

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

Tuesday, June 29, 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: Fred Schurecht, South Barrington; Don Klein, Executive Director; Ders Anderson, Assistant Planner; Lorentz Knouff, Chairman, Legal Committee; Ethel Jacobson, BADC; William Miller, Citizens for Conservation; Ruth Moor, Past President, BADC; C. Richard Anderson, Lake County Board; Lane Kendig, Director, Lake County Plan Commission; Bob Balgemann, Barrington Courier-Review; Marcia Opal, Free Press; Shep Robinson; Pat Widder, Suburban Trib; Nancy Seritella.

Minutes: Mr. Brown moved approval of the minutes of the meeting of May 25. The motion was seconded by Mr. Pierson, and carried.

Reports of Village Presidents:

Mrs. Hansen stated that the Village of Barrington Hills Board of Trustees met on Monday, June 28; no new ordinances were passed at the meeting.

Mr. Pierson stated that he had nothing new to report on behalf of the Board of Trustees of the Village of Barrington.

Mr. Brown reported no new action by the Village of Deer Park.

Mr. Schurecht reported that South Barrington had a meeting with Centex regarding the proposed development in South Barrington. The developer has increased the lake area from 29 to 34 acres, and the Village Board has referred the matter to the Plan Commission for hearing.

Mr. Forrest reported that the Lake County Plan Commission has accepted the BACOG Comprehensive Plan and the environmental policies contained therein. He feels that this is a very encouraging step, and will lead to stability in Lake County in regard to acknowledgment of the goals and objectives of our Comprehensive Plan, including the sewer facilities policy, density and population goals, and environmental conditions.

Mr. Wagner reported that on Monday, June 28, the Tower Lakes Board unanimously passed an ordinance adopting the BACOG Comprehensive Plan. The Plan has now been adopted by four of the BACOG villages: Barrington Hills, Deer Park, North Barrington, and Tower Lakes.

Reports of Committee Chairmen:

Mr. Knouff reported on behalf of the Legal Committee as follows: on the Centex proposed development, he had nothing to add to Mr. Schurecht's report. On the DiMucci hearings, he stated that the press coverage has been quite complete. The hearing was concluded on June 16, and the matter is now before the Zoning Board of Appeals of Cook County. Decision date has not yet been announced.

A hearing on the Hemphill development is set for Thursday night, July 1, and Mr. Knouff urged that as many people as possible from the entire area attend this hearing. The Village of Barrington Hills and the Barrington Countryside Association are active in opposing the proposed development, and there is a rising tide of opposition within the Village of Fox River Grove.

Mr. Forrest commended the Village of Barrington and the cooperating organizations for the program of plantings within the central business district.

Executive Director's Report

Don Klein reviewed with the Board his report on activities during the period May 25 to June 29 (copy attached), and preview of activities planned for the near future.

With regard to the development proposal for 26.7 acres near Tower Lakes before the Lake County Zoning Board of Appeals, on which Mr. Klein commented, Mr. Forrest stated that North Barrington passed a resolution in opposition to this development, and sent correspondence relative the the matter to members of the Lake County Board.

Mr. Wagner stated that Tower Lakes also passed a resolution in opposition to the development.

Mr. Forrest moved that BACOG join the Villages of Tower Lakes and North Barrington in filing a formal objection to the proposed rezoning of the parcel on the north side of Indian Trail Road in Lake County from two acre to one acre zoning, and that the necessary communications be sent to the County authorities and others interested.

In answer to a question from Mrs. Hansen, it was stated that this property is in unincorporated territory in Lake County, and that the rezoning would result in a doubling of the present density of development.

The motion was seconded by Mr. Pierson, and carried.

Mr. Klein introduced to the Board Mr. Lane H. Kendig, the new Director of the Lake County Plan Commission. He was welcomed by the BACOG Executive Board, and the hope was expressed that planning work will proceed cooperatively on a Lake County Plan in harmony with the BACOG Comprehensive Plan.

Mr. Klein read and presented to Mr. Wagner the following citation:

CITATION TO CYRIL C. WAGNER

For outstanding leadership in regional planning and intergovernmental cooperation while Chairman of the Barrington Area Council of Governments, 1972 - 1976, this award is presented with deep gratitude by the elected officials and citizens of the BACOG area. June 29, 1976.

Mr. Wagner expressed his thanks for the award, and also his thanks to all those citizens of the BACOG area who have cooperated with BACOG and with its Chairman in the past four years. He stated that he will remember with great satisfaction the successes achieved,

and will also remember, with appropriate humility, the fact that we have not achieved all of our goals. He commended the people of the Barrington area who for so many years have worked together to maintain this community as a unique part of the country.

Mr. Forrest stated that he has been inspired by the extraordinary dedication and capability shown by Mr. Wagner in the leadership of BACOG.

BADC Report

Mrs. Ethel Jacobson read to the Board the BADC Report dated June 29, 1976 (copy attached).

Mr. William H. Miller presented a laudatory statement on behalf of Citizens for Conservation, expressing admiration and appreciation of Mr. Wagner's leadership of BACOG, and asked that it be made a part of the record. Copy is attached and made a part of these minutes.

With humor, Mrs. Moor, Past President of BADC, welcomed Mr. Wagner to the "exclusive" membership of the "Past Presidents' Club" of BADC and BACOG.

