

MINUTES OF THE REGULAR MEETING OF THE  
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS  
Tuesday, May 30, 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; Charles Brown, Deer Park; Keith Pierson, Barrington; Cyril Wagner, Tower Lakes.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Maurice McFarland, Susan Affleck-Childs and Diane Schneider, of the Department of Local Government Affairs; Marcia Opal, Barrington Banner; Sharon Carrasco, Barrington Courier Review; Betsy Todt, Barrington Herald.

Minutes

The Chairman asked that the minutes of the April 25 meeting be corrected to show that the slate proposed by the Nominating Committee was accepted as the nominated slate, rather than as the elected officers, since their election has not yet occurred.

It was moved by Mr. Wagner, seconded by Mr. Pierson, that the minutes as corrected be approved. The motion was carried by voice vote.

Treasurer's Report

Mr. Klein reported that Mr. Skamfer is hospitalized following surgery. Mr. Forrest proposed that the Chairman convey to Mr. Skamfer the warm good wishes of this Board for his recovery; this proposal was unanimously endorsed by the Board members.

Mr. Klein reviewed the Treasurer's Report dated May 30, 1978. Mr. Pierson moved acceptance of the Treasurer's Report and approval of the bills for payment. The motion was seconded by Mr. Munao and carried 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	

Reports of Village Presidents

Mr. Wagner reported that the Villages of Tower Lakes and North Barrington are starting a series of informal discussions on boundary agreements. He complimented the BACOG staff for its analysis offered for consideration by both municipalities, and expressed the belief that definite progress will be made.

Mr. Brown reported that the Village of Deer Park is still attempting to reach a decision on whether or not to establish a grid system for the village.

Mr. Forrest reported that North Barrington approved a resolution endorsing the extension of Route 53, or its equivalent. He stated that North Barrington is also carrying on discussions as to the proposed grid numbering system.

Mr. Forrest further reported that the developer of Lake Barrington Shores (not the Village of Lake Barrington) has submitted to Lake County a proposal for the modification of the Route 59/Miller Road intersection. The proposal will be carefully reviewed by the adjoining municipalities. Mr. Forrest stated that within the next decade, traffic on Route 59 will increase by 7,000 or 8,000 cars, the greatest percentage of the increase being generated by the Lake Barrington Shores residential development.

Mr. Puzey commented that there is a project going forward in Hoffman Estates, among numerous other developments in that area, which will add about 15,000 people, and many of them will be using Route 59 in various ways. He further stated that there is concern over developments that may be expected to interfere with the flow of water through Inverness and infringe upon the underground sources of water.

Mr. Puzey reported that he and Mr. Pierson and Mr. Wagner attended a meeting of mayors which proved to be very interesting and helpful.

Mr. Munao reported that the South Barrington Plan Commission has recommended approval of the Allstate proposal, and it will be discussed at the first meeting in June of the Board of Trustees. The Board has had some discussions with the park district relative to developer contributions. Public hearings are in progress before the Plan Commission on two developments of two-acre density.

Mrs. Hansen reported that Barrington Hills approved a contract with the Northwestern Institute for a study of its police department, to begin on June 12. The Board of Trustees also approved the Central Dispatch intergovernmental agreement with Barrington and South Barrington. They resolved to oppose the proposed theater at Route 59 and Northwest Tollway, and also passed a resolution to support the BACOG position on the 208 Water Quality program, and the BACOG position on 911.

Mr. Wagner commented, with regard to the potential extension of Route 53, that NIPC has scheduled a meeting on the subject at 7:30 p.m. on June 7, at the Stevenson School on Route 22 east of Lake Zurich.

