

MINUTES OF THE REGULAR MEETING OF THE  
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS  
Tuesday, July 29, 1975 - Barrington Village Hall

The meeting was called to order at 8:15 p.m. by Cyril C. Wagner, Chairman.

Roll Call:

Present: Nelson Forrest, North Barrington; Russell Puzey, Inverness; Arthur Hogfelt, South Barrington; Cyril C. Wagner, Tower Lakes; Robert Bruns, Deer Park; Keith Pierson, Barrington; Barbara Hansen, Barrington Hills.

Absent: Representatives from Barrington Park District, Barrington and Cuba Townships.

Also Attending: Don Klein, Executive Director, BACOG; Charles Kincaid, Northern Area Officer, NIPC; Ethel Jacobson, BADC; Lorentz B. Knouff, Chairman, Legal Committee, BACOG; Marcia Opal, Free Press; Bob Balgemann, Barrington Courier-Review; Tom Witosky, The Trib; Bill Hill, Barrington Herald; Christy Veath.

Minutes of the June 24, 1975 Meeting

Consideration of the minutes of the last meeting was deferred until the next meeting of the Board.

Reports

The report of the Nominating Committee was deferred until later in the meeting, due to the absence of Fred Voss, Chairman of the Committee.

Executive Director's Report - The Executive Director reviewed with the Board his report of recent activities and plans for the near future (See written report dated July 29, 1975).

BADC Report - Ethel Jacobson presented to the Board the report of Barrington Area Development Council, covering a recent meeting of Village Clerks of the area, and plans for summer blood drive (See written report dated July 29, 1975).

Old Business

Summary Brochure - Several Board members expressed a desire to see and approve the maps and text of this proposed brochure in final form, before making a decision to share in the cost of printing the brochure.

9-1-1 Report - Mr. Klein read to the Board a letter by Mr. Herbert B. Hubbard, Chairman of the BACOG Task Force, addressed to Mr. Jeff Rogerson, 9-1-1 representative of Illinois Bell Telephone Co. Copy of the said letter is attached to these minutes and made a part hereof.

Treasurer's Report - Mr. Pierson reviewed with the Board the receipts and disbursements for the period June 24 to July 29, 1975. The report was corrected on its face to show the \$500 contribution from South Barrington as being for payment of the Scheffner property legal expenses. It was moved by Mr. Forrest, seconded by Mr. Puzey, that the report of receipts and disbursements, as corrected, be approved. Motion carried.

Mr. Pierson reviewed with the Board the list of bills to be paid. A question was raised as to the two items billed by Barton Aschmann Associates as "Additional research beyond contract." The Chairman requested the Executive Director to get a detailed breakdown of these items, which will be carried forward to a future meeting for consideration. Mr. Hogfelt moved that the bills, with the exception of the two items in question, be approved for payment. The motion was seconded by Mr. Bruns, and was unanimously carried by roll call vote.

### New Business

No items of new business were brought before the Board.

Mr. Wagner turned the meeting over to Mr. Pierson for conducting the section designated on the agenda as "Report of the Nominating Committee."

Mr. Pierson read to the Board a letter prepared by F. J. Voss, Chairman of the Nominating Committee, who was unable to attend this meeting. The following nominations were submitted to the Board:

Chairman - Cyril C. Wagner  
Vice Chairman - Barbara Hansen  
Treasurer - Keith Pierson  
Secretary - Helen Boyd

Mr. Pierson, on behalf of Mr. Voss, moved the acceptance of the nominations as submitted. The motion was seconded by Mr. Forrest. Roll call vote was taken, as follows:

North Barrington - Yes  
Inverness - Yes  
South Barrington - Yes  
Tower Lakes - Pass  
Deer Park - Yes  
Barrington - Yes  
Barrington Hills - Yes

Mr. Wagner subsequently asked the consent of the Board to show the vote of Tower Lakes as an affirmative vote, in order to indicate his support of the other officers who were elected. The Board expressed no objection to this request, and therefore, Tower Lakes' vote is to be registered as "Yes" on election of officers.