Mr. Wagner expressed his thanks, and reiterated his appreciation of the cooperation of the members of this Board, the Committee Chairmen, the press, and all those citizens who have made the achievements of BACOG possible. He stated that in his opinion, there are challenges facing BACOG in the next few years which will require efforts of even greater magnitude than those of the past years. While the past has been stimulating and rewarding, he stated that he feels the future will be even brighter.

Old Business

Mr. Klein expressed appreciation for Mr. Knouff, Mr. Braithwaite, and other attorneys who appeared and assisted at the DiMucci hearing.

The BACOG staff will continue to monitor very carefully the situation with regard to upgrading of Lake-Cook Road.

Mr. Klein read to the Board a Resolution approving and providing for the execution of an application for a Comprehensive Planning Assistance Grant for Barrington Area Council of Governments (copy attached).

Mr. Brown moved adoption of the resolution. The motion was seconded by Mr. Pierson, and carried.

Treasurer's Report

Mr. Pierson read to the Board the Treasurer's Report for the period May 25 to June 29, 1976 (copy attached). Mr. Brown moved acceptance of the Treasurer's Report. The motion was seconded by Mr. Forrest, and carried.

Mr. Pierson read to the Board the list of bills for approval. It was moved by Mr. Forrest, seconded by Mrs. Hansen, that the bills be paid as presented. The motion was carried unanimously by roll call vote.

New Business

Budget - Mr. Pierson presented to the Board the proposed budget for 1976-77 (copy attached). Mr. Brown questioned the Answering Service item, shown at the same rate as for last year. It was agreed that if a full time secretary is employed in the BACOG office, the answering service may not be necessary.

Mr. Pierson moved adoption of the proposed budget as presented. The motion was seconded by Mrs. Hansen, and carried unanimously by roll call vote.

Election of Officers

Mr. Wagner requested Mr. Pierson to take the chair during the report of the Nominating Committee.

Mr. Pierson reported the recommendation of the Nominating Committee, consisting of himself as Chairman, Charles Brown, and Cyril C. Wagner, as follows:

Chairman - Barbara Hansen
 Vice Chairman - Keith Pierson
 Treasurer - Bob Skamfer
 Secretary - Helen Boyd

The Nominating Committee also asked to go on record as being for a policy which does not automatically have a progression from Vice Chairman to Chairman.

Mr. Wagner moved adoption of the report of the Nominating Committee. The motion was seconded by Mr. Forrest, and carried unanimously by roll call vote.

Mrs. Hansen stated that she would give consideration to appointment of committees, being mindful that we face a period of crisis ahead, and that we are dedicated to maintaining the quality of this area to the best of our ability.

Mr. C. Richard Anderson, member of the Lake County Board representing the southwest area of the county, stated that the existence of the well-organized group of local governments in BACOG has been very helpful in the government of Lake County. In many of the questions that come up before the Lake County Board, he stated that the input from BACOG has been very welcome.

On motion made by Mr. Brown, seconded by Mr. Pierson, the meeting was adjourned. Thereupon, the Board met in executive session to consider personnel matters.

Cyril C. Wagner

Helen Boyd
 Secretary

June 29, 1976

The 1976-1977 BADC executive committee consists of:

President:	Art Rice, Jr.
1st Vice President:	Phil Bash, Chairman - Long Range Planning + Public Relations
2nd Vice President:	Ethel Jacobson, Membership
3rd Vice President:	Chuck Allen, BACOG Liaison
Treasurer:	Bob Woodsome
Secretary:	Skip Tonigan

At the last blood drive 206 usable pints were credited to the BADC community. We are committed to collect 416 additional pints by the end of 1976. Four weeks from today, July 27, our next drive will be held at Middle School from 3:30 pm to 9:30 pm. A lack of complete citizen awareness in not only donating blood but receiving blood in emergencies is still a problem. Many citizens are not aware that blood is not a purchased commodity as it was in years back and donated blood following careful screening is the only answer to eliminating many of the ills formerly transmitted by purchased blood. Also, all children away at school are covered by the BADC blood program, as well as parents of residents including those living out of the area. This means all residents are covered by the BADC blood program, not only those families who have donated blood.

The BADC/Fire/Rescue stickers on each of your desks will be distributed by the Barrington Fire District and Barrington Countryside Fire Districts for placement on residents' phones as a time saver in emergencies - this is especially valuable for babysitters and guests who might not be familiar with the proper number to call.

In addition to the BADC activities report, it is with great pleasure that I have this opportunity to reiterate the BADC feelings as expressed at the May 19th BADC/BACOG Recognition dinner honoring Cy Wagner. Cy played a forceful role in the BADC community by promoting citizen participation and in realizing that good government demands citizen involvement. Throughout Cy's term of office, there has been respect and a feeling of mutual cooperation by BADC for Cy, BACOG and the overall BACOG goals.

Cy also played a leading role in the early days of BADC/BACOG by not only encouraging women to participate in government affairs, but by providing opportunities for female contribution. It is fitting his gavel be turned over to the able Mrs. Hansen.

Ethel Jacobson

June 21, 1976

BACOG Executive Committee:

Re: Nominating Committee Report

Your Committee recommends the following slate of officers for the fiscal year 1976-77.

Chairman	- Barbara Hansen
Vice Chairman	- Keith Pierson
Treasurer	- Bob Skamfer
Secretary	- Helen Boyd

This Committee also goes on record as being for a policy which does not automatically have a progression from Vice Chairman to Chairman.

Chuck Brown
Keith Pierson
Cy Wagner

AKP:pk