

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, March 28, 1978 - Barrington Village Hall

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

Roll Call

Present: Russell Puzey, Inverness; Frank Munao, South Barrington; Barbara Hansen, Barrington Hills; Charles Brown, Deer Park; David Nelson, Barrington; George Pratt, Tower Lakes. Nelson Forrest, North Barrington, joined the meeting at 8:40 P.M.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Bob Skamfer, Treasurer; ~~Ruth Moor~~ and Arthur L. Rice, Jr., BADG; Ken Fritz, NIPC; Sharon Carrasco, Barrington Courier Review; Marcia Opal, Barrington Banner; Betsy Todd, Barrington Herald.

Minutes

It was moved by Mr. Munao that the minutes of the February 28 meeting be approved as submitted. The motion was seconded by Mr. Puzey, and carried by voice vote.

Treasurer's Report

It was moved by Mr. Puzey, seconded by Mr. Nelson, that the Treasurer's Report be approved subject to audit. The motion was carried by voice vote.

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

Inverness: Yes	Deer Park: Yes
South Barrington: Yes	Barrington: Yes
Barrington Hills: Yes	Tower Lakes: Yes

Reports of Village Presidents

Mr. Nelson reported that the Village of Barrington awarded the sale of general obligation bonds for the Barrington Campground to the First National Bank of Barrington.

Mr. Brown stated that because of the great increase in new housing construction and new subdivisions, he feels it would be helpful for Deer Park to have the services of a Village Manager on a shared time basis with one or possibly two other villages. Mr. Puzey suggested that some villages might benefit also by sharing the services of legal counsel and engineers.

Mr. Puzey reported that Inverness has referred two subdivision requests to the Plan Commission. The Inverness Board of Trustees also sent a letter to the Palatine Township officials stating that Inverness agrees in principle with the proposal to give townships a voice in the matter of subdivisions proposed in unincorporated areas. Inverness has also authorized a study of lakes and wetlands by a lake expert, and has designated a member of its Board of Trustees to monitor the meetings of the Palatine Rural Fire District.

Mr. Munao reported that a public hearing has been scheduled for April 17 on the request of Allstate Insurance Company to locate its regional headquarters between Route 72 and Northwest Tollway. He reported that the Plan Commission has recommended denial of the petition for rezoning the northwest corner of Northwest Tollway and Barrington Road from manufacturing to residential, for the reason that the proposed plan still included a 12-acre manufacturing area.

Mr. Puzey read to the Board a letter received from the Regional Transportation Authority, enclosing a map showing a Palatine feeder service line going through Inverness. Mr. Klein stated that no mention has been made of any such routing in any of the materials previously received.

Mr. Puzey asked that the BACOG staff investigate the matter of flood insurance as discussed in a symposium at Hillside on March 10, and make this information available to the Board members.

Mrs. Hansen reported that Barrington Hills plans to apply for IDOT funds for traffic control signs within the village. She further reported that Barrington Hills has been able to make very satisfactory arrangements for complete insurance coverage. The subdivision ordinance which was passed in 1973 has been thoroughly revised and is ready for public hearing on April 22. Mrs. Hansen further reported that after discussion with the Village of Barrington, the Barrington Hills Board of Trustees directed the Village Attorney to draw up a preliminary draft of a boundary agreement on the unincorporated area lying between Dundee Land and Barrington Road. Barrington Hills has requested the International Association of Chiefs of Police to make a review and assessment of the Barrington Hills Police Department. It is understood that the first visit is offered at no cost and a contract will be offered for additional services at a fixed price.

Old Business

208 Water Quality Committee - Mr. Klein reviewed the BACOG position as it has been transmitted to NIPC. NIPC is expected to make a decision in the next two or three weeks.

Fox River Bridge - Mrs. Hansen stated that preparations are being made for a public hearing on April 3 as to the funding of a feasibility study. Barrington Hills is concerned over the additional traffic that would be brought into the village as a result of the construction of such a bridge.