The remainder of the meeting was conducted by the newly elected Chairman.

### Consideration of the Comprehensive Plan, including the land use and environmental maps

The Chairman requested the guidance of Mr. Knouff, Chairman of the Legal Committee, as to the proper procedure for consideration of the documents. Mr. Knouff stated that in his opinion, the members of the Executive Board should be called upon individually to make any comments they might have, and thereafter, the members of the public who were present be given an opportunity to be heard. Following this, if it is the will of the Board to proceed to the adoption of the Plan, there should be a motion to that effect. If the motion is passed, the Plan as adopted should be referred to the Village Boards of Trustees of the BACOG member villages for their action. This would normally require the Boards of Trustees of the villages to refer the Plan to their respective Plan Commissions for their consideration and possible variations that might apply to specific changes, such as geographical matters, that would be applicable to a particular village. This would involve a careful comparison of the provisions of the Plan with the presently adopted plans and ordinances of the respective villages, and changes made to bring them into conformity with this Comprehensive Plan. An alternate procedure would be to have a general paragraph added

to the Plan by each of the villages, to the effect that any provisions in their local ordinances which are inconsistent with the Plan would be repealed. The Plan Commission or the Board of Trustees, depending on the local ordinance, would call a public hearing at which the members of the public would be called upon to give their opinions with respect to the Plan and any suggested revisions. The matter would then be referred back to the Boards of Trustees of the respective villages for their adoption as ordinances, making the Plan fully in effect for the particular village. Meanwhile, if adopted by the Executive Board, it is the policy and the Plan of BACOG, and requires implementation by the villages to carry it into effect.

The Chairman suggested, in view of the fact that a public hearing has been held, as well as a number of public Comprehensive Plan Committee meetings, and since a great deal of input has been received at these meetings, that the members of the Executive Board be allowed to have most of the time at this meeting for their deliberation, discussion and decision-making process. Therefore, he suggested that the members of the audience confine their remarks relative to the Comprehensive Plan to five minutes' duration, and that there be no repetition of viewpoints expressed.

Mr. Puzey asked what procedure would be taken by a village that might not choose to accept the Plan, or a chapter thereof, in toto. Mr. Knouff stated that once the Plan has been adopted by BACOG and referred to the individual villages, it is then up to them to take such action as they choose with respect to the adoption of the Plan. He pointed out that the purpose of this whole action has been to arrive at a uniform plan for the entire area.

Mr. Forrest, as Chairman of the Comprehensive Plan Committee, offered the following comments: He stated that the members of the Comprehensive Plan Committee have reviewed the proposals that originated in this community in 1972, those of the consultants, Barton Aschmann, transmitted to us on June 9, 1975, and a wealth of material from the villages, from individual citizens, and from civic groups, both in the incorporated and unincorporated areas. What is being submitted at this time is the proposed BACOG Comprehensive Plan submitted by Barton Aschmann under cover of June 9, with numerous modifications made during the Comprehensive Plan Committee review, as outlined in the material headed "Recommended Changes, Draft Version BACOG Comprehensive Plan, July, 1975." In five meetings, the committee has gone over every page of the proposal; they have considered revisions, and have consulted with legal counsel, and have had the benefit of technical guidance from people living in the BACOG area and elsewhere.

Mr. Forrest summarized the following recommendations of the committee:

A population forecast for the BACOG area by the year 1990, of 46,000.

The definition of Cuba Marsh to be that area south of Cuba Road only. The committee recommends deletion of any consideration of the Cuba Marsh area lying north of Cuba Road.

The committee recommends construction of a Fox Valley Freeway at some time in the future, as a bypass for the BACOG area, to be located west of the BACOG area.

The committee recommends that the retail business and services of the BACOG area be concentrated in the Village of Barrington, with no provision in the Comprehensive Plan for convenience shopping centers.

