

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

Tuesday, January 25, 1977 - Barrington Village Hall

The meeting was called to order by Barbara Hansen, Chairman, at 8:10 p. m.

Roll Call:

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

Absent: Arthur Hogfelt, South Barrington.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Arthur Rice, Charles Allen and Ralph Ohlers, BADC; Mary Beth Ryan, student volunteer; Marcia Opal, Free Press; Wayne Swanson, The Trib; Mary Lou Osterberg, Barrington Herald.

Minutes: Mr. Brown moved approval of the minutes of the regular meeting of November 28, 1976. The motion was seconded by Mr. Pierson, and carried.

A summary of discussion held at the meeting of December 28, 1976 was reviewed. Since there was not a quorum present at this meeting, no official action was taken.

Reports of Village Presidents:

Tower Lakes, at its meeting on January 17, passed its updated Comprehensive Plan by ordinance, and included by reference the BACOG Comprehensive Plan. The document is in the process of being printed, and will be distributed.

The Barrington Village Board, at its last meeting, made an adjustment to the PUD ordinance and referred it back to the Plan Commission for basic review. The ordinance had provided for a 15% override in the density that could be requested. This was adjusted to provide for a total density not to exceed that permitted under the applicable zoning.

Deer Park annexed a parcel of approximately two acres which had previously elected not to come into the village, but has now come in on a voluntary annexation. In other action, the Board of Deer Park amended its ordinances to provide that every lot shall have an area of at least 40,000 square feet, exclusive of any easement.

Deer Park has enacted a provision for payment of a salary of \$250 per month to the Village President for the forthcoming term.

Mr. Brown reported on the progress of a subdivision near Mossley Hill Orchard which will be divided into some 50 one-acre lots and will be served with water and sewer from Lake Zurich.

Three developments are at present before the Board or the Plan Commission of Inverness, all requesting action before April. One consists of 120 acres lying within the village; another, 120 acres, of which 80 is in the village and 40 is not; and another 120 acres, of which about 20 acres is in the village and the other 100 is not. They are all planned for 1-1/2 to 2 acres average density, and for luxury type development. All are located on land which is marginal with respect to preservation of natural features.

The villages of Inverness, Schaumburg and Palatine have joined together in retaining a firm to do a study on boundaries and long range plans.

Plan Commission hearings are proceeding on the development at the corner of Algonquin and Ela Roads, seeking annexation to Hoffman Estates. The Village of Inverness is opposing the subdivision, and maintains that it should be in Inverness, if anywhere, rather than in Hoffman Estates.

Mr. Puzey stated that there are candidates running for all village offices in Inverness. The compensation of the Village Clerk is being adjusted to provide for \$500 per month salary as Clerk, \$300 per month as Collector, and a 15¢ per mile car allowance. Inverness plans to open its new Village Hall sometime in February.

A notice has been distributed to all residents of North Barrington, listing "Do's and Don'ts" for keeping septic systems functioning properly.

Updating of the ordinances of North Barrington is proceeding, and is substantially completed. All of the ordinances will be combined in a single file.

The Board of Trustees of North Barrington approved an application to Lake County for \$11,000 in development funds for acquisition of lands adjacent to the Flint Creek flood plain.

The North Barrington Board authorized a letter of protest to NIPC regarding the proposed piping of storm water to the Lake Zurich sewer project, which would flow through the Honey Lake area. The Village Engineer has indicated there may be a negative impact on the flood plain, and the possibility of pollution.

North Barrington passed a resolution opposing the Illinois Municipal League's negative resolution regarding NIPC and other governmental planning programs.

Barrington Hills, among other actions, passed a new preliminary plat for subdivision of 20 lots of 5 acres each, on County Line Road. The village has hired an employee to manage the Village Hall and handle matters arising in the village on a six day a week basis.

Barrington Hills voted to opt out of the Community Block Grant program for 1977.

Pending in Barrington Hills is a request for rezoning of an R-1 parcel on Route 25, south of Algonquin Road, to B-3. It was first projected as a shopping center, and was turned down by the Plan Commission. It has now been presented by petition to the Zoning Board of Appeals and will be heard on February 14. Mrs. Hansen stated that she felt the BACOG position should be reiterated in this instance, by letter or in some other manner.

Mrs. Hansen further reported that fill has been dumped on a flood plain area just west of the Quaker Oats property.

#### Reports of Committee Chairmen

Intergovernmental Relations: Mr. Wagner reported on the formation of the Association of Illinois Councils of Government. Mr. Wagner attended a meeting in Springfield at which representatives of approximately 15 Councils of Government

from various parts of the State were present. Bylaws were submitted in draft form. The purpose of the Association is to promote area cooperation and sharing of information, and joint activities including representation of the State of Illinois at the National Association of Regional Councils in a more effective fashion. Mr. Wagner urged that BACOG authorize him to relay its intention of joining this Association. Members of the Board expressed a consensus of approval, and the Chairman so stated. Mr. Klein will have copies of the proposed bylaws duplicated and distributed.

Mr. Wagner made reference to the Illinois Municipal League Board's resolution relative to planning organizations, previously referred to by Mr. Forrest. He pointed out that this resolution poses a danger to BACOG, since it provides for limitation of the function of NIPC and "all other similar planning agencies in the State." The Boards of Trustees of Barrington and North Barrington have already taken action to oppose the resolution of the Illinois Municipal League.

The Chairman stated that this matter would be considered under New Business.

