Tim O'Brien, Supervisor  
Jim Martin, Trustee  
Fran Miller, Trustee  
Dan Roberts, Trustee  
Sharleen Smith, Trustee  
Michelle Salato, Clerk

4 members of the public

The pledge of allegiance was said.

Discussion : Letter of Credit from Grundy bank as it relates to the construction of addition/new Township Building

Martin - Forward to attorney to review - no action tonight - action Tuesday at the regularly scheduled meeting.

Any costs we incur for this situation should come from Mr. White's end.

Roberts - Ask attorney that question. Should we be using a title company?

Martin - Title company for sure.

Miller - Who has conversation with attorney?

O'Brien - I will.

Smith - Make a note to ask about White paying any fees incurred.

Martin - Not a traditional normal situation.

Roberts - Letter of credit is valid for \$900,000 and expires on June 2, 2026.

Miller - What happens if we aren't done?

Martin - Would have to be extended.

Roberts - I thought by then our payments would have ended - 5 draws through fidelity.

Miller - How did they arrive at the June 3rd date?

White - I don't know - didn't get a copy of the letter.

Miller - It says expires June 3, 2026.

White - Barring a catastrophe, it will be done.

Roberts - Who insures during the building process?

Cryder - TORMA insures buildings risk.

Tim will scan paperwork and send to the attorney for review.

## Public Comments

Michael Eurkitis - Will any documents be available for public viewing.

Martin - After the board approves it next month.

Ron Miller - Is this the 3rd special meeting called on the building? Is there any expense?

Should the township pay?

Martin - We called the meeting so we pay.

Roberts - It is our responsibility to be sure public funds are spent properly.

Martin - Could have had any special meeting.

Smith - According to TOI, if township calls special meeting then township pays.

Martin - What we've done as a board coincided with what we should do as a board. We have had special meetings in the past where tax payers pay.

Smith - Have to be aware public comments is not an interaction between you and the board.

You give your comments, we say thank you for your comments and move on.

Miller - Have encouraged public comments and have engaged in the past.

Martin - Prefer to have a conversation no just comments.

Roberts - When you have a big crowd, you don't want to get into a debate.

White - Timeline?

Roberts - Meeting (regular) is next Tuesday.

Martin - Make a decision on Tuesday.

Miller - Can we get a summary of the attorney's thoughts?

O'Brien - I will ask. We will put it on the agenda for Tuesday's meeting.

Motion to table - Roberts. 2nd - Smith motion carries 5 yes

Motion to adjourn by Trustee Roberts, second Trustee Smith, motion carried 5 yes.

The meeting ended at 8:12 p.m.