

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

Tuesday, May 25, 1976 - Barrington Village Hall

The meeting was called to order by Cyril C. Wagner, Chairman, at 8:12 p. m.

Roll Call:

Present: Nelson Forrest, North Barrington; Cyril C. Wagner, Tower Lakes; Charles Brown, Deer Park; Keith Pierson, Barrington; Barbara Hansen, Barrington Hills.

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

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Lorentz Knouff, Chairman, Legal Committee; Ms. Baugh and Mr. Keller, of the Illinois Department of Local Government Affairs; Bob Balgemann, Barrington Courier-Review; Marcia Opal, Barrington Free Press.

Minutes: Mr. Brown moved that the minutes of the meetings of March 30 and April 27 be approved. The motion was seconded by Mr. Pierson, and carried.

Reports of Village Presidents:

Mrs. Hansen reported that Barrington Hills approved the BACOG Comprehensive Plan by a vote of 7 to 0. The Board of Barrington Hills also passed a building ordinance which will bring their code in line with Barrington standards, and approved their budget for 1976-77.

Mr. Pierson reported that the Village of Barrington officially adopted the new updated BOCA building codes.

Mr. Brown commented on the status of proposed developments in the area of Deer Park, by developers Kennedy and Draper, which are at present dormant; and a large project by 3H developers, which has been dormant for the past two years and is now again showing some activity. He also reported that the Village of Deer Park has approved the contract for police services to be supplied by Barrington.

Mr. Forrest reported that the Village of North Barrington also approved the Barrington intergovernmental police services contract. The Village Board passed a dog control ordinance, which will be subject to future review and possible amendment. He also reported that the Lake County Forest Preserve District approved the purchase of a portion of the Cuba Marsh area, consisting of 3.2 acres. The hope was expressed that this is only the beginning of acquisitions by Lake County in this area.

Mr. Forrest further commented on continuing efforts to prevent loss of desirable open space in Lake County through high density development. He stated that Don Klein appeared in Waukegan in support of the BACOG position, and rendered valuable assistance. In accordance with a suggestion made by Mr. Forrest to the Public Works Committee, they have ordered an updating of their maps for all sections of Lake County. However, the maps indicated a sewage treatment plant in Cuba Township on the Fox River, a location to which BACOG has expressed opposition.

Mr. Forrest moved that this Board reaffirm its disapproval of the proposed regional sewage plant on the Fox River in Cuba Township, and that a letter bearing the signatures of officials of the affected BACOG municipalities be sent to the Chairman of Lake County Committee on Public services, with signed copies to C. Richard Anderson and to Mr. John Balen, Chairman of the Lake County Board.

The motion was seconded by Mr. Pierson.

Mr. Brown stated that the requirements of the Village of Deer Park have not been consulted, although he has requested that they be included in the study and plans for the sewage treatment plant. Mr. Wagner gave his assurance that all communities in the area will be consulted by NIPC. The motion was carried unanimously by voice vote.

Mr. Forrest asked Don Klein to comment on his appearance before the Lake County Plan Commission in Waukegan. Mr. Klein stated that he told the Plan Commission that BACOG wished to have any review by the Plan Commission of the new sewer system to reflect what we consider to be a significant change in the regional planning. Their old maps show a regional plant on the Fox River; but Lake County, McHenry County, and the others who participated in the earlier sewer meeting that preceded the Barrington Step 1 study, undertook the study with the understanding that the maps would be changed to reflect whatever the study came up with. That study in fact showed that it is more cost-effective to expand the plants in Barrington and Lake Zurich than to build a regional plant on the Fox River.

Mr. Forrest stated that the Plan Commission approved the sewer line extension to the now approved Good Shepherd Hospital, with the provision that the line would run straight to the hospital with no other tap-ons in that portion of Lake County.

Mr. Brown asked that Mr. Klein keep him informed as to proceedings before the Plan Commission on a proposed development of a parcel of land near Deer Lake, east of Ela Road, which lies within a mile and a half of the village limits of Deer Park.

