

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

Tuesday, June 28, 1977, - Barrington Village Hall

The meeting was called to order by Chairman Barbara Hansen at 8:00 P.M.

Roll Call:

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

Also Attending: Don Klein, Executive Director; Ders. Anderson, Assistant Planner; Ted Brzyski, NIPC; Sharon Carrasco, Barrington Courier Review; Marcia Opal, Barrington Banner; Mary Lou Osterberg, Herald Register; and four representatives of the Barrington Bicycle Club.

Minutes:

It was moved by Mr. Brown, seconded by Mr. Pierson, that the minutes of the May 31 meeting be approved as submitted. Motion carried.

Reports of Village Presidents:

Mr. Forrest alluded to problems existing in the Village of North Barrington relating to the functioning of the office of the Village Clerk and the Deputy Village Clerk. He reported that the Village Board approved the third annual renewal of its police services contract with the Village of Barrington, which has been found very satisfactory.

Mr. Puzey reported that Mr. Di Mucci has been informed that the plan which he recently offered to the Village of Inverness is not acceptable, and is the same plan that he presented to the Cook County Zoning Board of Appeals last summer and then withdrew. The developer is to meet with a special committee under the chairmanship of Mr. Puzey, to discuss any new plan he may wish to propose.

The Village of Inverness gave final approval to the Rogers development, which will contain the only townhouses and apartments in the Village of Inverness. On the Arlingdale development, Mr. Puzey reported that the attorney is working on preparation of legal action.

Inverness is taking action to oppose the MSD expansion bill in Springfield.

Mr. Munao reported that the BACOG Comprehensive Plan has been referred to the Plan Commission of South Barrington. The Village of South Barrington is taking a special census of its population, and anticipates that it will show a substantial increase in population since the 1970 census.

The commercial development that was proposed at the corner of Barrington and Algonquin Roads has been withdrawn by the petitioner, who is now proposing only a single family residential development.

Mr. Munao asked whether it is possible to ascertain the current assessed valuation for the Village of South Barrington, for purposes of budget preparation. The County Clerk has the figures for 1976, but not for 1977. Mr. Forrest stated that the final figure cannot be known until all appeals have been dealt with. It was pointed out that the village levy ordinance cannot be drawn until later in the year, when this figure is available.

Tower Lakes had nothing to report at this time.

Mr. Pierson issued a general invitation to the Fourth of July weekend festivities in Barrington. Mr. Puzey added that Inverness will also be holding a parade and fireworks.

Mr. Brown reported that Deer Park Trustee Hunt has retired from public service, and the Village Board has elected Trustee James Flurry as its official alternate delegate to BACOG.

The Deer Park Board of Trustees has renewed its police service contract, and Mr. Brown stated that they are well pleased with the service.

Mr. Pierson stated that the Village of Barrington has appointed a new Village Clerk, Doris Dorzweiler, to fill the unexpired term of Jane Pendleton, who is moving out of the area.

Mrs. Hansen reported that Barrington Hills has retained Mr. Robert Teska as its planner, and he will be working on a Comprehensive Plan for Barrington Hills. She further reported that the Village of Barrington Hills has contracted for a complete medical insurance program for its police officers. The Village Board recommended to the Zoning Board of Appeals that they consider a site development plan, and hold a public hearing on the plan. Mrs. Hansen stated that she and the Barrington Hills Village Attorney have read every word of the new Village Code, and it is ready to be returned to the codifiers for finalization. She stated that the Barrington Hills Traffic Code has been brought in line with that of the Village of Barrington, and suggested that Mr. Munao might want to consider such a move for the Village of South Barrington. Mr. Munao stated that he would secure a copy of the Barrington Traffic Code.

Reports of Committee Chairmen

Boundaries - Mr. Puzey reported that Mr. Braithwaite was working on drafting a model boundary agreement per his suggestions.

Insurance - Mr. Munao reported it is apparently becoming more and more difficult for municipalities to get liability insurance. There was some discussion of studies of self-insurance being made in the Northwest Municipal Conference, and of efforts in this direction among other Illinois municipalities.

Planning - Mr. Forrest stated that the draft of the Lake County Plan will be distributed soon, and that it is an improvement over the earlier draft. He called attention to various proposals as to Lake County housing, which he termed unrealistic. He asked that the BACOG office reproduce and distribute the minutes of the meetings held with Lake County municipalities on this plan, and urged that the BACOG member villages recognize the importance of the proposals being made.

Mr. Puzey asked whether an effort had been made to eliminate from the plan the consideration of allotment of housing based on income. Mr. Klein stated that he attended the session in the absence of Mr. Forrest, and that he suggested the allocation item be placed as an addendum to the plan, and not as a part of the plan itself; this suggestion was not adopted.

NIPC Presentation (Land Use and Housing)

The Chairman introduced Mr. Ted Brzyski of NIPC. Mr. Brzyski stated that he is the Project Manager for NIPC's day-to-day staff work in developing a regional residential framework plan and a land use framework plan, and that he came to seek the participation of BACOG in NIPC's efforts. These efforts will be directed at seeking to identify areas of critical concern and developments of regional impact; defining governmental roles and responsibilities, and the role of intergovernmental cooperation. In the area of housing, they will be investigating alternative policies and means of making the private sector more effective in meeting a broad area of housing needs; preservation of areas threatened by urban sprawl; the wisest use of federal dollars for housing, and suburban distribution based on jobs, rather than the "fair share" approach. It is contemplated that NIPC may be able to make some suggestions to local governments on cutting costs of housing. Mr. Brzyski requested that BACOG take one of two alternative actions: appointment of a member of the BACOG Board as a designee to the Land Use and Housing Advisory Committee of NIPC; or establishment of a subcommittee with whom NIPC representatives might meet on a continuing basis. He stated that NIPC is in the process of drafting a letter to the Secretary of HUD with regard to assisted housing, recommending closer consultation with local officials on regional assisted housing planning.

