

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

Tuesday, July 27, 1976 - Barrington Village Hall

The meeting was called to order by Barbara Hansen, Chairman, at 8:00 p. m.

Roll Call:

Present: Nelson Forrest, North Barrington; Russell Puzey, Inverness; Barbara Hansen, Barrington Hills; William Hunt, Deer Park; Keith Pierson, Barrington; Cyril C. Wagner, Tower Lakes.

Absent: Arthur Hogfelt, South Barrington.

Also Attending: Don Klein, Executive Director, Ders Anderson, Assistant Planner; Bob Skamfer, Treasurer, Helen Boyd, Secretary; Lorentz Knouff, Chairman, Legal Committee; William Miller, Citizens for Conservation; C. Richard Anderson, Lake County Board; Dr. Bruce Bell; Bob Balgemann, Barrington Courier-Review; Marcia Opal, Free Press; Nancy Seritella, The Herald.

Minutes: In the third from last paragraph on the first page of the June 29 minutes, Mr. Forrest requested the addition of the word "substantially," to read as follows: "Mr. Forrest reported that the Lake County Plan Commission has substantially accepted the BACOG Comprehensive Plan...." Mr. Pierson moved approval of the minutes of the meeting of June 29 as corrected. The motion was seconded by Mr. Puzey, and carried.

Procedure: Mrs. Hansen suggested, subject to the approval of the Board, that the following procedures be followed, at least on a trial basis: Under "Reports of Village Presidents," that each Village representative comment on special resolutions, ordinances, or other items of interest occurring in his village, but reserve any items of new business for discussion under the appropriate agenda heading; also, wherever a report, such as the regular reports of the Executive Director and of BADC, is presented in complete written form available to all members, that only the highlights of the report be emphasized.

Reports of Village Presidents

Barrington reported that the Village Board will begin its review of the Comprehensive Plan on August 16.

Deer Park had no report.

Inverness reported deep concern with four proposed developments in various stages of discussion, totalling almost one-fourth of the present area of the village. Details and background information on these are set forth in a letter which will be supplied to Executive Board members.

It was further reported that Inverness has appointed the same forester retained by the Village of Barrington to mark dead and diseased elm trees, with a deadline of 30 days set for their removal.

The IMPACT system for improving mutual police and citizen cooperation in the protection of homes is being tried in one area of Inverness, with encouraging results. Consideration is also being given to the use of marshals.

Inverness is working with Schaumburg and Palatine in an effort to arrive at border agreements. Also under consideration is the appointment of an architectural committee.

Under consideration by the Inverness Board is a new ordinance for control of trucks and trailers; also, the control of motorbikes within the village.

Mrs. Hansen requested that Mr. Puzey keep Barrington Hills advised of the results of study of the use of marshals in Inverness.

North Barrington reported that a map, or maps, of the Village of North Barrington will be prepared in color, under the direction of the Lake County Plan Commission, showing the condition of soils in the area, with a view to preventing the sale of unbuildable lots to unsuspecting purchasers. It is planned that these maps will be in small, manageable size, and will be distributed to all interested property owners and to realtors.

Mr. Forrest further reported that he has been advised that bids will be taken for resurfacing of Route 59 from Wauconda to Route 22 on July 30. Mr. Pierson added that the Barrington Village Board has agreed to sign the necessary papers for resurfacing the segment of Route 59 between Route 22 and U. S. Highway 14.

Tower Lakes had nothing to report.

Barrington Hills reported that the Board of Trustees passed an ordinance embodying an agreement between Barrington Hills Police Department and the Countryside Park District, to the mutual satisfaction of the Village and the Park District.

#### Reports of Committee Chairmen

Mr. Knouff, on behalf of the Legal Committee, reported that the Centex case has been continued to a date in September, in the Circuit Court of Cook County, pending the working out of details with the Plan Commission and the Board of Trustees of South Barrington.

Mr. Knouff stated that he has been advised that the DiMucci case will be on the agenda of the Cook County Zoning Board of Appeals at its meeting on Wednesday, August 4, in Room 310 in the Civic Center. It is probable that this item will not be reached for discussion before 4:00 p.m.

