

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

Tuesday, November 24, 1970  
Barrington Village Hall, Barrington, Illinois

The meeting of the Executive Board was called to order at 8:10 p.m. by C. C. Wagner, Vice Chairman.

1. Roll Call. Present: A.K. Pierson, alternate 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. Nonvoting representative present: Elma Lindfors, for Barrington Library District. A quorum was present. Others attending: Nelson Forrest, Betty Bresnahan, Mrs. G.M. Kempe.

2. Minutes. As copies of the minutes of the previous meeting (October 27, 1970) had been distributed to the Board members beforehand reading was waived. It was moved by the Representative of North Barrington and seconded by the Representative of Deer Park that the minutes be approved as written. Vote: All ayes, no nays, motion carried.

3. Treasurers Report. A copy of the report is appended to these minutes. Treasurer Schurecht stated that an additional \$1,504.00 in income had just been received from North Barrington. According to the respective village representatives, South Barrington, Deer Park, and Barrington Hills have voted to pay in the balance of their regular 1970/1971 assessed contribution and that the funds should be received by the Treasurer shortly.

After some discussion it was agreed that it is the consensus of the Board that bills assessing the villages for contributions to cover the supplemental budget voted and adopted at its October 27 meeting, will not be sent out until a plan for expenditure has been adopted by the Board.

The Finance Committee chairman, Mr. Pierson, was asked to have his committee look into the question of designing a more informative format for future Treasurer's reports.

Adoption of the Treasurer's report was moved by the alternate Representative for Barrington, seconded by the Representative of North Barrington, and carried 6-0.

4. Authorization of expenditures. Payment of the balance due on the King, Robin bill (\$2,850) and the balance due on the Kreger bill (\$1,125) was moved by the alternate of Barrington and seconded by the Representative of North Barrington

Roll call vote: 6 ayes, no nays, motion declared carried.

Payment of the Westerberg bill, as approved by Attorney Braithwaite (\$198.00), the balance due on the Barton-Aschman bill, as approved by Chairman Voss (\$3,309.66) and the Waukegan Blueprint bill (\$27.31) was moved by the Representative of North Barrington and seconded by the Representative of Deer Park.

Roll call vote: 6 ayes, no nays, motion declared carried.

5. Committee Reports. E.F. Caldwell, Chairman, Intergovernmental Relations, reported his committee has met several times. Its Police and Public Safety subcommittee, now headed by Tom Hayward, Jr., requests that each member village provide him (1) a narrative statement of the village's law enforcement activities and (2) a copy of the village's law enforcement budget.

Nelson Forrest, Chairman, Comprehensive Plan, asked the board to consider entering into an "open-ended" (no fixed fee-pay only for services rendered) Community Assistance Contract for Continuing Services by the Lake County Regional Planning Commission. The contract, which is subject to annual review and renewal would provide a legal basis for the Planning Commission to provide its services to the Council of Governments and to individual governmental units in the Barrington area.

The follow motion was proposed by the Representative of North Barrington and seconded by the alternate Representative of Barrington Hills:

Resolved that the Barrington Area Council of Governments subscribe to the Community Assistance Contract for Continuing Services by the Lake County Regional Planning Commission.

Roll call vote: 6 ayes, no nays, motion declared carried.

Nelson Forrest volunteered to act as the channel of transmittal of requests from community groups to the Planning Commission, with no authority to financially commit the Council of Governments.

6. New business. The following motion was proposed by the Representative of North Barrington and seconded by the alternate Representative of Barrington:

Resolved that the Barrington Area Council of Governments go on record as favoring the viewpoint generally represented in the draft dated November 12 setting forth revisions to the Planned Unit Development ordinance of Lake County and in particular as favoring those provisions regarding open space zones,

And further resolved that its position be communicated by letter to the Lake County Zoning Board of Appeals at its public hearing scheduled for December 14, 1970.

Roll call vote: 6 ayes, no nays, motion declared carried.

There being no further business, at 9:50 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 December 22, 1970 at 8:00 p.m. in the Barrington Village Hall. The motion prevailed.



John C. Robinson  
Secretary

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~~E. J. Voss~~ C. C. Wagner, Acting  
Chairman