

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

Tuesday, October 27, 1970
Barrington Village Hall, Barrington, Illinois

The meeting of the Executive Board was called to order at 8:05 p.m. by F. J. Voss, Chairman.

1. Roll Call. Present: F. J. Voss, for Barrington; T. Z. Hayward, 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. Nonvoting representatives present: Elma Lindfors, for Barrington Library District; G. H. Schnadt, for Community Consolidated School District Number 4. A quorum was present. Others present: L. F. Bateman, Nelson Forrest, Betty Bresnahan, R. D. Heninger, Marion Hubbard, G. M. Kempe, Peg Keilholz, and J. C. Robinson.

2. Minutes. As written copies of the minutes of the previous meeting were made available to the Board members, reading was waived. It was moved by the Representative of North Barrington and seconded by the Representative of Tower Lakes that the minutes be approved as written.

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

3. Treasurer's Report. Bills have been sent out to the member villages assessing them for their proportional share of the \$16,000 unappropriated balance of the Council's \$20,000 1970/71 budget. The funds, when received will be sufficient to pay the Council's outstanding obligations.

4. Committee Reports. E. F. Caldwell, Chairman, Intergovernmental Relations, reported that his committee met on October 20. Based on a "dry run" trial, village presidents have been advised that the Land-use Information System is ready to function. Its implementation can be handed over to the the Council's Executive Direction when he is hired. Mr. C. Tisbo has joined the Committee as representative from Deer Park, and named to head the Police and Public Safety subcommittee.

5. New Business. Mr. Wagner stated that we have received rapid and attentive responses from Richard C. Hartman, Director of the National Service to Regional Councils (of Washington, D.C.). They provided us with a model by-laws format, and will be sending us general information on regional councils and how they are being developed elsewhere in the United States, as well as specific ideas on ways to fund the council's activities. Accordingly, the following motion was proposed by the Representative of Tower Lakes, and seconded by the Representative of North Barrington:

Resolved that the Barrington Area Council of Governments join the National Service to Regional Councils at an annual membership fee of \$100; resolved that \$100 be disbursed for that purpose; and further resolved that the Secretary correspond with Mr. Hartman accordingly.

Roll call vote: Six ayes, no nays, motion declared carried.

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

Resolved that the Barrington Area Council of Governments go on record as supporting the majority position of the Lake County Plan Commission in opposing current drafts of a proposed amendment to the county zoning ordinance dealing with "planned development," and further resolved that a letter to that effect be written by the Secretary to S. A. Harris, Chairman, Lake County Plan Commission.

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

Chairman Voss outlined a proposal for implementing the Comprehensive Planning process by engaging a combination of resources: A full-time Executive Director for the Barrington Area Council of Governments, and consultant services from Barton-Aschman Associates and the professional staff of the Lake County Regional Planning Commission. It is estimated that the Executive Director's salary and expenses might run to \$10,000 during the first six months, and that this sum must be raised by the Council of Governments. It is further estimated that the consultants' fees may run to \$14,000; the Countryside Association has committed to pay part of this; the Barrington Area Development Council and other civic groups may also help.

After further discussion the following motion was proposed by the alternate Representative of Deer Park, and seconded by the Representative of Tower Lakes:

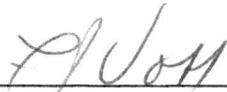
Resolved that the Barrington Area Council of Governments adopt a supplementary budget of \$10,000 for the fiscal period ending June 30, 1971 to cover expenses of an Executive Director, and further resolved that the member villages be requested to commit to contribute, on a pro-rated basis, sums sufficient to cover specific expenditures up to the amount of \$10,000.

Roll call vote: Six ayes, no nays, motion declared carried.

There being no further business, at 10:05 p.m. it was moved by the Representative of North Barrington and seconded by the Representative of Barrington Hills that the meeting be adjourned, and that the next meeting be held on November 24, 1970 at 8:00 p.m. in the Barrington Village hall. The motion prevailed.



John C. Robinson
Secretary



F. J. Voss
Chairman