

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, September 27, 1977 - Barrington Village Hall

The meeting was called to order by Chairman Barbara Hansen at 8:05 P. M.

Roll Call:

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

Absent: Nelson Forrest, North Barrington.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Charles Allen and Arthur Rice, BADG; Marcia Opal, Barrington Banner; Sharon Carrasco, Barrington Courier Review.

Minutes:

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

Reports of Village Presidents

Mr. Pierson reported that the referendum for the purchase of the Campgrounds area passed by a vote of 1146 to 535, an excellent turnout for a referendum of this type. The Village of Barrington will proceed with issuance of bonds, securing assistance from the State, and negotiations with the Campgrounds Association.

Mr. Brown reported that Deer Park has had a Plan Commission hearing and a regular Village Board meeting since the last meeting of this Board. The codification of Deer Park's ordinances is now completed.

Mr. Puzey reported that the draft of the codified ordinances of Inverness is completed and is being reviewed for possible revisions and updating, with a target of January 1.

Mr. Puzey displayed an aerial view land plat with Mylar overlays, of a type which has been found very useful in working with developers. High and low land areas and water areas are clearly shown. He stated that these are available from the Sidwell Company.

Mr. Puzey further reported that the final population figure on the Inverness special census is 2,424, compared with a 1970 census count of 1,674.

Inverness is acquiring, through annexations and donations by developers, a considerable area which will be turned over to its Park District, to be designated as a bird sanctuary. Another proposed development, involving a partially developed area between Inverness and Hoffman Estates, is now before the Village Board. The proposed Di Mucci development was referred to the Policy Committee; no proposal has yet been offered which would comply with the village requirements.

Mr. Munao reported that the South Barrington Plan Commission has been working for approximately a year on an updating of the industrial and commercial sections of their zoning ordinance. This work has been delayed because of the pressure of public hearings on developments and problems with Browning Ferris, etc.

South Barrington plans to have a special census taken, beginning on October 5, expected to be completed within about two weeks' time.

South Barrington is at present in the final stages of negotiations with Browning Ferris to extend the present landfill site by addition of a 30 acre parcel to the west of the existing site, for a period of four years.

South Barrington is attempting to work out an address system for the village, within the framework of a grid system provided by the Post Office. It is understood that the Barrington Post Office will require assignment of addresses, rather than the rural route numbers presently used.

Mrs. Hansen stated that she has been in contact with Ruth Moore, representing BADC, who has been attempting to set up fire numbers, and suggested to Mrs. Moore that she work out at the same time an address system for the Barrington area.

Mrs. Moore agreed to look into this. Mr. Rice stated that Ruth Moore has formed a committee and is reviewing the past procedures and preparing to go ahead with the job.

Mr. Munao reported that South Barrington is in the process of interviewing for a third full time policeman, with financing obtained principally through developer donations.

Mr. Munao asked for an explanation of the meaning and effect of the election consolidation legislation which was recently signed by the Governor. Mrs. Hansen stated that she has been informed by Mr. Wagner that Senator Graham thought there would be a grandfather clause inserted in the bill, so that village officials elected in 1977 will not have to run for office again in 1979, as provided by the bill originally. Mr. Wagner stated that Senator Graham told him an amendment is being prepared which will provide that those officials elected in 1977 will serve until 1981. Mr. Wagner expects to receive a copy of the amendment as soon as it is prepared, and will bring it to the attention of Board members as soon as he has it. He stated that the intent of the legislation was to cut down the number of local elections to a maximum of five per year for governmental bodies on all levels. Hearings on the revisions are expected to start in October. Mr. Wagner urged that this Board make its wishes known, preferably through Senator Graham.

After some discussion, the Chairman asked Mr. Wagner, as Chairman of the Inter-governmental Relations Committee, to take the lead in framing a letter expressing to Senator Graham the views of this Board on the election consolidation legislation.

