

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS

Tuesday, October 31, 1978 - 132 W. Station Street, Barrington, Illinois

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

Present: Charles Brown, Deer Park, Chairman; Nelson Forrest, North Barrington; Russell Puzey, Inverness; Keith Pierson, Barrington; Barbara Hansen, Barrington Hills; Frank Munao, South Barrington; Cyril Wagner, Tower Lakes.

Also Present: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Arthur Rice, BADG; Ken Fritz, NIPC; Marcia Opal, Barrington Banner; Sharon Carrasco, Barrington Courier Review; Betsy Todt, The Herald.

Minutes: Upon consideration of the minutes of the September meeting, two corrections were noted: the date was corrected to read Tuesday, September 26, 1978; on page 1, in the next to the last paragraph, the words "retroactive to last November 1" were deleted and the words "effective November 1, 1978" substituted.

Mr. Forrest moved approval of the minutes as corrected. The motion was seconded by Mr. Puzey and carried by voice vote.

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

North Barrington: Yes
Inverness: Yes
Barrington: Yes

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

Reports of Village Presidents

Mr. Forrest reported that North Barrington has signed the police contract with the Village of Barrington, to become effective November 1. He stated that North Barrington is rationing its payments, because of the delay in distribution of tax funds by the County. The Board of Trustees of North Barrington approved the report of its traffic engineer on the problems that have arisen involving the intersection of Route 59 and Miller Road. The report will be sent to the Highway Departments of the State of Illinois and the County of Lake.

Mr. Puzey reported that Inverness continues to be deeply involved in annexation proceedings. The Village Board is considering adoption of the grid system, and also of an ordinance regulating fences. He pointed out that consideration of the grid system for Inverness is complicated by the fact that Palatine is following a different course.

The Chairman requested that the agenda of the November meeting include consideration of the position of BACOG with regard to the grid system.

Mr. Pierson reported that the Village of Barrington will be calling for new bids on the sewer plant expansion. He anticipates that appointment of a new police chief for Barrington can be accomplished in the very near future.

Mrs. Hansen reported that the Barrington Hills Board adopted the BADC sponsored grid system. She indicated that some residents are confused as to whether adoption of the grid system for emergency response identification will also entail a change of post office address. She expressed the hope that a campaign for education of the public on this question might be undertaken through the local press. The Barrington Hills Board of Trustees also adopted a soil erosion ordinance, and discussed a memorandum received from the Village Attorney on the subject of a moratorium on subdivisions. Barrington Hills decided to oppose the request of Fox River Grove for annexation of a section of the Chicago & North Western right-of-way. Barrington Hills and South Barrington have filed an appeal with the Supreme Court of Illinois from the Circuit Court decision on the Poplar Creek suit.

Mr. Munao reported that South Barrington has adopted the emergency response identification grid system. He seconded Mrs. Hansen's suggestion that an educational program be undertaken to let people know that the emergency response number is not a mailing address. South Barrington has adopted the BACOG Comprehensive Plan, with the provision that where there are points of difference between the BACOG Plan and Land Use Map and the South Barrington Plan and Land Use Map, the South Barrington Plan will supercede the BACOG Plan. Mr. Munao stated that South Barrington needs to retain a building officer in order to relieve the Village President of this burden. Mr. Munao noted that there are now Federal funds available, under certain circumstances, for revamping of septic systems. Mr. Klein stated that he has sent for a copy of the bill providing for this assistance and will send copies to all Board members.

Mr. Wagner reported that the Board of Trustees of Tower Lakes passed a resolution, which was forwarded to the State of Illinois and the County of Lake, urging that the expense of road alterations at Route 59 and Kelsey Road intersection be borne by Lake Barrington, and not by the taxpayers of surrounding municipalities. Hearings are in progress before the Tower Lakes Plan Commission on the Fenview Estates development, which contains the Tower Lakes Fen, a very sensitive ecological area which has been designated by the Illinois Department of Conservation as being unique in the State of Illinois. He asked that the BACOG staff attend and participate in the hearings. The 911 system will begin in Tower Lakes in the very near future, and a letter will be sent out to area residents announcing this. BADC is scheduled to make a presentation of the grid system to the Wauconda Fire Protection District. When the Wauconda Fire Protection District takes a position as to implementation or non-implementation of the grid in Tower Lakes, the Board of Trustees will then consider the subject.

Mr. Brown reported that he is arranging for obtaining administrative assistance in the Village of Deer Park. Mr. Bob Skamfer has undertaken a number of projects on an interim basis.

There was some discussion as to various provisions made by member villages to provide for repair of roads damaged by builders, including builder's bonds, fees, escrow funds, etc.

