

MINUTES OF REGULAR MEETING OF THE  
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS

Tuesday, August 25, 1970  
Barrington Village Hall, Barrington, Illinois

The meeting of the Executive Board was called to order at 8:15 p. m. by F. J. Voss, Chairman.

1. Roll Call. Present: F. J. Voss, for Barrington, L. F. Bateman, alternate for Barrington Hills; R. H. Skamfer, for Deer Park; E. F. Caldwell, for North Barrington; F. W. Schurecht, alternate for South Barrington; C. C. Wagner, for Tower Lakes. Non-voting representatives present: Elna Lindfors, for Barrington Library District; G. H. Schnadt, for Community Consolidated School District No. 4. A quorum was present.

2. Comprehensive Plan. Departing from the customary order of business out of courtesy to visiting delegations from the Lake County Regional Planning Commission and Barton-Aschman Associates, the Chairman invited Gerald Estes, Director, LCRPC, to address the meeting.

Mr. Estes introduced three colleagues, Thomas Vick, Bruce Labno and Thomas Houle, and then outlined the Commission's policy of providing community planning services to entities in Lake County. He displayed and explained the five maps which have been either fully or partially completed:

Hydrography (base map)  
Surface geology (lacks some Cook County data)  
Soils (lacks some Cook County data)  
Municipal and county boundaries  
Existing zoning

A sixth map -- Existing land use -- will be prepared eventually, using data obtained from aerial photos taken last March plus data from earlier studies.

Nelson Forrest, Chairman, Comprehensive Plan Committee, stated that with delivery of the maps, the initial assignment of his committee was discharged, and asked for further instructions. General discussion followed.

Robert Tesca, Barton Aschman Associates, outlined his concept of the kind of comprehensive plan that the Barrington area should have. He recommended that it should be "dynamic" rather than "static", essentially a process rather than a document, in order to cope with whatever external challenges arise, before or as they occur. Mr. Vick added that a number of public hearings need to be held, in order to define specific community goals, before a plan can be drafted. Mr. Estes stated that experience has demonstrated that

an outside consultant's task is made 100% more efficient if he can deal with a full-time employee of his client. Mr. Douglas Werford, Vice President, Barton-Aschman Associates, commended BACOG members for their cooperative approach to Barrington area problems, and for tackling them before they became overwhelming.

The following motion was proposed by the representative of Tower Lakes and seconded by the representative of North Barrington:

That the Chairman appoint a committee to investigate and report back at the next meeting its recommendations as to the employment of a planner or executive director, especially with regard to (1) job description and desired qualifications, (2) approximate cost, and (3) possible candidates.

In discussion on the motion, the point was made that since the Barrington Area Conservation and Development Council (BACDC) would need an Executive Director to solicit support for its land acquisition and conservation programs, there should be consideration as to whether one man could fill both that position as well as the BACOG post.

Vote on the motion: All ayes, no nays, motion carried.

3. Minutes. As minutes of the previous meeting (July 28, 1970) had been distributed to the Board members beforehand, reading was waived. It was moved by the Representative of Deer Park and seconded by the Representative of North Barrington that the minutes be approved as written.

Vote: All ayes, no nays, motion declared carried.

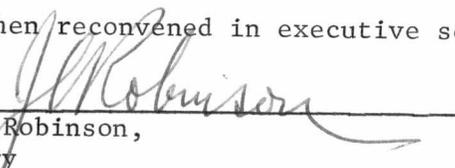
4. Treasurer's Report. The attached report was submitted. It was moved by the representative of North Barrington and seconded by the representative of South Barrington to accept an anonymous \$750 contribution and in turn to contribute \$750 to the BACDC. Roll call vote: 6 ayes, no nays, motion carried.

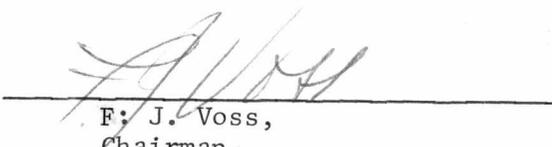
5. Committee Reports. C. R. Anderson reported that BACDC has established land conservation and land development committees, which will consider implementation of the corresponding recommendations of the Barton-Aschman study. E. F. Caldwell reported that the Intergovernmental Relations Committee had met and decided to place area-wide police services at the top of their priority list.

6. Adjournment. It was moved by the representative of North Barrington and seconded by the representative of Tower Lakes to adjourn the public session of the Board until September 8, 1970, at 8 p. m. in the Barrington Village Hall.

Vote: All ayes, no nays, motion carried.

The Board then reconvened in executive session.

  
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John C. Robinson,  
Secretary

  
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F. J. Voss,  
Chairman