Committee Reports

Mr. Knouff reported on the De Mucci and Centex proceedings. As to the De Mucci case, he commended the press for its careful and accurate reporting on the hearing which was held in the Barrington Council Chambers on Friday, May 14. The hearing before the Cook County Zoning Board will resume on Wednesday, June 16, at 3:00 p.m., again in the Council Chambers, at which time objectors, including J. William Braithwaite appearing for BACOG, will present their case in opposition. Mr. Knouff suggested that members of this Board urge the citizens of their municipalities to attend this meeting.

Mr. Knouff stated that early last week he was called by Mr. Hogfelt and invited to attend a meeting of the South Barrington Board to hear a second presentation by Centex with respect to the proposed development. The proposal presented at that time varied considerably from the first one, which had been disapproved by the South Barrington Board. This proposal was also disapproved, and the developer was asked to rework the plan and bring it again before the board. It is understood that the court hearing again will be continued to another date.

Executive Director's Report

Mr. Klein reported that he learned from the Village of Inverness that the State Highway Department has dropped a plan which it had considered, for extending Ela Road to cross Highway 14. Mr. Klein reviewed with the Board his report of activities during the period April 27 to May 25, 1976, and preview of coming activities (copy attached).

DLGA Funding

Ms. Lynn Baugh, of the Illinois Department of Local Government Affairs, stated that funds have been severely cut this year. Housing and land use facilities will take first priority, with other planning activities in a category of secondary priority.

New Business

Mr. Wagner announced appointment of three committees, subject to the advice and consent of the Board:

The Solid Waste Committee referred to in the resolution for cooperation in the joint study with Northwest Municipal Conference - William Miller, Cora Lee Brannon, Don Klein, and Cyril C. Wagner.

Mr. Forrest moved concurrence by the Board. The motion was seconded by Mr. Brown, and passed unanimously.

Budget Committee - Barbara Hansen, Keith Pierson, Don Klein, and Cyril C. Wagner.

Mr. Forrest moved concurrence. The motion was seconded by Mr. Brown, and passed unanimously.

Nominating Committee - Keith Pierson, Chairman; Charles Brown, and Cyril C. Wagner.

Mr. Forrest moved concurrence. The motion was seconded by Mrs. Hansen, and passed unanimously.

A meeting of the Nominating Committee will be held following tonight's Board meeting. A meeting of the Budget Committee was scheduled for 8:00 Thursday morning, May 27. The Solid Waste Committee will schedule a meeting later.

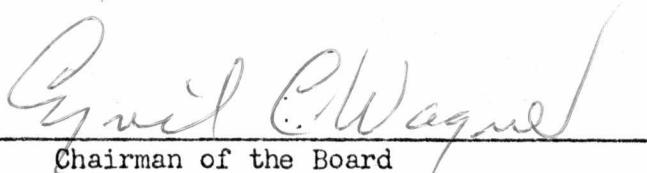
Treasurer's Report

Mr. Pierson read to the Board the Treasurer's Report of receipts and disbursements for the period April 27 to May 25, 1976 (copy attached). It was moved by Mr. Brown, seconded by Mr. Forrest, that the Treasurer's Report be accepted as presented. Motion carried.

Mr. Pierson read to the Board the list of bills to be approved. It was moved by Mrs. Hansen, seconded by Mr. Brown, that the bills be paid. The motion was carried unanimously on roll call vote. Mr. Klein pointed out that the Treasurer's Report does not reflect the first payment on our current grant from the 701 program, which will probably result in receipt of another \$3,000 to \$4,000.

Mr. Pierson moved adjournment, seconded by Mr. Brown, and carried.

Thereupon, at 9:10 p.m., the meeting was adjourned to executive session for consideration of a matter of litigation.



Cyril C. Wagner

Chairman of the Board

Helen Boyd
Secretary