The committee recommends the deletion of proposed public recreation areas that were mentioned both in the text and in the map.

The committee proposes that requirements for moderate income housing be defined as 500 units between now and 1980, and 600 units between 1980 and 1990, recognizing that in 1980 a new United States Census will be taken. The committee proposes periodic review of the housing requirements of the BACOG area, recognizing the current population decline trend, and the uncertainty of requirements for all types of housing.

Mr. Forrest called to the attention of the Board a proposed revision of page d of Chapter 6, and a list of proposed modifications in the maps, resulting from a review of the views of the various municipalities and of citizens from the unincorporated areas. He expressed the hope that the member villages will continue to work together in implementation of the Comprehensive Plan, recognizing that there will always be need for modification in any such plan.

Mr. Forrest, as Chairman of the Comprehensive Plan Committee and as President of the Village of North Barrington, and with the knowledge and approval of the Board of Trustees of North Barrington, placed the following resolution before the Board and moved its approval:

"WHEREAS the Barrington Area Council of Governments (BACOG) is a Council of Governments created pursuant to the provisions of Illinois law and consisting of the Villages of Inverness, South Barrington, Barrington Hills, Barrington, Deer Park, North Barrington and Tower Lakes; and

WHEREAS there has been submitted to the Executive Board of BACOG a proposed Comprehensive Plan for the BACOG area, including unincorporated territory contiguous to and within one and one-half miles of the boundaries of member municipalities; and

WHEREAS said proposed Plan has been studied and reviewed by the Comprehensive Planning Committee of BACOG at numerous public hearings and public meetings;

NOW THEREFORE BE IT RESOLVED by the Executive Board of the Barrington Area Council of Governments that the document entitled 'Comprehensive Plan, Barrington Area Council of Governments,' including the 'BACOG Area Recommended Land Uses' map and the 'BACOG Area Environmental Analyses and Policies' map which are a part thereof, be and hereby are approved and adopted."

Mr. Pierson seconded the motion, in order that the discussion might proceed; however, he reserved the right to speak to certain points of disagreement with the Plan as submitted.

Mrs. Hansen pointed out that certain graphical material referred to in the Housing Chapter as Figures 1 through 7 was not present, and had not been seen by the members of the Board; therefore, she could not vote to approve those figures.

Mr. Pierson stated that some percentages and numbers as set forth in the document appear to be incorrect, referring particularly to the amount of land area set forth in page d as revised. He spoke of the need for senior citizen housing in the Village of Barrington, and stated that he felt the provisions of the proposed plan do not meet this need. However, he stated that he would vote for the provision as it is presented in the chapter.

With reference to the Fox Valley Freeway, Mr. Pierson moved that the chapter be amended to provide that BACOG correspond regularly with the State, asking that the Fox Valley Freeway be put back on the drawing boards for future development. Mr. Wagner pointed out that the map does show the Fox Valley Freeway, and suggested that this matter be taken up as a separate consideration of this Board at another time.

Mr. Bruns stated that the Comprehensive Plan as presented is in generally acceptable form; however, the various Plan Commissions have not had an opportunity to review it in detail. He concurred in the earlier comments regarding the absence of detailed charts and graphs which were referred to, but were not present. Subject to this material being supplied in acceptable form, he raised no objection.

Mr. Hogfelt noted that some of the changes he had previously proposed have been made in the map, but still need to be changed in the text. He stated also that three parcels of property lying within a mile and a half of South Barrington should be shown within the designated area. Mr. Hogfelt pointed out some areas in the Village of South Barrington whose zoning is incorrectly shown on the map, and supplied a description of these areas. He moved that these changes be made. The motion was seconded by Mr. Forrest, and was unanimously passed by roll call vote.

