

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, December 19, 1978 - 132 W. Station Street, Barrington, Illinois

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

Present: Charles Brown, Deer Park; Nelson Forrest, North Barrington; David Nelson, Barrington; Frank Munao, South Barrington.

Absent: Barbara Hansen, Barrington Hills; Russell Puzey, Inverness; Cyril C. Wagner, Tower Lakes.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Bob Skamfer, Treasurer; Robert Henehan, 911 Chairman; Charles Allen, BADC; Marcia Opal, Barrington Banner; Sharon Carrasco, Barrington Courier Review; Betsy Todt, Barrington Herald.

Minutes: Mr. Munao moved acceptance of the November 28 minutes. The motion was seconded by Mr. Brown, and passed by voice vote.

Treasurer's Report: Mr. Skamfer reviewed with the Board the Treasurer's Report dated December 19, 1978 (copy attached). Mr. Munao moved that the bills be paid and the Treasurer's Report be accepted and filed for audit. The motion was seconded by Mr. Nelson and carried by roll call vote as follows:

North Barrington: Yes
Barrington: Yes

South Barrington: Yes
Deer Park: Yes

Reports of Village Presidents

Mr. Nelson reported that the Village of Barrington now has, in effect, three chiefs of operations: Harold Martens, in charge of emergency operations; Carl Thiel, in charge of police operations, and Del Mittelhauser, in charge of traffic and administrative processes. It is felt that this arrangement best utilizes the individual expertise of the men within the force.

A request has been received by the Village of Barrington for annexation of a parcel at Hart Road and Route 14, with a view to the construction of stores.

Fourteen separate meetings have been held with residents of Barrington for discussion of the Village budget. The Village Board will proceed to a consideration of the various points brought up at these meetings as they relate to the budget.

With regard to the request for annexation at Hart Road and Route 14, Mr. Forrest commented that this, in his opinion, would constitute strip zoning, which is a matter of concern to BACOG.

Mr. Forrest reported that a subdivision involving seven lots on Signal Hill Road, within North Barrington, with marginal soil conditions, will probably be approved in January.

A letter was received by North Barrington from the EPA, advising that the performance of the Northwest Lake Zurich sewage plant was unsatisfactory in September. North Barrington has previously protested the failure of this plant to perform satisfactorily.

Mr. Forrest stated that he was requested by Commissioner Hill of the RTA to solicit BACOG comment on the #726 and #727 bus routes to and from the Barrington commuter station. It was generally agreed that such comments would be more valuable after there has been some further experience with the bus operation, and that a reply to the RTA might be formulated in January.

Mr. Munao reported that South Barrington is considering a proposed load limit ordinance. The Board of South Barrington has passed a developed donation ordinance for contributions to the park district, and a similar ordinance will be considered to provide for donations to the school district.

Mr. Munao stated that an environmental impact statement was received from HUD with reference to the Centex development, following their request for FHA financing. With regard to recharge areas and available water supply, the environmental impact is classified as "High." Mr. Forrest urged that BACOG communicate to our legislators in Springfield the urgent need for legislation to prevent the draining of aquifers by developers of high density projects. Mr. Munao requested that the BACOG staff make an analysis of this situation and offer suggestions as to what can be done to implement such legislation.

Mr. Brown reported that the Deer Park Planning Commission has under consideration a petition for rezoning of a parcel of land partially within the village (now zoned Office and Research) and partially in unincorporated territory (now zoned residential). The petition asks for rezoning of the entire parcel as Office and Research. Opposition has been expressed by residents of a nearby subdivision.

Mr. Brown stated that he has been authorized to review documents which will be furnished by the Village of Barrington relative to the Oak Meadows subdivision, and to approve the subdivision if it appears to be compatible with the Deer Park plan.

911

Mr. Henehan reported that all requirements have been completed for the tentative plan for the 911 sophisticated system. This work was done by the BACOG staff and by members of the Lake-McHenry Enforcement System, with no other expense incurred. A letter from BACOG requesting that the Lake-McHenry Law Enforcement Commission submit the proposal to the Illinois Commerce Commission is now required. Implementation would be contingent upon funds becoming available to finance the computer system. If these funds do not become available, work will be started on the basic alternate 911 plan.