911 - Mr. Klein briefly reviewed the status of the 911 program. A written update has been prepared by Mr. Henehan, Chairman of the BACOG 911 Committee, and is attached hereto. It was stated that selective routing is the preferred implementation technique, but will not be available for the entire BACOG area in the immediate future. In the meantime, it is recommended that we consider implementing a 911 system for the area serviced by telephone prefixes 381 and 382.

It was moved by Mr. Munao that this Board request Mr. Henehan to proceed with drawing up both a basic short range and a comprehensive long range plan, in accordance with his recommendations. The motion was seconded by Mr. Brown, and carried by roll call vote as follows:

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

Land Use Guidance System - Mr. Klein reported that he passed along to Toups Corporation the comments received from the Village Presidents, and requested Toups to prepare a simple outline of the proposed system. Mr. Wexler will give us a report on draft conservancy ordinances.

Transportation Study - Mr. Klein stated that he will not undertake soliciting of bids for the BACOG transportation study until after the scope of the Barrington study is clarified, in order to avoid confusion and duplication of effort.

Highway 53 Extension - Mr. Klein stated that Highway 53 is still considered a necessary eastern bypass route for the Barrington area. In the event that extension of Route 53 does not occur, it is absolutely essential that an alternative bypass route be sought immediately. A written statement of the BACOG staff position, with background data attached, was provided to Board members.

Mr. Brown moved that the Board instruct the Executive Director to draw up a resolution indicating the support of this Board for the extension of Highway 53, in accordance with the BACOG staff position as expressed in his letter dated March 28, 1978. The motion was seconded by Mr. Forrest, and passed by roll call vote as follows:

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

Solid Waste - Ders Anderson called attention to a data compilation, summarized in a BACOG staff letter dated March 23, 1978. He requested that Board members complete and return the attached questionnaire after they have had a chance to read the material.

New Business

Numbering System - BADC - Mr. Rice expressed the appreciation of BADC for South Barrington's hosting of the BADC/BACOG annual dinner. He also urged that names be submitted to Don Klein for a Community Service Award Blue Ribbon Committee.

Ruth Moor, Chairman of the BADC Fire District Committee, reviewed with the Board the Proposals for Improving Emergency Responses drafted by that committee. She explained a grid system based on lines at one mile intervals, numbered according to the distance from an established center; the one mile squares being subdivided by lines .1 mile apart. Each home or building is given a precise number, to facilitate rapid location by emergency vehicles. She requested the suggestions and support of this body for the establishment of a grid system as described. Mrs. Moor further urged that the BACOG staff set up a file on existing street names, and act as a clearing house for the naming of new streets and roads in order to avoid duplication of names.

After some discussion, it was agreed that action on the proposal for a street name clearing house would be deferred until the next meeting.

Nominating Committee - The Chairman asked that Mr. Munao chair the Nominating Committee to nominate officers for the year beginning July 1, 1978, with Mr. Brown and Mr. Wagner serving as members. The committee is to report its nominations to the Board at the April meeting, so that officers may be elected in May.

It was moved by Mr. Brown, seconded by Mr. Forrest, that the Board accept the Chairman's appointments for the Nominating Committee. The motion was carried by voice vote.

Mrs. Hansen announced that Mr. Skamfer, as Treasurer, will be chairman of the Budget Committee, and proposed that Mrs. Hansen and Mr. Puzey serve as members of that committee. Mr. Brown moved that the Board accept the Chairman's appointments to the Budget Committee. The motion was seconded by Mr. Nelson and carried by voice vote. The Budget Committee will prepare its report prior to July 1.

701 Grant - Mr. Klein informed the Board that it is his intention to prepare an application for a 701 grant for the next year. He also stated that application has been made for a grant from the National Science Foundation to fund a full year activity by a professional water and lakes management expert.

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

Secretary

Chairman of the Board