Mr. Puzey stated that the Village of Inverness was troubled by the provisions of Chapter 6 with regard to limited income housing. He proposed that a period of 10 years be specified, rather than 15, in view of the census to be taken in 1980, and in view of the fact that most planning studies in the Chicago area are based on a 10 year period. He pointed out that the Village of Barrington has the only retail and merchandising business and the only public transportation in the area, and is located astride the highway routes, and therefore, that most of the low income housing should be located in Barrington in the future. He moved that Chapter 6 be voted on separately from the rest of the Comprehensive Plan, at which time he would offer motions with regard to proposed changes in that chapter. The motion failed for lack of a second.

Mr. Puzey moved that on page d, and again on page e of the revised version of the Housing Chapter, the figure 1990 be changed to 1985, and that the percentage figures and the number of units be correspondingly adjusted to the shortened period. The motion was seconded by Mr. Hogfelt, and carried unanimously on roll call vote.

Mr. Puzey moved that the last sentence on page d be changed to read as follows:

"As Barrington has practically all of the industrial, retail and commercial establishments and the only public sanitary and water systems and is located astride adequate transportation, it should accommodate most of the future needs of the area for limited housing in the future. It now has the great preponderance of such housing that exists in the area."

The motion was seconded by Mr. Hogfelt. Roll call vote was taken, as follows:

Barrington	No
Barrington Hills	No
Deer Park	No
North Barrington	No
Inverness	Yes
South Barrington	Yes
Tower Lakes	No

Mr. Wagner asked that the record show that Don Klein has received the zoning map of Tower Lakes, and will have the consultants change the maps under consideration tonight to conform with the Tower Lakes zoning map.

No further amendments being offered by members of the Executive Board, the Chair asked Mr. Knouff to advise the Board how to proceed with regard to the missing figures. Mr. Knouff suggested that the Board move ahead on consideration of the Comprehensive Plan, subject to later review by the Board of the maps and figures which are not included in the plan as presented.

Mr. Forrest asked to amend his motion to add "subject to the Executive Board review and approval of the graphic exhibits that are not available this evening." This amendment to the motion was accepted by the seconder.

The Chairman announced that he would call a special meeting of the Board when the graphic exhibits were received. He then called for any comments from the floor.

Mr. Vern Dorweiler made reference to his letter of July 29, which he provided to all the members of the Executive Board. He summarized briefly the points made in that letter.

Mr. Richard Beckman raised a question with regard to Mr. Forrest's resolution, as to whether the language "as amended by the Comprehensive Plan Commission" should be inserted. Mr. Forrest stated that he would prefer that the report stand on its own merit, and that the resolution be adopted subject to the review and approval of the graphic exhibits to follow.

Mr. Knouff stated that the Plan consists of the book as it was presented, the changes which the committee has made and which are before the Executive Board, and the maps.

Roll call vote was taken on the motion to approve the resolution, as follows:

Tower Lakes	Yes
North Barrington	Yes
Deer Park	Yes
Barrington	Yes
South Barrington	Yes
Inverness	No
Barrington Hills	Yes

Mr. Bruns moved the meeting be adjourned, with the understanding that a special meeting will be called relative to the graphics and figures referred to. The motion was seconded by Mr. Pierson, and carried. The meeting was adjourned at 10:20 p.m.

*Helen Boyd*

---

Helen Boyd, Secretary

APPROVED:

*Cyril C. Wagner*

---

Cyril C. Wagner, Chairman

EXECUTIVE DIRECTOR'S REPORT  
BARRINGTON AREA COUNCIL OF GOVERNMENTS

July 29, 1975

Review of Last Month's Activities

1. Much time was spent in July working with the Comprehensive Plan Committee and Board in reference to the draft version of the Comprehensive Plan. Many meetings were held, including the public hearing on July 15. Suggested changes in the draft version were put in memorandum form for committee review. This work was the first priority for the office during the month.
2. Other grant items received attention also. The slide show has been put in substantially final form with only minor changes yet to be accomplished. It will be ready for the August BACOG meeting. Work also continues on the educational units, technical bulletins and library additions. A great deal of paper work related to last year's grant has been completed with more yet to be done.
3. Work has also been done on our next grant. A final contract should be sent from Springfield in the near future. This contract covers the continued printing of the newsletter and the assistant planner's program. A variety of resumes have been reviewed and some personal contact made. The salary range for the assistant planner's position is between \$11,500 and \$13,500 depending on qualifications and experience.