#### Reports of Committee Chairmen

Development Review Committee - Mr. Pierson reported that the committee met and discussed three topics referred to it at the last meeting of the Board. (1) With regard to the Allstate Insurance Company office proposal, the feeling of the committee was that it has not been furnished all of the necessary information. The committee recommended that this Board hold a special meeting in the very near future to discuss the subject. (2) With regard to the boundary agreement between Barrington Hills and South Barrington, the committee unanimously agreed with a proposal to make Route 59 the new boundary. If this recommendation is adopted, it will presumably require some action to adjust the Comprehensive Plan to show the new boundary, which is approximately one-half mile west of the present boundary. (3) Mr. Pierson read to the Board a proposed resolution drawn up by the committee to oppose construction of the proposed Poplar Creek Theater, as follows:

**Resolution**  
**Barrington Area Council of Governments**  
**Opposition to the Proposed Poplar Creek Theater**

WHEREAS, BACOG has as one of its chief purposes the accomplishment of planning and programs to solve problems which are common and regional; and

WHEREAS, BACOG adopted a comprehensive plan in July, 1975; and

WHEREAS, the proposed Poplar Creek Theater would be a commercial use in a planning area identified as residential by the BACOG plan; and

WHEREAS, traffic congestion from the approximately 6,000 vehicles serving the 20,000 persons expected at the concerts, particularly those for pop music, rock and other popular concerts, will negatively impact the entire BACOG area, seriously affecting the flow of people and goods on many key arteries, and

WHEREAS, the noise generated by the concerts will negatively affect much of the south portion of the BACOG area; and

WHEREAS, the introduction of approximately 20,000 people into the area for such concerts will generate other adverse effects, particularly if drinking and drugs are found at such concerts as are common at similar facilities when rock and other similar music is present; and

WHEREAS, the theater proposal violates the Barrington 201 Facilities Plan which calls for septic disposal systems in the countryside area, including the site for the theater,

THEREFORE, let it be resolved that the Barrington Area Council of Governments goes on record as opposed to the Poplar Creek Theater, and

BE IT FURTHER RESOLVED, that the Chairman of BACOG is authorized to take all proper steps to oppose the proposed Poplar Creek Theater before the Plan Commission of the Village Board of the Village of Hoffman Estates, including the presentation of appropriate testimony.

After some discussion, Mr. Wagner moved the approval of the resolution. The motion was seconded by Mr. Fuzey, and passed on roll call vote as follows:

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

Mr. Pierson commented that the Village of Barrington also passed a resolution opposing the Poplar Creek Theater, primarily because of the increased traffic that would be generated and the potential increased pollution.

With regard to the change of boundary between Barrington Hills and South Barrington, the Chairman requested that the Comprehensive Plan Committee prepare an appropriate amendment to the Plan, so that it can be voted on at the next meeting.

Mr. Wagner moved that the Board accept Mr. Pierson's report. The motion was seconded by Mr. Forrest and carried by voice vote.

oundary Agreements - Mr. Puzey reported that Tower Lakes and Barrington are working on a boundary agreement, with assistance from the BACOG staff. Schaumburg, Palatine and Inverness have been studying three specific parcels, and are in substantial agreement on two of them.

Mrs. Hansen stated that the Barrington Hills attorneys have completed a draft of a proposed agreement between Barrington Hills and South Barrington, with approval by the Barrington Hills Board of Trustees; the document is now being considered by the South Barrington Board. Mrs. Hansen reported that she chaired a meeting between South Barrington and Hoffman Estates on possible boundary agreements.

Comprehensive Plan - Mr. Forrest stated that he has written to the President of South Barrington, reminding him that South Barrington has not adopted the Comprehensive Plan, expressing his disappointment, and urging that this matter be resolved and reported to this Board as soon as possible.

#### Old Business

Route 53 Extension - Mr. Klein stated that the BACOG staff will be present at the June 7 NIPC meeting on this subject. Efforts are being made to set up a conference on this subject among interested villages, including Kildeer and Long Grove. Mr. Forrest stated that he has pointed out to the Lake County Plan Commission that they should be better informed about local vehicular traffic conditions before they can take a strong position on the extension of Route 53.

NIPC Housing and Land Use Plan - Mr. Klein reported that he attended a meeting on the NIPC Housing Plan, with special reference to resource allocation, and that he will continue to attend meetings on the NIPC plan with a view to accommodation between the BACOG Plan, the Lake County Housing Plan, and the NIPC Plan.

