

A surety bond in the form of a letter from LaSalle National Bank was presented, Mrs. Peterson moved to authorize the acceptance of the letter by the President signing the letter, second by Mr. Mountjoy, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison aye, 0 nays, 0 absent.

Recess for 15 minutes while documents were signed.

Mr. Kjell Storm was present along with his engineer Mr. Peterson. The construction or "haul" road for his subdivision was discussed. Mr. Roberts moved to withhold building permits for Mr. Storm's subdivision until the Village engineer reviewed the haul road and approved it, second by Mrs. Peterson, motion carried by voice vote, Morency opposed.

Mr. Andy Waznewski of Willow Lane requested the Village control the speed of traffic on Willow Ln. A Stop sign on Willow at Hemlock was proposed. Mr. Morency and Mr. Wilkison will review and report.

A letter written by Ray Glass will be sent to Mr. Hazard concerning his septic problem.

The election which will be held on April 17, 1979 from 6:00 AM until 6:00 PM will have two polling places, one at the Village Hall the other at the Township Garage. Five people have filed for the five openings. Thomas J. Thomas, Theresa Peterson, Batty A. Zhe for the four year terms; Kimball Mountjoy and August Milz for the two year terms.

Mr. Morency moved to authorize donating \$51 to the Criminal Justice Commission., second by Mr. Mountjoy, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye. 0 nays. 0 absent.

DAIPC has moved to the Carpentersville Village Hall.

Mr. Hohner reported that our Pre-Application to Farm-Home Administration was turned down.

Mrs. Peterson moved to designate the Clerk as the official contact person for the 1980 census, second by Mr. Wilkison, motion carried by voice vote.

Patrolman Mark Baugh has taken a leave of absence.

Mr. Roberts moved to authorize the President to sign the EPA application for Walnut Hill's well house, second by Mrs. Peterson, motion carried by voice vote.

The Plan Commission will meet at Sleepy Hollow School on Tuesday, February 27, 1979 at 7:30 PM.

Quadcom will go into effect Mr. 1 with testing being done for the first part of the month.

Mr. Morency moved to pass Ordinance # 7-10-2 being an ordinance limiting the weight of vehicles on the roads in the Village due to the effects of the frost. The President will determine the date for the onset of such ordinance. Second by Mr. Mountjoy, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, aye, 0 nays, 0 absent/

Executive session, 10:55 PM

Reconvene 11:10 PM, roll call: Morency, Mountjoy, Peterson, Roberts, Wilkison, Schoengart, present.

Mr. Morency moved to adjourn Second by Mr. Wilkison, motion carried by voice vote, meeting adjourned at 11:12 PM.

A handwritten signature in cursive script, appearing to read "Bonita Pofahl".

Bonita Pofahl
Village Clerk