Mrs. Hansen emphasized that it is extremely important that our Legal Committee and the office of the BACOG Executive Director be notified of any hearings or any meetings before the Plan Commission, so that we may have an opportunity to attend.

No other committee reports were offered.

#### Executive Director's Report

Mr. Klein presented to Mr. Wagner the citation accorded him at the last meeting, handsomely framed as promised, with a repetition of the good wishes offered at that time.

Mr. Klein called attention to the erosion and sedimentation control ordinances which have not yet been passed by some villages, and urged that all member villages enact such ordinances as quickly as possible. Both Cook County and Lake County have now passed erosion and sedimentation control ordinances covering the unincorporated areas.

Mr. Klein further urged member villages to pass ordinances on soil conservation and soil overlays, particularly in consideration of the 208 program for water quality control. He offered members an ordinance report showing the present status, and a recent review done by the BACOG staff on the various population projections and water allocation projections. Mrs. Hansen concurred that in her opinion, these projections should be carefully studied by all member villages.

Mr. Klein reported on the status of the sewer facilities study, which is now at the State EPA level, having been passed expeditiously by NIPC. If the study is approved at this level, it will then go to Phase II, which is the design and engineering phase for the expansion of the Barrington plant. There will be a public hearing to amend the Regional Waste Water Plan of NIPC sometime in the fall, to reflect the expansion of the Barrington plant, the existence of the separate Lake Zurich plant, and no regional plant on the Fox River.

Mr. Puzey suggested that the matter of soil conservancy be given priority in the Legislative Committee for encouragement of legislative action in Springfield.

Mr. Puzey further asked whether there was a plan to hold training sessions for newly elected public officials. Mr. Klein replied that this is definitely planned for next spring.

Mr. Puzey requested that the Executive Director's report be mailed out to Board members, along with the agenda, in advance of Board meetings.

Mr. Miller reported, on behalf of Citizens for Conservation, that container salvage operations are very successful. He also urged that more publicity be given to the 208 water quality program, with a view to increased citizen awareness and participation.

### Old Business

#### a. Development Review

Don Klein and Ders Anderson displayed a chart detailing the status of four principal proposed developments of concern to BACOG: the Hemphill, Farella, Centex and DiMucci developments.

With regard to the Farella subdivision, there was considerable discussion as to whether BACOG should be officially represented at a hearing scheduled before the Lake County Zoning Board of Appeals on August 4. It was moved by Mr. Wagner that authorization be given to the Executive Director to appear at this hearing and present a position paper requesting continuation of the present zoning. The motion was seconded by Mr. Forrest, and carried by roll call vote, Inverness voting "No."

With regard to the Centex development, there was some discussion of the proposed widening of Algonquin Road, which has been given a low priority status by the State. It was agreed that no further action would be taken at this time on BACOG opposition to this proposal.

#### b. Grant Activities

A chart showing the status of grant activities was displayed and explained by Don Klein and Ders Anderson.

Mr. Klein stated that the charts displayed at this meeting will be distributed to Board members, in reduced size.

c. Cuba Marsh

After some discussion, it was moved by Mr. Wagner that the Barrington Area Council of Governments Executive Board, in session on July 27, go on record as once again emphatically requesting the Lake County Forest Preserve District to acquire all of the area of the Cuba Marsh south of Cuba Road. The motion was seconded by Mr. Pierson, and carried by voice vote.

New Business

Mr. Forrest reported that the Lake County Plan Commission has approved the sewage treatment plant funding, and that Mr. Kincaid was very helpful in his comments at this hearing. On August 24 at 1:30 p.m., a broad-based policy discussion on the Lake County sewer and waste water planning policies is scheduled, and Mr. Forrest urged that BACOG be represented.

Mr. Forrest made reference to the recent approval of Good Shepherd Hospital, and the need for doctors of various specialties to staff the hospital. He asked the Board to consider the problem of location of doctors' offices in the area near the hospital, and asked that Dr. Bruce Bell be heard on this matter. The question was raised as to whether this is really a matter in which BACOG should be involved. Mr. Forrest replied that these offices will be located physically throughout the BACOG area.