Mr. Forrest stated that he took exception to the negative tone of the reports submitted to NIPC by the Lake County Plan Commission with reference to the NIPC Plan and the BACOG Plan. He stated that if documents continue to be drawn in this manner, he will have no alternative but to propose a "No confidence" resolution with respect to the staff of the Lake County Plan Commission.

Land Use Guidance System - The Chairman requested that Board members submit by Monday, June 12, any comments they wish to make on the summary provided by the consultants, with regard to additional material or further aid desired from the planners. If no adverse comments are received, the Executive Director will be instructed to proceed with the final printing of the document.

Lake County Housing Plan - Mr. Klein reported that the Lake County Municipal League has asked a subcommittee of four Managers and himself to prepare some comments for amendments to be submitted to the Lake County Board. He anticipated that the report of this subcommittee would be sent to the Lake County Municipal League Board within a week. Thereafter, a meeting with NIPC will be scheduled to discuss the Lake County Housing Plan and the Municipal League alternative.

Mr. Forrest stated that although the Lake County Plan Commission gave its unqualified endorsement to the 701 recommendation, the document prepared by the Plan Commission staff and presented on the day of the Plan Commission meeting embodied a conditional endorsement, with many of the elements reviewed in an unfavorable tone. Mr. Forrest addressed the Plan Commission at length regarding the history and goals of BACOG and its support of the goals of fair housing. Mr. Forrest asked for the complete support.

of BACOG in his efforts to rebut the criticism which would tend to weaken the status and prestige of BACOG in the public forum.

208 Water Quality - Mr. Klein stated that a series of meetings sponsored by NIPC will be held on the Water Quality Plan, beginning in June. BACOG staff will be appearing and testifying at those meetings in an effort to have BACOG recommendations included in the plan which will go to the Governor in July.

Developer Donation Ordinance - Mrs. Hansen reported that a memorandum has been received from Barrington Village Manager Dean Maiben suggesting that the committee hold another meeting to determine whether a recommendation should be made for consideration of the park districts for developer donations. He further suggested discussion of future boundaries of parks and methods of allocation of developer donations. It was the view of Board members that further efforts should be made to clarify the position of the school districts, in addition to the consideration of the park districts.

Transportation Study - Mr. Klein stated that he would send out requests for proposals sometime in June. When the Village of Barrington is ready to go ahead with its transportation and traffic study, adjustments can be made as necessary to avoid duplication of effort.

#### New Business

Mrs. Hansen stated that she has obtained an opinion from Mr. Braithwaite as to the Illinois Lobbyist Registration Act, to the effect that the members of this Board who are uncompensated need not register, but that the paid staff members must register. Mr. Braithwaite is making arrangements for compliance.

701 Grant - Ms. Affleck-Childs, Ms. Schneider and Mr. McFarland, representing the Department of Local Government Affairs, were introduced to the Board by Ders Anderson. Mr. Klein read to the Board the text of a resolution regarding the 701 grant application (copy attached). Mr. Wagner moved adoption of the resolution as read. The motion was seconded by Mr. Brown, and carried by roll call vote as follows:

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

Library Office Space - The Chairman announced that as soon as measurements can be made of the available office space, negotiations with Barrington Township authorities will proceed for rental of space in the old Library building.

Election of Officers - The Chairman called for election of officers for the fiscal year 1978-79. The nominations announced by the Nominating Committee at the April meeting were: Charles Brown, Chairman; Frank Munao, Vice Chairman; Robert Skamfer, Treasurer, and Helen Boyd, Secretary. Mr. Puzey moved that the nominations be accepted. The motion was seconded by Mr. Pierson, and passed by roll call vote as follows:

North Barrington: Yes, except to pass with regard to Mr. Munao, with no personal reflection, but for the reason of the lack of acceptance of the BACOG Comprehensive Plan by South Barrington.	South Barrington: Yes	Barrington Hills: Yes
Inverness: Yes	Barrington: Yes	Tower Lakes: Yes.
Deer Park: Yes		

Board members expressed deep appreciation for the fine qualities of leadership and excellent services rendered by Barbara Hansen during her term of office as Chairman of this Board.

Mr. Brown moved that the Board adjourn into executive session. The motion was seconded by Mr. Pierson and carried by voice vote.