

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

Tuesday, February 22, 1977 - Barrington Village Hall

The meeting was called to order by Acting Chairman Keith Pierson at 8:10 p.m.

Roll Call:

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

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

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Bob Skamfer, Treasurer; Arthur Rice and Charles Allen, BADC; Mary Lou Osterberg, Barrington Herald; Drew Davis, Barrington Courier Review; Don Shafer and John Martin, of William S. Lawrence, Consultants.

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

Reports of Village Presidents:

North Barrington reported that the Village of Lake Zurich is proposing to install a 36-inch storm water drain pipe down a tributary of Flint Creek, to replace an existing 12-inch pipe, without provision of a holding basin, control valve, or any other device to restrain the flow of water. This is a matter of serious concern to North Barrington. It is understood that a public hearing will be held by the Illinois Pollution Control Board very shortly, on the subject of the proposed Lake Zurich sewage plant.

The Board of Trustees of Deer Park, at its February 21 meeting, passed six ordinances amending existing ordinances. Mr. Brown pointed out to the Board that one acre single family lots are extremely popular; there is activity at this time on some six proposed subdivisions in the Village of Deer Park.

Mr. Pierson reported the acceptance of the Cloisters development for annexation to the Village of Barrington. This is subject to EPA review as to the adequacy of the Village sewage treatment plant, before any building can proceed.

Reports of Committee Chairmen

Legal - Mr. Klein reported that the Centex developers are meeting with South Barrington tonight to go over some final details on the Centex proposal.

Development Review - Mr. Pierson expects that within the next week or two, he will be able to distribute some information in written form on this subject.

Intergovernmental Relations - Mr. Wagner reported as follows: (1) Apparently the MSD is continuing in its efforts to provide interceptor service north of the Tollway and west of Barrington Road. At a meeting last week of the Northeastern Planning Commission, it was announced that an amendment to the NIPC waste water plan was in

preparation; the MSD representative requested that any reference to elimination of service north of the Tollway be deleted from the amendment. Mr. Wagner let it be known to the Commission that he intends to be heard when this matter comes up for discussion.

(2) Mr. Wagner reported that approximately 15 communities have now joined the Illinois Association of Regional Councils. A copy of the bylaws of the Association has been forwarded to our BACOG office. Mr. Wagner moved that BACOG become a member of the Illinois Association of Regional Councils; the motion was seconded by Mr. Brown, and passed unanimously by roll call vote.

Mr. Wagner stated that he will serve as the first President of the Association, and will be actively representing the interests of regional councils, plan commissions, and sub-regional councils. He also reported that the Illinois Association of Regional Councils, by unanimous vote, went on record as objecting to the Illinois Municipal League's motion to restrict and confine the planning capabilities of regional councils.

Comprehensive Plan - Mr. Forrest stated that he anticipates that after the spring election, the municipality of South Barrington will proceed to take action on the BACOG Comprehensive Plan.

Mr. Forrest reported that Lake County has hired a zoning attorney to recommend changes to the Lake County Zoning Ordinance.

Mr. Forrest turned over to Mr. Klein a draft of a proposed Rural Areas Plan circulated by the Lake County Plan Commission. It refers specifically to five acre zoning in the unincorporated areas.

Boundaries - No activity in this area is anticipated until after the spring elections.

Bylaws - Mr. Brown reported that the Bylaws Committee met and discussed suggestions submitted by the members. It appears that there is no great difference of opinion as to what the bylaws should contain. A working draft will be submitted to Mr. Knouff for checking of the language, and then to the Executive Board for action.

Land Use - Mr. Klein reported that a mass of data has been collected on land use plans, comprehensive plans, and ordinances, from the respective villages. The consultants will be asked to appear at the March meeting and give this Board a progress report.

911 - Mr. Klein reported that a meeting was held with Specter Associates, a consulting firm. They will submit a proposal to us (a "ballpark" figure of \$15,000 was mentioned). The BACOG staff will also interview other consultants, and hopes to be able to report on this at the next meeting.

Solid Waste - Mr. Klein reported that the Solid Waste Committee met recently; Mr. Miller was not able to attend, because of an accident. The staffs of Northwest Municipal Conference and BACOG are assembling background material for the WRAP computer study. It is expected that the data will be in by the end of February, and that first runs on the computer may be made early in March. In addition, the staffs are putting together a plan for a model solid waste operation for study by elected municipal officials.

