

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

Tuesday, January 27, 1976 - 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; Cyril C. Wagner, Tower Lakes; Charles Brown, Deer Park; Paul Schultz, Barrington; Barbara Hansen, Barrington Hills.

Absent: Russell Puzey, Inverness; Arthur Hogfelt, South Barrington.

Also Attending: Don Klein, Executive Director; L. B. Knouff, Chairman, Legal Committee; Frank Wyatt, member, Legal Committee; William H. Miller, President, Citizens for Conservation; Charles Allen, BADC; Shep Robinson, Bob Balgemann, Barrington Courier Review; Marcia Opal, Free Press; Nancy Serritella, Barrington Herald.

Minutes:

It was moved by Mr. Forrest that the minutes of the November 25 meeting be accepted. The motion was seconded by Mr. Brown, and carried; Mr. Schultz not voting, not having been present at the November 25 meeting.

It was moved by Mr. Brown that the minutes of the December 16 meeting be approved. The motion was seconded by Mr. Forrest, and carried; Mr. Schultz not voting.

Reports

Reports of Village Presidents:

Mrs. Hansen reported that Barrington Hills has retained Bleck Engineering of Waukegan as Village Engineers.

The Village Board of Barrington Hills decided at its regular meeting to apply for a grant from the Cook County Community Development Block Grant program, withdrawing from Lake County for this purpose that portion of the population of Barrington Hills residing in Lake County.

Barrington Hills Plan Commission has begun its study of the BACOG Comprehensive Plan with a meeting held last Saturday; another meeting is scheduled for the next Saturday, and the last session is planned for February 7. The Board of Trustees has asked the Plan Commission to schedule a public hearing on the Plan for February 28.

Mr. Brown reported that the Plan Commission of Deer Park has set March 1 for the first of the public hearings relevant to the BACOG Comprehensive Plan.

Mr. Forrest reported that the Plan Commission of North Barrington will begin study of the BACOG Plan in early February, and will report to the Village Board at its regular February meeting. North Barrington has scheduled a public meeting on Saturday, February 14, at 7:30 a.m. at the North Barrington School to discuss the dog ordinance.

Mr. Forrest further reported that the environmental impact statement on the Route 53 extension from Dundee Road to Route 120 has been approved, and construction will probably begin during the summer of 1976. This bypass will serve to draw north-south traffic away from the congested routes in the BACOG area.

The cost benefit study request for the proposed sewer extensions to Kildeer Woods and Forest Lake have been referred to the Waste Water Subcommittee of the Lake County Plan Commission for review and report at the February meeting of the Lake County Plan Commission. Don Klein will appear and participate in the discussion before the subcommittee.

Mr. Wagner reported as follows on behalf of Tower Lakes:

The Plan Commission of the village will begin hearings on the BACOG Comprehensive Plan on February 2.

At its January meeting, the Board of Trustees voted to go ahead with the updating of the village's comprehensive plan. A consultant will be retained to do this work over a period of four or five months, and it is hoped that the updating of the village comprehensive plan will proceed along parallel lines with the consideration of the BACOG Comprehensive Plan.

Tower Lakes has submitted an application for CD funds through the County of Lake for comprehensive planning and conservation.

Mr. Forrest commented that according to newspaper accounts, the RTA program calls for \$46,000 to be spent in the Barrington area for regional bus service. Don Klein reported that the Lake County Mass Transit District, after consultation with the BACOG staff, submitted a program to RTA on the basis of a survey they conducted which showed that there was definitely some interest in a feeder bus route from the northern part of the district to the commuter station. There has been some discussion of a similar survey being conducted on the Cook County side of the area. Mr. Wagner requested that a report be prepared for the next meeting as to the kind of service being considered.

Mr. Knouff, on behalf of the Legal Committee, reported that the Centex case continues to be continued, pending the negotiations with respect to the proposed settlement of the case. Mr. Knouff will be meeting with the legal counsel concerned in this matter. Mr. Knouff introduced to the Board Mr. Frank Wyatt, newly appointed member of the Legal Committee.

208 Water Quality Program - Ken Small

Mr. Wagner introduced to the Executive Board Mr. Ken Small, Director of Management Services for the NIPC 208 Plan. Mr. Small described to the Board the background of the 208 Clean Water Project. He stated that any such plan, in order to receive EPA approval, must meet three requirements: technical feasibility, economic feasibility, and political feasibility. Technical resources are available at the staff level; the serious questions are, how clean is clean enough? and, where is the money going to come from to pay for the program? Clean water at the expense of a "horrendous tax increase" is not politically feasible. It is hoped that BACOG and other similar organizations will take a very active part in the planning process in the next two years. After approval of a plan by NIPC, the Governor will be asked to recommend it to the U. S. EPA. Mr. Small pointed out that land use is a key factor in control of water quality.