Mr. Forrest moved that this Board authorize a request to the Lake-McHenry Law Enforcement Commission as outlined by Mr. Henehan. The motion was seconded by Mr. Nelson and passed by voice vote.

BADC

There was some discussion of the BADC proposed grid system. Mr. Brown stated that Mr. Skamfer will represent the Village of Deer Park at a meeting in Waukegan on December 20:

Mr. Klein requested the Board's approval for BACOG sponsorship of a meeting to include all villages and organizations involved in working out the grid system. There was general agreement to this request by the Board members present. Mr. Forrest pointed out that North Barrington must continue to pass, in the absence of direction

from the Village Board on this matter.

Old Business

Transportation Study - At the request of the Chairman, Don Klein reviewed with the Board the financial outlook for BACOG in the foreseeable future. He stated that during the next fiscal year the funds available will be sufficient only for paying the normal expenses of BACOG staffing and headquarters, with little prospect of being able to build up an appreciable budget surplus during the next two or three years. He suggested as a possibility a scaled-down version of the traffic study, extended over a two-year period, or a Phase I study at a considerably lower cost.

Mr. Forrest stated that North Barrington is wholeheartedly in support of the traffic study program. He expressed the hope that the Village of Barrington will go ahead with its proposed traffic study, and will take into consideration the suggestions of the BACOG staff.

Mr. Brown stated that this matter will be a proper subject for the Budget Committee to consider in connection with the next fiscal year budget.

208 Water Quality

Mr. Klein reported that he sent a letter to Matthew Rockwell of NIPC stating that BACOG endorsed the current version of the management plan, with some reservations, and offering an amendment dealing with package plants. Mr. Forrest stated that the Lake County Board has voted "no" on that plan. He further stated that Mr. Klein has done an excellent job in working for the program through NIPC and other channels.

Poplar Creek Theater - Mr. Munao reported that this matter is still awaiting a hearing date before the Court of Appeals.

Route 14 - Ders Anderson stated that IDOT requested a copy of the resolution passed by this Board at the last meeting, as well as all the land use data we have in the area, to update their files. This information, along with the BACOG input on siting of the bridge crossing the Fox River, will be taken into consideration in their study. They are now requesting more information from the BACOG staff.

Land Use Guidance Plan - The final report is still at the printers, and will be available in the near future.

New Business

Solid Waste Grant - Mr. Klein stated that an application was filed for a solid waste grant in conformance with earlier Board action. The application was necessarily filed in advance of this meeting, in order to meet a deadline, and Board approval was requested at this time.

Mr. Brown moved that the Board approve the grant application. The motion was seconded.

Xerox Recommendations - Mr. Klein discussed a study made by Mr. Evers of various models of duplicating machines (copy attached), culminating in his recommendation of the Xerox Model 3100. After some discussion of various makes and models of machines, and the relative merits of rental versus purchase, it was agreed to postpone a decision until the next meeting.

701 Funding Cutoff - Mr. Klein called the Board's attention to an Action Alert dated December 8, 1978 (copy attached), received from the National Association of Regional Councils, warning of the recommendation by the Office of Management and Budget that all funding for the Section 701 comprehensive planning program be deleted from the Federal budget for the next fiscal year. If this recommendation is followed, the position of Assistant Planner on the BACOG staff would be eliminated. NARC is asking that all regional councils send letters to their Congressmen asking them to override the recommendation of OMB.

Mr. Munao moved that the BACOG staff draft and send such a letter. The motion was seconded by Mr. Nelson and carried by voice vote.

Intern Recommendations - Mr. Klein reported that candidates have been screened and interviewed, and the recommendation of the BACOG staff is to hire Cynthia Roth, who is now finishing her Masters degree in the Department of Urban Policy and Planning at Circle Campus, University of Illinois. This position would be compensated with the final \$10,000 of our Community Development Block Grant on the Land Use Guidance System. Duration of the internship would be one year.

Mr. Munao moved that the Board adopt the staff recommendation for hiring of the intern. The motion was seconded by Mr. Forrest and carried by voice vote.

The Chairman asked for any comments the Board members present might wish to make. Mr. Forrest stated that the Rural Areas Plan in Lake County is on hold, and is now under scrutiny by the newly constituted Building, Zoning and Planning Committee. He stated that he will follow the progress of this plan and of the amendments submitted through BACOG efforts.

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