

MINUTES OF THE REGULAR MEETING OF THE  
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS  
Tuesday, November 28, 1978 - 132 W. Station Street, Barrington, Illinois

The meeting was called to order by Charles E. Brown, Chairman, at 8:05 P.M.

Present: Charles Brown, Deer Park, Chairman; Cyril C. Wagner, Tower Lakes;  
Russell Puzey, Inverness; Keith Pierson, Barrington; Frank Munao, South Barrington;  
Barbara Hansen, Barrington Hills; Robert Skamfer, Treasurer.

Absent: Nelson Forrest, North Barrington.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner;  
Sharon Carrasco, Barrington Courier Review; Marcia Opal, Barrington Banner;  
James K. Morton and John L. Bernardi of Tornrose, Campbell & Associates.

Minutes: Mr. Wagner moved acceptance of the minutes of the regular meeting of  
October 31. The motion was seconded by Mrs. Hansen and carried by voice vote.

Treasurer's Report: Mr. Skamfer reviewed with the Board the Treasurer's Report  
dated November 28, 1978 (copy attached).

(Mr. Munao, South Barrington, arrived at the conclusion of the discussion of the  
Treasurer's Report.)

Mr. Puzey moved approval of the Treasurer's Report, subject to audit, and approval  
of the bills for payment. The motion was seconded by Mr. Pierson and carried by  
roll call vote as follows:

Tower Lakes: Yes  
Inverness: Yes  
Barrington: Yes

South Barrington: Abstain  
Barrington Hills: Yes  
Deer Park: Yes

Reports of Village Presidents

Mrs. Hansen reported that Barrington Hills denied the final plat of a proposed  
subdivision known as Spring Creek Hills. A judge of the Circuit Court of Cook County  
has ruled against Barrington Hills on a petition for rezoning a five acre residential  
parcel to B-3 for the purpose of building a shopping center. No decision has yet  
been reached on appealing the decision. Mr. Klein stated that the BACOG staff  
testified in this case as to the BACOG Plan for the area.

Mr. Munao stated that the Supreme Court of Illinois has refused to hear the case  
against the Poplar Creek Theater, and it will be necessary for South Barrington and  
Barrington Hills to take their case to the Court of Appeals.

Mr. Pierson reported that the Village of Barrington, at its last board meeting,  
approved the McIntosh subdivision of approximately 95 acres. It is not contemplated  
that this subdivision will be annexed to the Village.

Mr. Puzey reported that Inverness adopted a zoning ordinance amendment prohibiting  
fences within the village, with the exception of decorative fences, fences screened  
by shrubbery, fences around dog runs, swimming pools, tennis courts, etc. The  
Inverness Village Board received a report on management of wetlands, with a recom-  
mendation of public ownership. Mr. Puzey stated that a referendum will be held for

the residents of an area between Inverness and Hoffman Estates to determine whether they wish to be annexed to Inverness. The Inverness Board gave final approval to the Draper subdivision of 198 acres southeast of Baker Lake.

Mr. Wagner reported that Tower Lakes has scheduled a special board meeting on November 29 to consider a PUD application. The developers propose to donate a sizable portion of land. This involves efforts to preserve the Tower Lakes Fen, an important ecological area. Mr. Klein stated that he will be present at the special meeting.

Mr. Brown expressed his appreciation to Mr. Munao and Mr. Wagner for copies of their respective village ordinances relative to builders' participation in repair of road damage. This matter is being reviewed by the Deer Park Plan Commission. Deer Park has updated its building fees to bring them into line with current values. Mr. Brown called attention to a letter received from a resident of Deer Park (copy attached) which points out some shortcomings in the BOCA building codes. There was some discussion as to the inadvisability of adopting any such general code.

#### Reports of Committee Chairmen

Boundaries Committee - No further communication has been received from Hoffman Estates since the meeting reported in the October 31 minutes.

Comprehensive Plan - Mr. Klein stated that a report will be prepared by the December meeting on the BACOG Comprehensive Plan, showing the amendments adopted by the respective member villages.

The Chairman suggested that a change in the date of the December meeting might be appropriate, since the last Tuesday of the month is the day after Christmas. After some discussion, it was decided to hold the December meeting on Tuesday, December 19.

ByLaws Committee - Mr. Munao stated that he will hold a meeting of the committee in the near future for the purpose of drafting some suggested wording as to procedure for amending the Comprehensive Plan.