Comprehensive Plan - Mr. Forrest reported on the Lake County Land Use and Facilities Planning policy. He urged that BACOG take steps to make sure that development and non-development districts within the BACOG area in Lake County are defined.

The Lake County Housing Plan is scheduled for review. Mr. Forrest pointed out that this plan is targeted at the year 2000, and that the need for relief of housing shortages in Lake County (both by replacement of dilapidated housing and the construction of subsidized new housing) exists now and in the next five years, and cannot be postponed until the year 2000. Mr. Forrest asked that the BACOG Executive Director review the proposed Lake County plan. Mr. Klein stated that he has reviewed the document, and has met with Lane Kendig and his staff. He stated that in his opinion, there are serious deficiencies in the document.

It was the expressed desire of the Board that Mr. Klein should appear and represent BACOG with an itemization of deficiencies and suggestions for modification of the Lake County plan.

Boundary Agreements - Mr. Puzey indicated he plans to meet with Don Klein and Mrs. Hansen to evolve a write-up of model boundary agreements that can be presented to the new Village Presidents who will take office in April.

Land Use Guidance - A Work Program and Project Schedule to effectuate the BACOG Land Use Guidance System was provided to each Board member.

9-1-1 - Mr. Klein summarized the presentation made by Mr. Jack Borman at the December meeting, including his suggestion that we may have to look into consultant help for some of the technical aspects of implementation of 9-1-1 for this area. An experienced consultant firm will be in this area in the near future, and will meet with Mr. Klein to present their qualifications. He will also investigate other consultants in this field, and will report his recommendations to the Board.

Solid Waste - Mr. Klein reported that Donna Cravey, a representative of the National EPA, flew in from Washington to explain the WRAP computer model for recovery system analysis. The National Office has offered to do a computer analysis of various

recovery system options for our study area, at no cost to us. The joint Solid Waste Task Group for BACOG and the Northwest Municipal Council voted to go ahead with the analysis on this basis. The effort will involve BACOG staff time in gathering data.

#### Executive Director's Report

Don Klein reviewed with the Board the Executive Director's Report for the period December 28, 1976 to January 25, 1977 (copy attached).

#### BADC

Mr. Rice reported that BADC will again conduct the Red Cross blood program this year. He further reported that BADC is in improved financial condition, due mainly to a successful membership drive. He extended an invitation to any interested members of the BACOG Executive Board to attend the next meeting of the BADC Board on Tuesday, February 14.

Mr. Rice introduced Ralph Ohlers, who was appointed to conduct the BADC Community Survey. Mr. Ohlers distributed copies of the survey report (copy attached). He reviewed with the Board the results of the survey and the method of collecting the information, and asked for suggestions as to how this data can best be used.

The Chairman asked to be supplied with a description of the manner in which names of citizens were selected when the questionnaire was mailed out. Various Board members requested copies of the questionnaire used, and additional copies of the survey results, including the detailed data. The Chairman expressed appreciation for the presentation, and for the information afforded by the survey.

#### Old Business

Flood Plain Filling - Mr. Klein called attention to a letter from the State's Attorney's Office to Mr. C. Richard Anderson, dated January 20, 1977, regarding the fill dumped in the flood plain at Highway 59 near Highway 22. Mr. Klein stated that he will write a letter pointing out several errors of fact in this letter.

Health Systems Agency - Mr. Klein reported that he has been appointed as a representative on the Lake and Du Page County Health Systems Agency. He feels there is still a possibility that a citizen volunteer may take over this function.

Grants - Ders Anderson reported that the bikeway consultants have analyzed the results of the bikeways questionnaire that was distributed, and have contacted the Department of Transportation and the Barrington Park District and other agencies involved. The consultants would like to make a presentation before this Board at a future meeting.

#### New Business

Illinois Municipal League Resolution - Regional Agencies - It was the feeling of the Board that BACOG should make known its concern with regard to the Illinois Municipal League resolution calling for limitation of the functions of the Northeastern Illinois Planning Commission "and all other similar planning agencies in the State," either by means of a BACOG resolution, or possibly a letter or phone call, or by all of these means. A draft of a proposed resolution was submitted to Board members.

Mr. Wagner stated that the Illinois Municipal League passed its resolution without any consultation with NIPC. NIPC has responded with a letter protesting this totally unexpected action and asking for an opportunity for discussion.

After some discussion, the Chairman stated that she will meet with Mr. Wagner and Mr. Klein to draw up a letter and a resolution, which will be submitted to each member of the Board, and if approved, will be released forthwith. This proposal met with the expressed approval of Board members.

#### Treasurer's Report

The Treasurer's Report for December was reviewed by Mr. Klein. Mr. Brown moved acceptance of the report as submitted. The motion was seconded by Mr. Forrest, and carried.

Mr. Puzey moved approval of payment of the bills as listed in the Treasurer's Report of December 28, 1976, with the exception of an item of \$284.50, which is listed as a receipt in the January Treasurer's Report. The motion was seconded by Mr. Pierson and carried unanimously on roll call vote.

Mr. Klein reviewed with the Board the Treasurer's Report dated January 25, 1977. Mr. Puzey moved approval of the report as submitted. The motion was seconded by Mr. Brown, and carried.

Mr. Puzey moved approval for payment of the bills listed in the Treasurer's Report of January 25, 1977. The motion was seconded by Mr. Pierson, and carried unanimously on roll call vote.

Thereupon, on motion duly made and seconded, the meeting was adjourned at 10:45 p. m.

Helen Boyd

Barbara P. Hansen