Mr. Munao expressed regret that he was unable to attend the last meeting of this Board, at which representatives of the Toups Corporation made a report on their progress. He stated that he has had no contact with Toups up to this time. He reported that representatives of Toups came to the South Barrington Village Clerk and asked to look through the files of the Village, without specifying what they were looking for; this the clerk did not permit.

Mr. Wagner reported four items on behalf of Tower Lakes:

1. Tower Lakes also is engaged in a new census process. The 1970 figure was 932; it is expected that the new census will show a substantial increase.

2. The Wauconda Fire Department has been in touch with the telephone company and representatives of the State of Illinois, and is proceeding in efforts to have a 911 procedure put into effect for the Wauconda, Island Lake, and Tower Lakes area, including the unincorporated area serviced by the Wauconda Fire Department. Mr. Wagner asked Mr. Klein for a report on BACOG's progress in this regard. A written update report dated September 27, 1977 was provided.
3. Tower Lakes is considering an application for development of three subdivisions totaling 80 to 85 acres.
4. It is expected that the codification of Tower Lakes' ordinances will be completed in two to two and a half months.

Mrs. Hansen reported that Barrington Hills will be taking a special census in the near future, and also expects to have its municipal code returned in final form very soon. She reported that the Village Board meeting on Monday, September 26, involved a lengthy discussion of a 228 acre subdivision proposal, ending with rejection of the preliminary plat. The proposal would involve the moving of large quantities of earth. Mrs. Hansen asked to see copies of landfill ordinances of those municipalities having such ordinances.

Mrs. Hansen suggested that the Presidents of member villages be given an opportunity to review the municipal codes of the other member villages.

Reports of Committee Chairmen

Intergovernmental Relations - Mr. Wagner urged that members attend a meeting of the NIPC Land Use Advisory Committee in Libertyville at 7:30 P.M. on Thursday, September 29. Representatives of Lake County municipalities will have an opportunity at that time to offer input relative to residential and land use planning alternatives.

Mr. Wagner also urged participation in the October 8 election, at the Assembly of Mayors, to fill five positions of NIPC municipal officials.

Mr. Wagner announced that the new Director of the Department of Local Governmental Affairs has called a series of meetings of a Policy Advisory Committee to consider growth and resource conservation in the State of Illinois in the future. Mr. Wagner is attending the meetings as a representative of the Association of Local Councils, and stated that he will provide Mr. Klein with the documents that have been prepared for review by that committee.

Boundaries - Mr. Puzey exhibited a memorandum from Mr. Braithwaite concerning a number of legal aspects of boundary agreements. He stated that he intends to send copies of the memorandum to members of the Boundaries Committee, and then hold a meeting of the committee to determine how to go forward. The next step will be the selection of target areas.

Hoffman Estates has had three meetings on amendment and revision of its comprehensive plan, including a land use chart covering land which borders on the BACOG area. Mr. Puzey stated that the next, and possibly last, meeting will be held on October 5, and he felt that BACOG members should try to attend and find out what is happening in our area.

Bylaws - Mr. Brown asked to bring up a point regarding BACOG's bylaws. The bylaws at present provide that a motion passes on roll call vote by the affirmative vote of a simple majority of those present and voting. Mr. Brown inquired whether members

of this Board would like to see that provision amended to require a majority of the comprised membership of the Board. It was the expressed consensus of the Board that the bylaws should be amended in the manner suggested. Mr. Brown stated that he will call a meeting of the bylaws committee. It was also suggested that some provision be made for accepting a telephone vote in situations where this might be necessary in order to take some needed action.

Insurance - Mr. Munao read to the Board a communication received from Planned Security, Inc., a Bloomington corporation, offering a form of insurance pool for local governmental bodies. The Chairman asked that this information be provided to the Executive Director.

Executive Director's Report

Mr. Klein reviewed with the Board his report for the period August 30 to September 27, 1977 (copy attached).