#### Old Business

Transportation Study - Recommendations - Mr. Klein reported that 10 requests for proposals were sent out to consulting firms. Personal interviews were conducted with five firms; the remainder indicated that they did not wish to bid on the project. Barton Aschman, one of the firms interviewed, later indicated by letter that they did not wish to bid. The staff provided Board members with an analysis of the four proposals received, and submitted its recommendation (copy attached) based on the seven criteria therein set forth, that Jack Leisch Associates be considered for the BACOG transportation study, if and when the study is authorized.

There followed a discussion as to the funding of the transportation study, and as to means of implementation of the findings that would result. It was agreed that the staff will prepare, by the next meeting, a financial projection as to how this proposal could be funded, and over what period of time, and a one or two page summary indicating what we may expect to gain from this study. The suggestion was made that it might be advantageous to select one consulting firm to do both the Barrington and BACOG transportation studies. It was agreed that the discussion would be continued at a later meeting.

Poplar Creek Theater - Mr. Brown stated that there has been no new involvement on the part of BACOG since the last meeting. Mrs. Hansen stated that Barrington Hills and South Barrington will be taking their case to the Appeals Court, and asked whether BACOG might not now consider intervening in the Countryside Association suit in the Circuit Court.

Mr. Munao moved that this Board authorize the BACOG attorney to intervene in the Countryside Association suit, provided that the BACOG attorney and the attorney for Countryside Association agree. The motion was seconded by Mr. Wagner, and carried by roll call vote, as follows:

Tower Lakes: Yes  
 Inverness: Yes  
 Barrington: Yes

South Barrington: Yes  
 Barrington Hills: Yes  
 Deer Park: Yes

Staff Testimony - Development - Mr. Klein stated that the BACOG staff has been quite active recently in testimony in court cases and before village plan commissions, village boards, and IDOT. Ders Anderson reported on a proposal for annexation to Algonquin of a parcel of about 182 acres lying between Barrington Hills and Algonquin, calling for light industrial and commercial development, on which the BACOG staff testified before the Plan Commission and also the Village Board.

Solid Waste - Mr. Klein stated that a final report on the solid waste study is being prepared. Ders Anderson reported on activities of the task force in gathering information, and stated that recommendations should be ready in the next few months.

Rural Areas Plan - Lake County - Mr. Klein reported that the BACOG staff has offered some amendments to the Land Use Facilities Plan of Lake County. Ders Anderson attended a meeting on the Rural Areas Plan, and extensive staff reviews have been undertaken.

Grid System - A draft resolution was offered, providing for endorsement by BACOG of the grid numbering system. After discussion and offering of modifications, Mr. Brown moved that the Barrington Area Council of Governments adopt the resolution as modified (copy attached). The motion was seconded by Mr. Puzey and carried by voice vote.

208 Water Quality - Mr. Klein reported that the work on this plan is nearing completion. He asked that the Board authorize him to inform NIPC by letter that this Board endorses the present draft management plan. He stated that an amendment will be suggested to NIPC providing for linking the permit process for package plants to the local land use planning authority, in this case the 201 planning authority of Barrington. After some discussion, it was moved by Mr. Puzey that this Board so act. The motion was seconded by Mrs. Hansen, and carried by voice vote (South Barrington not voting).

Village of Lake Barrington - Mr. Brown reported that he and the BACOG staff attended a meeting of the Lake Barrington Village Board on November 8, in an attempt to further communications between this body and the Village of Lake Barrington.

New Business

Route 114 Upgrading - Ders Anderson reported on recent activities by IDOT related to transportation planning in this area. He stated that IDOT is seeking input from agencies such as BACOG as to their wishes in regard to future development of Route 114 and possible bypass routes. Discussions have also involved site selection for an additional bridge over the Fox River, and the possibility of a north-south route on the west side of the Fox River, to follow the course of Randall Road.

Mrs. Hansen moved that this Board encourage IDOT to carry out improvements on its presently existing corridor along Route 114, rather than considering a bypass route. Mr. Wagner seconded the motion, with the additional stipulation that this body seek the support of our elected representatives in the Legislature. The motion was carried by voice vote.

Mr. Wagner moved that this Board express its support of the Randall Road plan under consideration by IDOT, again with the stipulation that political support be solicited by the BACOG staff. The motion was seconded by Mrs. Hansen and carried by voice vote.

Office Duplicating Machine - Mr. Klein stated that difficulties have been experienced in attempting to use the duplicating machine now located in the BACOG office. He presented information on a machine which he felt would be capable of filling the needs of the office, at a price of about \$134/month, including all supplies except paper. There was some discussion of other alternatives, and action was deferred pending further study.

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