

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, February 28, 1978 - 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; Keith Pierson, Barrington.

Absent: Charles Brown, Deer Park; Cyril C. Wagner, Tower Lakes.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Ken Fritz, NIPC; John Kinley, Jerry Estes and Larry Clark, Toups Corporation; Sharon Carrasco, Barrington Courier Review; Marcia Opal, Barrington Banner.

Minutes

Mr. Pierson moved approval of the minutes of the January 31 meeting. The motion was seconded by Mr. Munao, and carried by voice vote.

Reports of Village Presidents

Mr. Pierson reported that the Barrington Village Board discussed the proposed total BACOG area traffic study, and concluded that the Village of Barrington should proceed with its own traffic study, since the procedure of soliciting bids is already under way; if any portions of it can be used as a part of the overall study, they will be happy to provide the information and accept reimbursement for those portions. Mr. Forrest commented that in his opinion, the idea of a comprehensive traffic and transportation study has definite advantages over any such studies undertaken by individual municipalities. Mr. Klein stated that bids will not be solicited for the BACOG area-wide study until the bids are in for the Barrington study.

Mr. Munao reported that the South Barrington Board, at its last meeting, tabled the matter of the Di Mucci plat approval until such time as they receive input from BACOG in this connection. Mr. Munao further stated that he appeared at a February 27 meeting of the Hoffman Estates Building, Zoning and Development Committee, and testified in opposition to the proposed zoning for office and research of a parcel of property bounded on three sides by South Barrington. The hearing was continued to March 13.

Mr. Munao stated that South Barrington is proud to host the BACOG/BADC dinner which is scheduled for March 23.

Mr. Puzey reported that he too attended a meeting at Hoffman Estates on February 27. One item of interest was a tract of 113 acres lying between Inverness and Hoffman Estates, which had previously been approved in principal by Inverness for low density development, and is now seeking annexation to Hoffman Estates with significantly higher density proposed development. The Hoffman Estates committee voted to recommend that the proposal be referred to the Plan Commission. Mr. Puzey stated that the development will have to be serviced by MSD, and recommended that BACOG look into the routing of this line.

Mr. Puzey further reported that the Inverness Village Board passed an ordinance limiting load weights and size, and it is hoped that signs announcing these limits can be posted in time to protect the roads before the spring thaw.

Reference was made to proposals for moving the entrance/exit of Ela Road onto Route 14 to the northwest, away from the intersection of Routes 68 and 14, and also for improvement of the intersection of Route 14 and Lake-Cook Road.

Mr. Forrest reported that North Barrington has spent a substantial amount of time in the meetings of the Tri-Village Committee formed to consider vehicular access applications made by Lake Barrington Shores. He stated that these meetings have resulted in significant gains in knowledge and understanding, but were hampered by a lack of cooperation on the part of the developer. Decision by the Lake County Public Service Committee is expected on Tuesday, March 7.

Mrs. Hansen reported that Barrington Hills approved a preliminary plat of subdivision of eight lots. The matter of boundary agreements with South Barrington and Barrington is being pursued.

Mr. Munao further reported that on March 13 the Plan Commission of South Barrington will hold a public hearing on a request to rezone the northwest corner of Northwest Tollway and Barrington Road from industrial to single family residential.

Treasurer's Report

Mr. Puzey moved acceptance of the Treasurer's Report as submitted. The motion was seconded by Mr. Forrest, and carried by voice vote.

Mr. Puzey moved approval of the bills for payment, as listed. The motion was seconded by Mr. Forrest, and carried on roll call vote as follows:

North Barrington: Yes
 Inverness: Yes
 South Barrington: Yes
 Barrington Hills: Yes
 Barrington: Yes

Old Business

208 Water Quality Committee - Mr. Klein reported that the committee appointed to frame a BACOG position on the 208 Water Quality Program has met and voted to recommend to this Board that the BACOG position be based on the 201 Facilities Area; that this facilities area would act as a cooperative body, encompassing the seven member villages of BACOG, to oversee the water quality aspects of our planning area; and that this Board forward such a recommendation to NIPC as a possible model management system for the entire 208 program for the six-county region. Mr. Puzey moved that this Board adopt the proposal of the 208 Water Quality Committee and send a recommendation to NIPC in conformity with this report. The motion was seconded by Mr. Forrest, and carried on roll call vote as follows:

North Barrington: Yes
 Inverness: Yes
 South Barrington: Yes
 Barrington Hills: Yes
 Barrington: Yes.

State of Illinois Position on Resource Recovery Act - Ders Anderson reviewed the work that has been done in the last two years, in conjunction with the Northwest Municipal Conference, with the use of the computer model. He asked that this Board direct a letter to the IEPA urging that this Joint Conference Area be designated as a legitimate subdistrict for solid waste management.

Mr. Forrest moved that a letter be sent in accordance with the recommendation as stated. The motion was seconded by Mr. Puzey, and carried on voice vote. Mr. Klein again urged that the members of this Board, as well as representatives of the press, attend the March 8 meeting with NIPC for presentation of the results of computer runs.

Developer Donation Ordinance - Mrs. Hansen expressed the feeling of the committee that there has not yet been a firm commitment from the Board of School District 220 as to the direction they wish the villages to take in drafting a developer donation ordinance.

New Business

Proposed Extension of Highway 25 - Mrs. Hansen reported that the McHenry County Board has been approached by a group requesting a feasibility study, at County expense, of extending Route 25 across the Fox River by building a bridge and connecting the extension with Klasen Road, and thence to Route 31 and points to the northwest. Concern has been expressed about the potential impact on traffic, particularly from gravel trucks that would use this route. Route 25 runs along the western edge of Barrington Hills. Consideration of this matter has been deferred by the McHenry County Board to give opportunity for input from other villages and interested parties. It was agreed that Mrs. Hansen would write a letter to the McHenry County Board pointing out that this proposal is not in conformity with the BACOG Comprehensive Plan.

Extension of Route 53 - Mr. Forrest stated that there are various interests in Lake County presently urging extension of Route 53, and certain land use changes adjacent to the proposed right-of-way. He requested that any conclusion reached as a result of the current BACOG study be made known to him promptly. Mr. Klein stated that there will be a report at the March meeting.

NIPC Housing Plan - Mr. Forrest presented Chapters 5 and 6 of the NIPC Housing Plan. He further stated that a request for review of the Lake County Housing Plan has been approved, and the matter is pending within the Lake County Planning and Zoning Committee.

Poplar Creek Flood Plain Purchase Grant - Ders Anderson reported on the background and history of the Poplar Creek Steering Committee and efforts to insure that future development will not impact on the flood plain. The committee is endeavoring to obtain funds for the purchase of the Poplar Creek flood plain area and marshlands, portions of which lie within the BACOG area. This matter was presently simply for the information of this Board.

Toups Corporation - Land Use Guidance System - John Kinley of Toups Corporation reviewed the concept of a management commission which would be created by an inter-governmental agreement entered into by the BACOG member villages. He displayed charts listing criteria for judging the regional impact of a development. Jerry Estes displayed and discussed maps with overlays showing existing and proposed land use in the BACOG area, together with the limiting constraints on development. He stated that model conservancy district ordinances are in the course of preparation and refinement.

Mr. Pierson asked that an outline of the plan at this stage be provided to the Village Presidents for presentation to the respective Boards of Trustees.

It was agreed that Board members who wished to do so should provide Mr. Klein with a response to what has been presented by Toups thus far, and a statement of what should be included in the summary, for communication to Toups Corporation.

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