

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

Tuesday, December 28, 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; J.C. Robinson, alternate for Deer Park; Nelson Forrest, alternate for North Barrington; A.J. Hogfelt, for South Barrington; C.C. Wagner, for Tower Lakes; and Sally Plunkett for School District No. 4. Absent: Representatives of Barrington Library District, School District No. 224 and Barrington Park District. A quorum was present. The Chairman of the Board presided and the Secretary recorded. Also attending: Ruth Moor, Donald Klein, L.F. Bateman and F.W. Schurecht.
2. Minutes. As copies of the minutes of the previous meeting (November 30, 1971) had been distributed to the Board members beforehand, reading was waived. On the motion of the Representative of South Barrington, seconded by the Representative of Barrington Hills, the minutes were approved.
3. Treasurer's Report. Copies of the Treasurer's Report dated December 28 (attached) were handed out to Board members. On the motion of the Representative of Tower Lakes, seconded by the Alternate Representative of North Barrington payment of \$7,477.56 was authorized to cover outstanding accounts payable.  
  
It was observed that approximately \$936 will be forthcoming from the Barrington Area Development Council to apply toward the final payment to Barton Aschman Associates for their comprehensive planning services.
4. Committee Reports. Don Klein read the attached written report from Dr. Caldwell covering the activities of the Intergovernment Relations and Legal committees.
5. Regional Mass Transit. Don Klein conveyed to the Board a suggestion from the Village Board of Inverness that a joint meeting be held to hear representatives from the Chicago and Northwestern Railway, Chicago Area Transportation commission and the Northeast Illinois Planning Commission present their views regarding a coordinated approach to a regional mass transit system.

At the Board's direction, Klein will undertake to set up a meeting for January 11 or 18.

6. Finance. On the motion of the Representative of Tower Lakes, seconded by the Representative of North Barrington, member villages will be billed for their third quarter contributions to BACOG.

Roll call vote -- 6 ayes, 0 nays, motion declared carried.

A listing of expenditures during the fiscal first half and of BACOG accomplishments will be enclosed with the bills.

7. NSRC. The following motion was proposed by the Representative of Barrington Hills, seconded by the Representative of Tower Lakes and voted 6-0:

Resolved that BACOG send Executive Director Klein to the 6th Annual Conference of Regional Councils in San Francisco for February 27 to 29.

8. Zoning. There was a discussion of when objectors should take a position on rezoning petitions for unincorporated areas. Mr. Hayward stated that a village's objection has no standing if its comprehensive plan and map are not filed with the County Clerk. Also, it cannot take a position before there has been a public hearing of the petitioner's proposal.
9. Public Schools. Mrs. Plunkett reported that School Districts 1, 4 and 224 are undertaking a study of the matter of forming a unit district. If the study recommendation is for unification, and it is accepted by the three school boards, a referendum would be held in the fall of 1972.
10. Comprehensive Planning. An implementation schedule for BACOG's comprehensive planning policies was adopted. It was agreed that there should first be an information dissemination and gathering phase, with BADC sponsoring a series of community meetings to be held as soon as qualified speakers are available, but no later than in February. These efforts would be supported by mailings and publication of explanatory material. Subsequently there would be an implementation phase, with subcommittees comprising persons from the Barrington region villages and unincorporated areas dealing with (1) environment, (2) land use, (3) housing, and (4) transportation. They might review priorities, collect data, commission comparative studies, draft model codes, investigate funding sources, and suggest possible legislation to the Comprehensive Planning Committee (CPC) of BACOG no later than March 31. The CPC would conduct public hearings if such were desired and submit its final report to the BACOG Executive Board no later than May 31.

Mr. Forrest, on behalf of the CPC, will ask for the necessary appropriation to cover the expenses of the implementation phase at the next board meeting.

On motion of the Representative of Tower Lakes, seconded by the Alternate Representative of Deer Park, the above schedule was agreed to by a vote of 6-0.

11. Adjournment. On the motion of the Alternate Representative of North Barrington, seconded by the Alternate Representative of Deer Park, the meeting was adjourned at 10:25, the next meeting to be held January 25 at 8 p.m. at the Barrington Village Hall.

  
\_\_\_\_\_  
J. C. Robinson, Secretary

\_\_\_\_\_  
F.J. Voss, Chairman



VILLAGE OF NORTH BARRINGTON

POST OFFICE | BARRINGTON, ILLINOIS 60010

December 27, 1971

Chairman and members of the  
BACOG Executive Board

Intergovernmental Relations (IGR) Committee  
Legal Committee

Gentlemen:

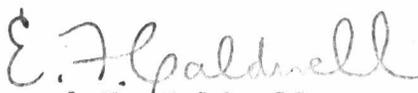
In view of my anticipated absence from your meeting on December 28, here is a brief report on the above committees, which have not met since our last report in November.

We have been receiving nominations from the villages of citizens to serve on the new IGR subcommittees on Administrative Services and on Parks and Park Districts. Those remaining to be heard from relative to either of the subcommittees are Barrington Hills and South Barrington. Barrington has also yet to name an individual to serve on the Parks group.

The revised police study grant application will be complete for submission to ILEC as soon as a signed waiver is received from Barrington Hills. In the meantime, it is being reviewed unofficially in its present form by Mr. Albert Stroka, Director of the Lake-McHenry Law Enforcement Planning Commission.

Legal counsel to defend the South Barrington annexation appeal have been notified of their appointment and of the policy statement adopted at the November meeting.

Respectfully submitted,

  
Elwood F. Caldwell  
Chairman