Dr. Bruce Bell spoke of the problems involved in attracting suitable specialists to the area, and showed an artist's rendering of a proposed style of medical office, planned to house four doctors each, and designed to look like a residence, which might be located at various points near the hospital. Dr. Bell requested that BACOG give its support in obtaining approval for the location of these offices in the countryside and in the various member villages. Mr. Wagner suggested that this matter be turned over to the staff for continued dialogue with Dr. Bell.

Mrs. Hansen commented that in her opinion, this is not a matter which should properly come before BACOG at this point. Mr. Knouff stated that from a legal standpoint, this Board must remember that it has no power or jurisdiction beyond the scope of the Comprehensive Plan, so far as planning goes. When a specific situation arises, and a plan is developed within a county or a village, then BACOG can take a position as to whether or not it favors this specific plan. The Comprehensive Plan, of course, is subject to amendment whenever this may appear to be necessary; but this organization cannot impose any lawmaking power (which it does not possess) upon any municipal body.

It was the consensus of the Board that limited BACOG staff time be given to the problem in an attempt to resolve some of the questions raised, perhaps with the assistance of another organization, such as BADC. A meeting between Dr. Bell and Don Klein was arranged.

Committee Assignments: Mrs. Hansen announced committee assignments as follows:

a. Bylaws Committee

Charles Brown, Chairman; members, Hansen, Knouff, Puzey and Wagner.

b. Comprehensive Plan Committee

Nelson Forrest, Chairman; secondary assignment, Legislative Liaison to Springfield.

c. Committee to Study and Develop Criteria for Quality Growth Management of This Area:

Keith Pierson, Chairman; members, Knouff, Wagner.

d. Boundary Agreements Committee:

Russell Puzey, Chairman; members, Pierson, Forrest.

e. Intergovernmental Relations Committee:

Cyril C. Wagner, Chairman; no other members appointed.

f. Land Use Guidance Committee:

Barbara Hansen, Chairman; members to be selected in the future.

Mr. Puzey moved approval of committee appointments as proposed. The motion was seconded by Mr. Wagner, and carried.

Mrs. Hansen announced that Mr. Knouff has agreed to continue as Chairman of the Legal Committee, with Mr. Garrett and Mr. Wyatt as members. The Solid Waste Committee will be chaired by Mr. Wagner, with Mr. Miller, Cora Lee Brannon, and Don Klein. Executive Committee, Mrs. Hansen, Chairman; members, all village representatives in BACOG. Shared Services Committee, Jonathan Hamill, Chairman.

Other committee appointments to be considered include the Housing Committee, an Economic Committee, 9-1-1 Committee, and Site Selection Committee. On these latter committees, the Chairman asked for suggestions.

Mr. Forrest moved approval of the appointments to the Shared Services Committee, Legal Committee, and Solid Waste Committee as announced. The motion was seconded by Mr. Puzey, and carried.

Audit - 1975-76 Fiscal Year

Mr. Klein stated that we need the regular annual audit of BACOG finances, and also an audit for the 701 grant money for last year, which is required by HUD.

It was moved by Mr. Puzey that McGladrey, Hansen, Dunn & Co. be retained as auditors for the purposes aforementioned. The motion was seconded by Mr. Pierson, and carried unanimously on roll call vote.

Treasurer's Report

The Treasurer reviewed with the Board the report of receipts and disbursements for the period June 29 to July 27, 1976, and the list of bills presented for payment (copy attached).

Mr. Pierson moved approval of the Treasurer's Report, and that the bills be approved for payment as presented. Mr. Wagner seconded the motion, and expressed the welcome of the Board to Mr. Skamfer, the new Treasurer. The motion carried unanimously on roll call vote.

Thereupon, on motion duly made and seconded, the meeting was adjourned at 10:30 p.m.

*Barbara Hansen*

*Helen Boyd*  
Secretary