We are still negotiating with the Department of Local Government Affairs relative to the development of a land-use guidance system for the BACOG area. A second contract will be written to cover this work item.

4. After extensive review and analysis and lengthy discussions with the State Department of Transportation concerning the new functional road classification map, agreement was reached for a suitable classification for Highway 59.

In the original maps, the State showed Illinois Route 59 as a major highway. This classification is incompatible with BACOG planning and the planning of the Lake County Department of Transportation. The classification for Route 59 has been changed to that of an area road. Ed Streed from the Lake County Department was most helpful during the discussions.

#### Preview of Coming Month

1. Work related to changes and printing of the Comprehensive Plan will require attention in the first two weeks of the month.
2. We will finalize work items and funding for last year's grant and begin work on next years program.
3. The Law enforcement grant application should receive final review on August 8. We are hopeful that a positive approval and contracts can be achieved to get the program under way in late August.

#### Other Events, Conversations, Happenings

1. Discussions with HUD in Washington in reference to BACOGs designation in the Bi-Centennial Program.

Discussions with Soil Conservation Service concerning possible additional master's Thesis in Geology in Barrington Area. Brian Allen has finished his thesis on surficial Geology and the text will be furnished the BACOG office shortly. We already have the maps.

Discussions with Harper College concerning the fall program of the Community Leadership Training Center. Work with summer interns, Elain Duckworth and with Ders Anderson.

Meetings on the newsletter and slide show.

# BARRINGTON AREA DEVELOPMENT COUNCIL, INC.

P. O. Box 72  
BARRINGTON, ILLINOIS 60010

July 29, 1975

BARRINGTON AREA COUNCIL OF GOVERNMENTS

Re: VILLAGE CLERK MEETING

On June 25, BADC sponsored an informal and exploratory luncheon meeting for the Barrington area village clerks to ascertain if future communication would be mutually beneficial. Clerks of Barrington, Barrington Hills, Inverness North Barrington and South Barrington attended.

It was determined each village has developed over the years its own clerk duties, responsibilities, office equipment, salary and number of work hours expected. In order to pool their knowledge an October meeting is scheduled for an exchange of job descriptions and job techniques as a guide for contacting each other for mutual aid.

Prior to the next meeting Ann Blanchard, Barrington Hills, will mail to each clerk state guide lines on the types of records and length of time certain records should be kept. Midge Carter will report on keeping records on microfilm.

The feasibility and qualifications for membership of a formal Village Clerk Organization that could be geared to include other small villages outside the immediate Barrington area is to be discussed at the October meeting.

BADC is encouraged with the outcome of the first village clerk meeting and with the plans for future communication and cooperation.

Re: BLOOD DRIVE

Next blood drive is TUESDAY, AUGUST 19, at Barrington Middle School, 3:00 - 8:30 pm. During the summer months, blood supplies drop. Fewer people donate blood - yet the need is as urgent.

Ethel Jacobson  
for Fred Pendleton, BACOG  
Liaison

FREDERICK J. VOSS  
236 WEST LAKE STREET  
BARRINGTON, ILLINOIS

July 29, 1975

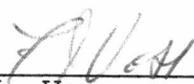
Executive Board  
Barrington Area Council  
Bacog

Gentlemen:

The Nominating Committee has discussed its nominations for the offices of Chairman, Vice Chairman, Treasurer, and Secretary of Bacog for the ensuing year. After considerable discussion, among ourselves and with others, we nominate the following:

Chairman	Cyril C. Wagner
Vice Chairman	Barbara Hansen
Treasurer	Keith Pierson
Secretary	Helen Boyd

Respectfully,

  
\_\_\_\_\_  
F. J. Voss

FJV/rab