Executive Director's Report

Mr. Klein reviewed with the Board the activities of his office during the past month, and the planned activities for the future (See attached Executive Director's Report, December 16, 1975 - January 27, 1976).

BADC Report

In the absence of Fred Pendleton, Charles Allen presented the report of the Barrington Area Development Council (See attached report dated January 26, 1976).

Old BusinessGood Shepherd Hospital

Mr. Forrest reported that the next meeting of a new Ad Hoc Committee of the State Board is scheduled at the Barrington Methodist Church at 3:00 p.m. on February 11. He stated that it appears that the question now is not whether there will be a hospital in the Barrington area, but the question is, what size hospital? A request for estimates of population in the service area for 1980 and 1985 has been received by North Barrington. Mr. Forrest stated that he felt BACOG should provide these population projections. Mr. Forrest introduced to the Board Dr. Bruce Bell, who, with his associate, has recently set up a medical practice in Barrington, and who has attended most of the public hearings on the hospital.

Dr. Bell stated that he does not feel optimistic about the probability of a new hospital being developed that will care for the needs of the community service area, particularly in view of the fact that there is not any physician from our service area on the ad hoc committee which will decide upon the number of hospital beds needed. Dr. Bell emphasized the need for a hospital more conveniently located than any now in existence, in order to attract to the area enough doctors to serve its needs.

Mr. Forrest moved that a position paper be prepared by the BACOG staff, setting forth the population projections according to the best judgment of the BACOG staff and member villages. The motion was seconded by Mrs. Hansen, and carried unanimously.

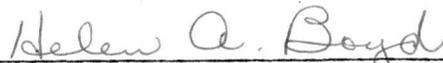
Mr. Wagner stated that, with the concurrence of the Board members present, every effort would be made by the members and staff of BACOG to insure that the ad hoc committee will have the input of the BACOG area as to the needs for hospital beds in the service area.

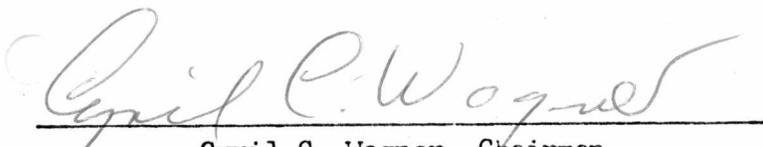
Treasurer's Report

In the absence of Keith Pierson, Treasurer, Mr. Klein presented the Treasurer's Report of receipts and disbursements for the period December 16, 1975 to January 27, 1976. It was moved by Mr. Brown, seconded by Mr. Forrest, that the Treasurer's Report be accepted as presented. Motion carried.

Mr. Klein read to the Board the list of bills to be approved for payment. Mrs. Hansen moved the approval and payment of the bills as listed. The motion was seconded by Mr. Brown, and carried unanimously by roll call vote.

On motion duly made and seconded, the meeting was adjourned at 10:35 p.m.


 Helen A. Boyd, Secretary


 Cyril C. Wagner, Chairman

BARRINGTON AREA DEVELOPMENT COUNCIL, Inc.

P. O. BOX 72
BARRINGTON, ILLINOIS 60010

January 26, 1976

TO: EXECUTIVE BOARD, BACOG

FROM: BACOG Liaison, BADC

The following will serve to bring you up to date on pertinent BADC activities over the last three months.

BLOOD ASSURANCE PROGRAM

This year's chairperson is Barbara Schneider. The first drive, January was very successful with over 200 pints collected. The next drive will be in March. At the suggestion of Mr. Puzey, we are working with Inverness to initiate coverage in this area. Mr. Roy Schwettman is the coordinator in Inverness.

CITIZENS SURVEY

At our January Executive Board meeting tonight, we are reviewing the questionnaire prepared by Ralph Ohlers and his survey committee. After this review, the survey questionnaire will be put in final form so that in about two weeks the committee can start the printing and mailing with the assistance of Harper College.

COMPREHENSIVE PLAN SUMMARIES

Also at this BADC Executive Board meeting we will be arranging for funds to be sent to BACOG for summaries which we will be distributing to our membership and selected organizations in the Barrington Area. This distribution has been discussed with your Executive Director, Don Klein.

CARDIO PULMONARY RESUSCITATION (CPR)

We have been working with the Barrington Fire Department and the Barrington Countryside Fire Protection District and with the Chamber of Commerce to start toward the goal of having one person in five trained in CPR. We have had a good response from the business community.

District 220 is working with the Fire District to set training programs in the schools for both students and faculty.

FIRE PROTECTION STUDY

This activity is now headed by Jim Jebson. The details for a boundary map are just about complete. Some locations within the BADC area were identified as not being covered within the boundaries of the various districts. This is being reviewed to see if benefits could be derived on inclusion in a district. Meetings are planned with the Fire Departments to review boundaries and to discuss identification procedures.


Fred Pendleton
BACOG Liaison, BADC