

**MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, July 25, 1978 - Barrington Village Hall**

The meeting was called to order by Charles E. Brown, Chairman, at 8:00 P.M.

Present:

Nelson Forrest, North Barrington; Russell Puzey, Inverness; Charles Brown, Deer Park; Cyril C. Wagner, Tower Lakes. Keith Pierson, Barrington, arrived during discussion of the Treasurer's Report; Barbara Hansen, Barrington Hills, and Frank Munao, South Barrington, arrived during discussion of the 911 program.

Also Attending:

Don Klein, Executive Director; Ders Anderson, Assistant Planner; Bob Skamfer, Treasurer; Jean Capellos, Editor, BACOG Newsletter; Bob Henehan, 911 Committee Chairman; Sharon Carrasco, Barrington Courier Review; Marcia Opal, Barrington Banner; Betsy Todt, Barrington Herald; Shep Robinson.

Minutes

The minutes of the regular meeting of June 27 were corrected, in the eighth line of the first paragraph on page 3, to read "reconsider its position in support of the extension of Route 53."

Mr. Wagner moved approval of the minutes of the regular meeting of June 27 and the minutes of the special meeting of July 11. The motion was seconded by Mr. Forrest, and carried by voice vote.

Treasurer's Report

Mr. Skamfer pointed out that Check No. 968 as listed in the report is in error. This represents an amount of interest earned on money received from Cook County for the land use guidance grant. He stated that at his request, the bank recomputed the interest received, and that the correct figure is \$505.43. The Treasurer's Report was accordingly corrected on its face.

Mr. Forrest stated that North Barrington has not agreed to the expenditure of large sums by BACOG in its opposition to the Poplar Creek Theater. He pointed out that BACOG funds were not provided to reimburse North Barrington and Tower Lakes in their traffic studies in connection with the Lake Barrington Shores petition affecting Miller Road and Kelsey Road. Mr. Wagner concurred, and requested an estimate as to how much money may be expended in the Poplar Creek Theater opposition. The Chairman stated that the Board would meet in executive session following its regular meeting, for the purpose of discussing contract personnel employed by BACOG.

Mr. Puzey moved approval of the Treasurer's Report and the bills listed for payment. The motion was seconded by Mr. Wagner and carried by roll call vote as follows:

Inverness: Yes
Deer Park: Yes
Barrington: Yes

Tower Lakes: Yes
North Barrington: Yes

Reports of Village Presidents

Mr. Forrest reported that the fiscal year audit shows a net increase of \$7,900 in the cash position of North Barrington. He further reported that the Village of Lake Zurich has obtained a five-year extension on certain compliance requirements with respect to the operation of its sewage plant and conformance to pollution standards. North Barrington is considering asking the EPA to reopen the case.

Mr. Forrest stated that discussions are continuing in the matter of the Route 59 and Miller Road intersection, and that the Board of North Barrington approved a three-page position statement in that regard.

Mr. Wagner added that plans have been submitted by the developer of Lake Barrington Shores for extensive changes in the design of the intersection of Kelsey Road and Route 59, and that Tower Lakes is raising some questions as to the financing of these changes.

Mr. Puzey reported that the total assessed valuation in Inverness declined by approximately 25% last year, in spite of the new building that has occurred. Planning consultants have recommended to Inverness some type of public ownership for the marsh east of the Di Mucci property and the marsh along Palatine Road. They also recommended that Inverness annex all the unincorporated territory up to Barrington Road and as far as the boundaries of Hoffman Estates. Mrs. Hayter, Village President of Hoffman Estates, was invited to attend a meeting of the Inverness Board of Trustees to discuss questions concerning the territory between Inverness and Hoffman Estates. A committee was appointed by Inverness to work with a committee representing Hoffman Estates, and it is anticipated that joint meetings will be held soon.

Mr. Pierson reported that the Barrington Board of Trustees voted not to approve a proposed McIntosh subdivision just north of the Village of Barrington because of considerations of surface water runoff in the area. Mr. Pierson attended an IDOT meeting and spoke in favor of a proposal to improve the intersection of Lake-Cook Road and Highway 14. Mr. Pierson expressed the hope that the position of Barrington Chief of Police, now vacant, will be filled within the next two months.

Mr. Wagner asked that the minutes show that the Village Board of Tower Lakes passed a resolution in opposition to the proposed Nederlander theater at Routes 59 and 72.

Mr. Brown reported that Deer Park has been preoccupied with the problems of dealing with the runoff from the recent heavy rains. The Village of Deer Park has withheld taking any action on the proposed McIntosh subdivision until some determination can be made as to what the probable impact would be relative to surface water flow.

Committee Reports

Boundary Agreements - Mr. Klein reported that discussions are continuing on boundary agreements between BACOG member villages.

911 - Mr. Henehan drew attention to the written summary which he provided to Board members, and briefly reviewed the work done on this program in the past few months. He stated that the selective routing system would be so costly that outside funding would be necessary; however, no funding is presently available from any source. It was stated that a 911 system exists in Lake Zurich, but only for subscribers having telephones in the 438 exchange. There was a discussion of the problems raised by the diversity of telephone exchanges existing in the BACOG member villages. Mr. Klein stated that both a tentative basic plan and a sophisticated selective routing plan

are being prepared.

Mr. Brown asked that the minutes show that the Presidents of Barrington Hills and South Barrington were present, and offered them at this time the opportunity to report.

Mrs. Hansen reported that Barrington Hills approved two small subdivisions, and that a signed copy of the intergovernmental agreement with South Barrington has been received. It is anticipated that development of Hart Road will proceed, following the recording of some documents necessary to bring into force the intergovernmental agreement involving that area.