BADC

Mr. Allen reported that the CPR program has received extensive publicity in the press, and that a mailing has gone out to home owners and to past participants in the program in an effort to recruit volunteers. Instructor training is now in progress, and mannikins have been purchased. The Chairman requested that specific data be supplied to the Village Presidents for their use in furthering this program.

Reference was made to the planned crime prevention program which has been discussed with the Barrington Chief of Police. Mr. Rice stated that this will be considered by the Executive Committee, and if approved, will be submitted to the full board of BADC at some time in the future.

Old Business

NIPC Comprehensive Plan Review Questionnaire - Mr. Klein stated that in his opinion, a review of land use and housing would be more pertinent at this time than the general Comprehensive Plan review. After some discussion, the Chairman stated that this item will be deferred to allow time for review of the background materials and a decision as to whether it should be placed on the agenda for the next meeting.

Lake County Housing Plan - Mr. Klein stated that the Lake County staff revisions to the plan should be available by October 5, and at that time a determination can be made as to whether our objections have been met.

Flood Plain Contribution - Mr. Pierson reviewed the proposal by North Barrington Association for the employment of an engineer to do some extensive testing and a survey analysis of the filling of the flood plain at Routes 59 and 22 in order to determine the extent of the damage to the flood plain, and to clear up the ambiguities and discrepancies surrounding the filling. North Barrington Association has suggested a financial contribution by BACOG for this program. Mr. Pierson stated that in the opinion of the Policy Committee, such participation by BACOG should not be construed as setting a precedent for the future, inasmuch as BACOG has already taken a position on this matter. He obtained an opinion from Mr. Braithwaite that the joint employment of an engineer would be within the discretion of the BACOG Executive Board, and would be entirely permissible. Mr. Braithwaite advised that BACOG's share of the expense be billed separately, directly to BACOG. Mr. Knouff

also agreed that this action would be within the scope of the BACOG Executive Board. Mr. Pierson presented the recommendation of the Policy Committee that BACOG join with the North Barrington Association in employment of an engineer, and undertake to pay 50% of the fee or \$500, whichever is less; and that the BACOG share of the expense be billed separately to the BACOG office. After some discussion, Mr. Puzey moved that the recommendation of the Policy Committee, as stated by Mr. Pierson, be adopted. The motion was seconded by Mr. Pierson and carried by roll call vote as follows:

North Barrington - Absent	Barrington Hills - No
Inverness - Yes	Deer Park - Yes
South Barrington - No	Barrington - Yes
	Tower Lakes - Yes

New Business:

With regard to the Hoffman Estates Comprehensive Plan, Mr. Klein stated that slides are available in the BACOG office, but that they are not meaningful without explanatory information. Mr. Wagner requested that Mr. Klein present to the Policy Committee the slides and whatever other information he has, and that all of the members of this Board be invited to attend the Policy Committee meeting. The Chairman thereupon referred the matter to the Policy Committee, and a meeting was tentatively set for Thursday, October 6, at 7:30 P. M.

911 Report

The Chairman suggested that all members study the material supplied and be prepared to discuss it. Mr. Pierson reported that a Mr. Mairson of Illinois Bell is handling the Wauconda negotiations for 911 service, and is willing to become involved in the BACOG effort. Mr. Klein will invite Mr. Mairson to attend a meeting of this Board.

Treasurer's Report

It was moved by Mr. Wagner, seconded by Mr. Puzey, that this Board not approve any further payments to Toups Corporation until we have had an opportunity to review with them the quality of their work and the nature of the additional material which they intend to provide under the contract. The motion passed by roll call vote as follows:

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

Mr. Puzey moved approval of the Treasurer's Report and payment of the bills as listed, with the exception of the Toups Corporation bill of \$2500. The motion was seconded by Mr. Pierson, and passed by roll call vote as follows:

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

Thereupon, on motion duly made and seconded, the meeting was adjourned.



 Chairman of the Board



 Secretary