

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, August 29, 1978 - 132 W. Station St., Barrington, Illinois

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

Present:

Charles Brown, Deer Park; Keith Pierson, Barrington; Nelson Forrest, North Barrington; Cyril C. Wagner, Tower Lakes; Barbara Hansen, Barrington Hills. Frank Munao, South Barrington, arrived during the Committee Chairmen reports.

Absent: Russell Puzey, Inverness.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Diane Schneider, Department of Local Government Affairs; William McMullen; Marcia Opal, Barrington Banner; Sharon Carrasco, Barrington Courier Review; Betsy Todt, Barrington Herald.

Minutes: Mr. Wagner moved approval of the minutes of the regular meeting of July 25. The motion was seconded by Mr. Pierson and carried by voice vote.

Reports of Village Presidents:

Mr. Forrest reported that North Barrington approved a contract for continuation of the police services provided by the Village of Barrington, subject to minor modifications.

Mrs. Hansen reported that Barrington Hills appointed the senior officer of its police department to the position of Chief of Police, and that the first draft of the initial part of the Northwestern University police study has now been received. The full Board of Trustees of Barrington Hills voted unanimously to approve the comprehensive plan, on which hearings have been held over the past sixteen months. The Board of Barrington Hills also voted unanimously to file suit against the Village of Hoffman Estates questioning the validity of the annexation and rezoning of the property on which it is proposed to build the Poplar Creek Theater.

Mr. Pierson reported that the Village of Barrington approved in principle three inter-governmental agreements for police services. Various candidates are being considered for the position of Chief of Police.

Committee Chairmen Reports

Boundary Agreements - Mr. Klein reported that work continues on the boundary agreements, and a meeting will be scheduled in the near future.

The Chairman called attention to a letter from Mr. Knouff and the Legal Advisory Committee with regard to questions raised as to the procedure for modification of the BACOG Comprehensive Plan. Mr. Forrest stated that as Chairman of the Comprehensive Plan Committee, he looked favorably upon acceptance of the recommendation of the Legal Advisory Committee. After some discussion, it was agreed that the members of the Board should have more time to study the recommendations before any action is taken.

Intergovernmental Relations: Mr. Wagner reported that the 208 Water Quality planning procedure is nearing its close. He urged that BACOG take advantage of the final opportunities for participation and input, and that all members of this body be fully informed of the long range implications of this effort.

Mr. Munao having arrived, the Chairman invited him to give his Village President's report at this time.

Mr. Munao reported that the Village of South Barrington has instructed its Village Attorney to work with the park district attorney in preparing a developer donation ordinance, with the schools to be covered in another similar but separate ordinance.

The South Barrington Board, in a special session, passed a motion to instruct the Village Attorney and the Village President to take whatever steps are necessary to file a lawsuit seeking to prevent construction of the proposed Poplar Creek Theater.

Old Business

Mr. Wagner moved approval of the committee appointments as submitted on the list previously provided by the Chairman to each Board member. The motion was seconded by Mr. Munao, and carried by voice vote. The Legal Advisory Committee has not yet been named. (List of committee appointments attached.)

Theater Proposal - The Chairman announced that this matter would be the subject of an executive session at the conclusion of this meeting.

Mr. Forrest stated that there is immense disappointment occasioned by the action of Hoffman Estates in this regard, and that the example set is not one of intergovernmental cooperation.

Lake County Housing Plan - Mr. Klein reported that he chaired a subcommittee for the Lake County Commission to review an alternative to the Lake County Housing Plan, together with representatives of the Municipal League. Further meetings will be held to work on the allocation formulas.

Mr. Wagner added that, contrary to statements made by the Chairman of the Planning and Zoning Committee of Lake County, the Municipal League has not in any way agreed to the allocation formula presented by the Lake County Planning and Zoning Committee.

Transportation Study - Mr. Klein stated that the proposal will be sent out to some ten contracting firms as soon as the form of the proposal is finalized, taking into account all of the complicated elements involved.

