

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

Tuesday, April 27, 1971
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. K. Skamfer, for Deer Park; E. F. Caldwell, for North Barrington; A. J. Hogfelt, for South Barrington; C. C. Wagner, for Tower Lakes; Elma Lindfors, for Barrington Library District; and Sally Plunkett for School District No. 4. Absent: Representative for High School District No. 244. A quorum was present. The Chairman of the Board presided and the Secretary of the Board recorded. Also attending: F. W. Schurecht, L. F. Bateman, Donald Klein, Nelson Forrest, Mrs. E. B. Hayden, C. R. Anderson, L. B. Hartlaub, R. A. Campbell, Frank Munao, Terry Albert, J. E. Flurry, S. L. Jennings, E. H. Gill, H. E. Timmer, F. T. Aschman, Jim Evans, and others mentioned below in item 7.

2. Minutes. As copies of the previous meeting (March 23, 1971) 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 Tower Lakes that the minutes be approved as read.

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

3. Budget. On the motion of the Representative of North Barrington, seconded by the Representative of Deer Park, a budget of \$40,000 was adopted for the fiscal year 1971-72. Pro-rata assessments will subsequently be levied when needed on the member villages by vote of the Executive Board.

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

A copy of the budget is attached to the minutes. Mr. Pierson, Finance Chairman, will notify the member villages of their pro-rata share.

4. Community reports. President Voss will appoint anominating committee for officers of the Executive Board for the coming term. It will report at the May meeting and elections will take place at the June meeting.

Dr. Caldwell reported that the Illinois State Law Enforcement Commission has named a contact man to deal with the Intergovernmental Relations Committee of the Barrington Area Council of Governments, has sent it a prototype police service contract, and will undertake to make a study of the feasibility of area-wide cooperation in law enforcement and public safety.

Mr. Skamfer reported that the Village of Deer Park has declined to endorse a particular resolution proposed by the Lake County Juvenile Officers Association proposing establishment of a juvenile center at the former Nike site near Deer Park. The village Board has agreed to remain uncommitted for the time being, while setting several minimum conditions for its possible eventual approval: (1) Appointment of a nonpolitical citizen's Board of Governors for the facility, to include a Deer Park resident, (2) Boys assigned to the facility would be "pre-delinquent," not "delinquent," and (3) Their education would be handled by Lake County and not the local (Lake Zurich) school district.

5. Treasurer's report. The attached report was submitted by Treasurer Schurecht. Two disbursements were authorized by 6-0 roll call votes: On the motion of the Representative of North Barrington, seconded by the Representative of Tower Lakes, \$30.41 to Waukegan Blueprint for maps; on the motion of the Representative of North Barrington, seconded by the Representative of Deer Park, \$41.66 covering cost of duplicating and distributing report of the Barrington Area Council of Governments Planning Committee.

On the motion of the Representative of Tower Lakes, seconded by the Representative of Deer Park, \$4,000 to Barton-Aschman Associates covering 20% progress payment on their comprehensive planning policies contract was approved for payment by the Barrington Area Development Council.

6. Executive director's report. Don Klein reported on the progress of the community information program.
7. Comprehensive planning. Robert Teska, Vice President, Barton-Aschman Associates, and his colleagues Richard Hocking and Jack Gourguechon, and Kernel Parikh, Lake County Regional Planning Commission, reported on the progress and tentative findings of their studies, especially with respect to land suitability analysis, preliminary land-use strategy, and road and highway use. Discussion by the Board centered on a proposal for less-than-one-acre residential development in the area of Tower Lakes, the Bartlett properties in Lake Barrington, and the adjoining proposed K-8 educational park.

C. R. Anderson announced the founding of Citizens for Conservation, Inc. a not-for-profit corporation which has been established by a group of Barrington area residents which has as its objective of buying undeveloped lands which are crucial to the Barrington area's open space strategies, and introduced two of its founding shareholders, W. H. Miller and Donald E. Moehling.

8. Old business. Dr. Caldwell summarized a letter from the Village Board of North Barrington commenting on the Barrington Area Council of Governments Planning Committee report of March 23. Mr. Hayward observed that copies of the report had not yet reached the Board of Barrington Hills. Mr. Bateman explained that he had Barrington Hill's copy of the report, and that he has not had an opportunity to pass it on to Mr. Hayward. In reply to a question from Mr. Wagner, Chairman Voss explained that he had asked Mr. Klein to hold up circulation of

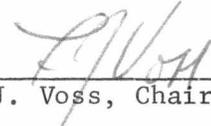
the report to the general public as it was intended as a communication from the Committee to the Barrington Area Council of Governments Board members, and had not yet been adopted or reviewed by the Council.

Mr. Hayward asked that action be taken by the Council to resolve conflicting zoning maps of neighboring villages where their jurisdictions in unincorporated areas overlap. Chairman Voss directed the Executive Director and the appropriate committee to meet and act to resolve this matter.

9. Adjournment. At 11:00 p.m. it was moved by the Representative of Deer Park and seconded by the Representative of North Barrington that the meeting be adjourned, the next meeting to be held on May 25 at 8:00 p.m. in the Barrington Village Hall. The motion prevailed.



John C. Robinson, Secretary



F. J. Voss, Chairman