Mr. Forrest stated that there is recognition of the need to provide additional moderate income housing, and asked how this is going to be paid for. Mr. Brzyski said that there is not enough money available to meet all the needs that exist; therefore, it is important to spend the existing funds as wisely as possible, and also to encourage the private sector to help meet the demands.

In answer to a question by Mr. Wagner, Mr. Brzyski stated that the Executive Director of NIPC has asked for the first draft of the alternative recommendations by Labor Day. This draft will then be submitted to groups like BACOG, and later, to public hearings. It is hoped that adoption or rejection could then proceed before the first of the year.

Mr. Klein asked where the BACOG Comprehensive Plan in the areas of land use and housing would fit into the proposed NIPC plan. Mr. Brzyski stated that the provisions of the BACOG Plan are specific to this area, whereas the NIPC proposal would relate to the county, or to the major housing market area. He stated that the BACOG Plan could well serve as a model or prototype that the rest of the region should look to.

Mr. Wagner stated that he is now a member of the NIPC Advisory Committee.

The Chairman thanked Mr. Brzyski for his attendance and report.

Executive Director's Report

Mr. Klein reviewed with the Board the highlights of his report for the period May 31 to June 28, 1977 (copy attached).

There was some discussion of items of legislation pending in Springfield. The feeling was expressed that we should be getting more frequent reports on the actions of the Legislature. Mr. Forrest suggested consideration be given to subscribing to a daily report which summarizes each day's activities.

Old Business

Mrs. Hansen reported that a committee from BACOG went to Springfield and appeared before the Local Governmental Affairs Committee in opposition to House Bill 1241. They were successful in having the bill returned to subcommittee.

Mrs. Hansen further reported that the resolution passed by this Board at its last meeting was immediately successful in eliminating the threat of the East Dundee potential gravel pit.

The committee to select legal counsel on the Arlingdale development selected Mr. Fred Bosselman, of Ross, Hardies, Babcock and O'Keefe, and he has agreed to act in this capacity.

The 701 Planning Grant resolution (copy attached) was read to the Board by Mr. Klein. Mr. Wagner moved passage of the resolution, seconded by Mr. Pierson. The resolution was approved on roll call vote, as follows:

North Barrington - Yes	Deer Park - Yes
Inverness - Yes	Barrington - Yes
South Barrington - Yes	Tower Lakes - Yes
Barrington Hills - Yes	

Ders Anderson, Bikeways Chairman, gave a report on the results of eight months of planning work with the consulting firm of William S. Lawrence Associates. He reported that excellent input was received from the citizens who participated in the planning. The cost of the 90 square mile system is estimated at \$407,000. Maps of the proposed bikeway system were displayed and discussed. A significant savings could be achieved by substitution of screened limestone instead of asphalt on the Class I bikeways.

The Chairman invited questions or comments from members of the audience. Mr. Jim Lincoln, newly elected President of the Barrington Bicycle Club, introduced himself and invited the members of the Board to attend the meetings of his group. He stated that the Bicycle Club is eager to do what it can to assist in any way in this project.

Mr. Wagner moved that the BACOG Executive Board go on record as approving in substance the Bikeway Planning Study as prepared by William S. Lawrence and Associates and presented by Ders Anderson at this meeting. The motion was seconded by Mr. Forrest, and carried. After printing, the Plan will be submitted to the member villages for their review and comment.

Mr. Puzey requested that the NIPC policy review be placed on the agenda of the next meeting for discussion, in line with his previous request. Mr. Puzey requested that the Solid Waste report also be placed on the agenda of the next meeting for discussion.

Mr. Forrest commented that he has been informed that the contract for rebuilding Highway 59 between Route 22 and Route 14 has been approved, and the work will begin in September. Further, he is advised that the paving north of 22 will commence in the near future. He further reported that the Lake County Plan Commission today approved joining the Association of Regional Councils.

Mr. Klein reported that there is still some action taking place in acquisition of rights-of-way for extending Lake-Cook Road east of Route 12.

Treasurer's Report

In the absence of the Treasurer, Mr. Klein reviewed with the Board the Treasurer's Report dated June 28, 1977 (copy attached). Mr. Pierson moved acceptance of the Treasurer's Report, seconded by Mr. Brown. The motion was carried on roll call vote, as follows:

North Barrington - Yes
Inverness - Yes, subject to the breakdown of the accounts which Mr. Puzey undertook to do, and which he stated he will do in time for the next meeting.
South Barrington - Yes
Barrington Hills - Yes
Deer Park - Yes
Barrington - Yes
Tower Lakes - Yes

Election of Officers

Mr. Wagner presented the slate of officers announced at the last meeting, consisting of Mrs. Hansen as Chairman, Mr. Pierson, Vice Chairman, Mr. Skamfer, Treasurer, and Mrs. Boyd, Secretary. Inasmuch as there were no further nominations offered from the floor, Mr. Wagner moved acceptance of the recommendation of the Nominating Committee as presented at the May meeting of this Board. The motion was seconded by Mr. Forrest, and carried unanimously by voice vote.

On motion by Mr. Puzey, seconded by Mr. Brown, the meeting was adjourned at 9:50 P.M.



Chairman of the Board



Secretary