The Chairman made reference to a letter written by Mr. Forrest, indicating that he intended to ask this Board's consideration of the expenditures in the Lake Barrington Shores dispute. Mr. Forrest stated that he is not asking the Board's consideration of this request at this time.

Lakes Management - Ders Anderson reported that application was made for a National Science Foundation grant, which was not received. Meetings are being held with owners of private lakes in the area, and Mr. Anderson spoke of the possibility of working out a model ordinance on lakes in the future. Mr. Wagner stated that he felt recommendations are needed, both as to existing lakes and ponds and as to lakes that are constructed as part of subdivision plans. Mr. Klein said that he hopes to be able to prepare a private environmental practices handbook which can be provided to home owners' associations and private citizens.

Land Use Guidance System - Mr. Klein stated that the final copies of the Land Use Guidance System will be ready for distribution at the September meeting. This will conclude the assignment of Toups Corporation in this matter.

New Business

Industrial Proposal - Pepper Road - Mr. Klein stated that the property in question lies in a chiefly agricultural area; the present proposal is for rezoning to light industrial.

Mr. Forrest moved that the BACOG staff appear at the hearing on this matter before the Lake County Zoning Board of Appeals to oppose the proposed rezoning. The motion was seconded by Mr. Wagner.

The Chairman invited comments from the audience. Mr. William McMullen stated that he has lived in the area of the property in question for some 22 years. He described the surrounding area, and pointed out on a map the zoning of the adjacent land.

The above motion was carried by voice vote.

Audit - Mr. Pierson moved that the Board accept the proposal submitted by McGladrey, Hansen, Dunn & Company, and employ that firm to complete the annual audit of BACOG. The motion was seconded by Mrs. Hansen, and carried on roll call vote as follows:

| | |
|-----------------------|-----------------------|
| Deer Park: Yes | North Barrington: Yes |
| Barrington: Yes | Tower Lakes: Yes |
| South Barrington: Yes | Barrington Hills: Yes |

Treasurer's Report

Mr. Klein reported that the correct amount of interest to be refunded to Cook County has been established as \$173, rather than the \$875 shown in the July 25 Treasurer's Report. The amount paid to Cook County will be refunded to BACOG, and we will then be billed for \$173.

Mr. Munao moved acceptance of the Treasurer's Report and payment of the bills as listed. The motion was seconded by Mr. Pierson, and carried by roll call vote as follows:

| | |
|-----------------------|-----------------------|
| Deer Park: Yes | North Barrington: Yes |
| Barrington: Yes | Tower Lakes: Yes |
| South Barrington: Yes | Barrington Hills: Yes |

Mr. Wagner asked to be heard on two items not on the agenda. He stated that for those municipalities wholly or partly in Lake County, the fifth year of community block grants is starting. The CD Commission will have a series of meetings. Mr. Wagner asked that the Chairman direct the Executive Director to make sure that each BACOG community is fully informed as to the procedure for applying for grants if they should desire to do so.

Mr. Wagner moved that the Board extend its deep appreciation to Mrs. Hansen for her work in connection with the decorating and furnishing of the new BACOG quarters. The motion was seconded by Mr. Munao, and unanimously carried. The Chairman further expressed appreciation for the efforts of the BACOG staff and all those who helped to make the recent open house a success.

Mrs. Hansen asked to be heard on an item of old business regarding a developer donation ordinance. She stated that she has had conversations on this subject with the Barrington Hills attorney and with Dean Maiben, and called attention to a letter written by Maiben on this subject. She asked that all Board members study the letter and come prepared to reach a decision at the next meeting.

Mr. Forrest introduced an item of new business concerning a complete revision of the Lake County zoning ordinance, and the Rural Areas Plan in particular. He stated that the revision as proposed by the Plan Commission staff would result in an approximate doubling of density and elimination of the existing five-acre estate zoning. He asked that Board members recognize the importance of the proposed revisions and be prepared to participate in the public review.

It was moved by Mrs. Hansen, seconded by Mr. Pierson, that the Board adjourn into executive session. The motion was carried by voice vote, and the meeting was adjourned.

Secretary

Chairman of the Board