Mr. Munao confirmed that South Barrington has signed the intergovernmental agreement on boundaries. He stated that Mrs. Ruth Moor has been invited to attend a meeting of the South Barrington Board to explain the BADC grid numbering system. South Barrington has approved three subdivisions, and has had some preliminary discussions with the park district on a developer donation ordinance.

Mrs. Hansen added that the North Barrington Board discussed the grid numbering system and indicated general approval of the idea.

Mr. Brown stated that the Village of Deer Park adopted a grid system, but that individual mailing addresses will not be changed. He expressed the hope that all of the member villages will adopt grid plans that will be consistent with each other.

The Chairman stated that the consideration of boundary agreements has pointed up the need for determination as to the procedure for amending the Comprehensive Plan to reflect boundary changes. He has requested Mr. Knouff, as a final service to BACOG, together with his presently constituted Legal Advisory Committee, to provide this Board with an opinion on this matter.

Old Business

Theater Proposal - Mr. Munao stated that he attended this evening's meeting at Hoffman Estates for the purpose of reading the resolution passed by the Board of Trustees of South Barrington on July 19, objecting to the Poplar Creek Theater proposal for substantial reasons.

Mrs. Hansen stated that she also attended, and offered to share with the press a copy of the remarks she made at the meeting.

Transportation Study - Mr. Klein stated that a request for proposals will be sent out to some seven firms within the next two weeks. All of the areas of concern which have been mentioned by the respective member villages will be included, and the study will be tied into the Village of Barrington's traffic and transportation study.

Developer Donation Ordinance - Mrs. Hansen reported that she met with Don Klein and Dean Maiben. It appears there is such a diversity of needs and preferences in the respective villages that a single ordinance cannot be drawn which would be suitable for all the member villages. The committee recommended that developers be required to contribute into a fund which would be managed by the village involved in each case. It was agreed that a model ordinance will be drawn up along these general lines.

Route 53 - Mr. Forrest stated that a hearing will be held on July 27, at which North Barrington will be represented, and he urged that BACOG and all proponents of extension of Route 53 appear and be heard. Mr. Klein stated that BACOG would be represented.

The Chairman stated that he will assume the continued support of all BACOG members for the extension of Route 53, unless he is informed otherwise. He called attention to a letter from L. C. Knutson of Kildeer, expressing opposition to the BACOG position.

Mr. Wagner reminded the Chairman that he has never voiced an opinion on this matter, and is not now taking any position. Mr. Brown modified his statement to indicate that until he hears otherwise from any of the Board members, he will assume that their position remains as it is at this time.

Office Space - Mrs. Hansen reported that the renovation of the building at 132 West Station Street is 99% complete, and the furniture has been delivered. There have been some discussions with the Village of Barrington regarding a sublease of the second floor and some basement space; it is expected that a decision will be made soon by the Barrington Village Board.

701 Grant - Mr. Klein announced that the Illinois Department of Local Government Affairs has approved a grant for BACOG, covering housing, land use and boundary agreements, in the amount of \$22,000, which is less than that requested, but \$3,000 more than was received last year.

Lake County Housing Plan - Mr. Klein reported that the meeting at Libertyville on the Lake County Housing Plan and the Municipal League's alternative plan was a very successful meeting. Mr. Wagner stated that the Chairman of the County Board wrote to him, as President of the Lake County Municipal League, thanking the Municipal League subcommittee for its alternative plan and for the cooperative attitude displayed, and asking that representatives of the Municipal League be appointed to assist in finalizing the plan.

Mr. Forrest commented that he finds a lack of understanding on the part of some members of the committee appointed by the Lake County Plan Commission, with regard to the Lake County Municipal League plan.

Mr. Forrest stated that in December of 1976 the Lake County Plan Commission approved in general the Land Use and Facilities (sewers) planning policy of Lake County. The policy was revised in 1977, and the revision was not submitted to the Plan Commission for review and approval. Don Klein has engaged in an exchange of correspondence on this matter, pointing out objections and alternatives to the plan. Mr. Forrest stated that the Plan Commission Chairman has offered the Chairman of the County Board an opportunity to meet with the Plan Commission for discussion of the proper role of the Plan Commission with regard to participation in policy decisions.

New Business

Mr. Klein introduced to the Board Jean Capellos, who will serve as editor of the BACOG Newsletter.

Slide Shows - Mr. Klein reported that of the four slide shows for which grant money was received, the environment slide show is completed, the land use show virtually completed, and the two remaining to be done will involve housing and transportation. Approximately \$2,000 remains in the grant. A bid of \$1800 has been received from Northwest Recording Studio for assistance in finishing the two slide shows.

Mr. Wagner moved acceptance of the bid and completion of the two slide shows, at an expenditure not to exceed \$2,000. The motion was seconded by Mr. Pierson, and passed on roll call vote as follows:

North Barrington: Yes
 Inverness: Yes
 South Barrington: Yes
 Deer Park: Yes

Barrington Hills: Yes
 Barrington: Yes
 Tower Lakes: Yes

Committee Appointments: The Chairman requested that the committee members presently appointed remain in their respective capacities until new assignments can be made. He requested the suggestions and advice of Board members as to appointments to be made to the Legal Advisory Committee.

Mrs. Hansen, not having been present during the discussion of the Treasurer's Report, asked that the minutes show her objection to the listing of the refund of interest to Cook County. She stated that she, as Chairman of the committee involved, was not consulted with regard to the refund.

On motion duly made and seconded, the meeting was adjourned into executive session.

Secretary

Chairman of the Board