Executive Director's Report

(See written report, attached). The Executive Director has been informed that our Newsletter has reached the semi-finals in nationwide competition.

Mr. Forrest stated that Don Klein appeared before a meeting of the Lake County Commission of the Whole in Waukegan and testified with regard to the proposed housing plan.

BADC Report

Mr. Allen reported that at its February 15 meeting, the BADC board voted to continue its support of the MIC program in Waukegan, and to work with appropriate groups in an effort to increase the facilities available for CPR training. It also established an implementation committee to follow through on the community survey, with further recommendations for BADC action where appropriate, and to request BACOG action where appropriate.

Mr. Allen requested recommendations from each of the BACOG villages of representatives to act on a Blue Ribbon committee which will select a recipient for the annual Citizens Award.

Mr. Allen called attention to the annual get-together dinner sponsored by BADC in cooperation with one of the BACOG villages every year since 1973. This year, the BACOG host is Deer Park. The dinner will be held sometime in May.

Old Business

Flood Plain Filling on Route 59 - Mr. Klein called attention to the letter dated February 8, 1977, received from the Office of the State's Attorney of Lake County. Mr. Klein stated that he understood five pages of data have now been submitted, purporting to represent the information which should have been supplied before the permit was issued. He stated he will request that Mr. Streicher let us examine that information.

Mr. Forrest moved that this Board reaffirm its position of requiring conformance to the Lake County Ordinance by the applicant, and authorize the Executive Director to pursue this matter energetically. At the suggestion of Mr. Pierson, he added to the motion that we re-emphasize the fact that we have asked to be notified of any such application in the future, anywhere in the BACOG area, in advance of a permit being granted. The motion was seconded by Mr. Wagner, and carried.

Lake County Housing Plan - Mr. Forrest requested that Don Klein comment on this subject. Mr. Klein stated that his criticism of the proposed Lake County Housing Plan was directed at several areas. One is the fact that they are attempting to arrive at housing distribution by the use of income figures, without taking into account other aspects of comprehensive planning; the housing plan is not related to transportation, or environmental planning, and there is no reference to the sub-regional planning of such groups as BACOG. Mr. Klein has suggested that the data be broken down on a subregional basis, rather than a township basis. He brought out these and other serious criticisms of the plan in his testimony before the Commission. Two additional hearings on the plan are scheduled, on March 15 and March 22.

Legislation on Sanitary Landfills - A bill has been introduced to return to local authorities control of the permit process for sanitary landfills; copies of the bill were provided to Board members. Mr. Wagner moved that BACOG go on record in support of the bill, and make their support known to the sponsors of the bill and to all other legislators from our area, and seek the continuing support of the legislators for speedy passage of this bill or any comparable bill. The motion was seconded by Mr. Forrest, and carried.

New Business

CB Interference - TV Reception - Mr. Forrest stated that considerable television interference has been experienced in North Barrington and in other neighboring areas; the problem arises only with respect to transmitters, and not with antennae for receiving. Mr. Forrest requested that the BACOG staff give this matter some consideration to determine what might be done, and to what extent it is a problem.

Bikeways Progress Report - Ders Anderson introduced to the Board Messrs. Don Shafer and John Martin, representing the firm of Wm. S. Lawrence & Associates, Inc. Mr. Shafer made reference to the six months' contract dated November 12, 1976, setting forth what the consulting firm was expected to do. He stated that about 50% of the allotted time has gone by, and he feels that they have gone beyond the 50% point in actual work completed.

Mr. Martin reported that a questionnaire was prepared and circulated through the schools in this area. Board members were provided with the results of this questionnaire, which Mr. Martin discussed in detail. He displayed maps indicating possible routes for bikeways connecting various points in the Village of Barrington and points of interest or recreation areas in the surrounding territory. Members of the Board expressed appreciation and interest in the report, and the hope that we will receive more reports as the work progresses.

Treasurer's Report

Mr. Skamfer submitted the Treasurer's Report for the period ending February 21, 1977. Mr. Brown moved approval of the Treasurer's Report as submitted. The motion was seconded by Mr. Wagner, and carried unanimously by roll call vote.

Mr. Brown moved that the list of bills as submitted be approved for payment. The motion was seconded by Mr. Forrest, and unanimously carried by roll call vote.

Thereupon, on motion by Mr. Wagner, seconded by Mr. Brown, the meeting was adjourned at 10:10 p.m.

Helen Boyd

Secretary

A. K. Peacock

Chairman of the Board