Committee Chairmen Reports

Comprehensive Plan - Mr. Forrest stated that, now that the Comprehensive Plan has been approved by all of the member villages, a report should be prepared summarizing and analyzing the various municipal viewpoints and exceptions; steps can then be

taken to update the Comprehensive Plan. Mr. Klein stated that within the next thirty days the staff will collate all the various exceptions, amendments and recommendations of the respective villages.

Bylaws Committee - Mr. Munao asked for clarification of the instructions to the Bylaws Committee with regard to implementation of the recommendations contained in Mr. Knouff's letter of July 25. The Chairman stated that the committee would need to provide the proper language for changing the amending procedure in the bylaws.

Boundaries Committee - Mr. Puzey reported that Inverness and Hoffman Estates held a meeting last week, at which the Hoffman Estates representatives presented no plan and showed no awareness of the discussions that had previously taken place.

BADC

Arthur Rice reported that over two thousand people in this area have taken the CPR course, and that the course will continue to be offered, with an aim of reaching four or five thousand. He expressed concern over the lack of participation in the first three blood draws of this year, and the hope that there will be a better showing in the draw scheduled for November 16, as well as a draw scheduled by the Red Cross at the high school on November 4.

Mr. Rice expressed appreciation for the interest and cooperation of BACOG members with regard to the grid system. There was some discussion as to the desirability of providing stickers which people might place on or near their telephones to assist in making emergency calls. Mr. Rice also thanked Don Klein and Ders Anderson for undertaking the street name identification project.

Old Business

Transportation Study - Mr. Klein reported that ten requests for proposals were sent out. Four bids were received. The staff will review the bids and make a recommendation within the next month, for possible Board action in November. A summary of the bids will be provided to Board members.

Poplar Creek Theater - The Chairman stated that he has had no recommendation for action at this time from counsel, but that he will send on to Board members any correspondence which he receives on this matter. Mrs. Hansen pointed out that the only court action now in existence is the appeal by Barrington Hills and South Barrington to the Supreme Court. She stated that she understood the Countryside Association and others might be willing to join with BACOG in instituting a suit in the Circuit Court.

Mr. Wagner moved that BACOG remain as an intervenor, if allowed by the Court to do so, in the South Barrington and Barrington Hills lawsuit, at whatever level the case is heard. Mrs. Hansen pointed out that BACOG at this time is not a party to any suit at any level. It was stated that the intend of the Board action of September 26 is that if the suit is remanded to the Circuit Court for trial, BACOG would then intervene.

The motion was passed by roll call vote as follows:

North Barrington: Yes, as I understand it.	Barrington Hills: Yes
Inverness: Yes	South Barrington: Yes
Barrington: Yes	Tower Lakes: Yes
	Deer Park: Yes

Lake County Plans

Mr. Klein reported that the BACOG staff supplied a recommended amendment to the Lake County Facilities Planning Commission relating to sewerage and development districts as proposed in the Lake County Land Use Plan. Nothing to report at this time on the Rural Areas Plan and the Housing Plan.

Lake Barrington Membership

Mr. Klein reported that he has been invited to a meeting with the Lake Barrington Board on November 8 to answer questions concerning the implications of BACOG membership.

Audit

Mr. Puzey moved acceptance for filing of the Barrington Area Council of Governments Financial Report dated June 30, 1978, prepared by McGladrey, Hansen, Dunn & Company. The motion was seconded by Mr. Pierson, and carried by voice vote.

Land Use Guidance System

Mr. Klein reported that the formal final report will be in his hands within the next week or so, and he will send copies to all members of this Board as soon as it is received.

Solid Waste

Ders Anderson reported that the staff is working toward completion of a summary of the work done to date, and looking for direction from the Solid Waste Task Force.

New Business

Park District Joint Planning - Mr. Klein reported that suggestions have been made that there be some provision for cooperation between the various park districts in the area. He suggested a Joint Park District Committee might be set up, either to function under BACOG auspices or independently, with organizational assistance from BACOG. He stated that he will send a letter in this regard to the various park districts.

Storm Windows for Office - Mr. Forrest moved that purchase and installation of storm windows for the BACOG Headquarters front office be approved, to be coordinated by the Chairman and the Executive Director. The motion was seconded by Mr. Wagner, and passed by roll call vote as follows:

North Barrington: Yes
Inverness: Yes
Barrington: Yes

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

208 - Mr. Klein reported that some of the suggestions made by BACOG as to 208 management were being considered. Mr. Wagner stated that the Steering Committee has now voted on the Management Plan, and it will be mailed out shortly.

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