

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, January 30, 1979 - 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; Nelson Forrest, North Barrington; Dave Nelson, Barrington; Frank Munao, South Barrington; Barbara Hansen, Barrington Hills; Russell Puzey, Inverness; Cyril C. Wagner, Tower Lakes

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Cynthia Roth, Intern; Betsy Todt, Barrington Herald; Sharon Carrasco and Shep Robinson Barrington Courier Review; Marcia Opal, Barrington Banner

Minutes: Mr. Munao moved approval of the minutes of the regular meeting of December 19, 1979. The motion was seconded by Mr. Puzey and carried by a voice vote.

Reports of the Village Presidents:

Mr. Nelson Forrest presented the first report. The near-completion of Rte 59 work demonstrates what perserverance and friendly government co-operation (i.e. Lake County) can accomplish, according to Mr. Forrest. The Rte. 59-Miller Road intersection's environmentally compatible stoplight, a 1980 project, will promote driver and pedestrian safety. The \$35,000 Lake Barrington Shores developer contribution helped finance this revenue-sharing effort. IDOT will design the interesection with guidance from Lake County.

Mr. Forrest then went on to discuss the outcome of a Friday meeting (1/26/79). After six years of deliberation, a large, attractive 7-lot tract of land has been approved for sub-divison. The PUD includes a "special service area" probably the first of its kind in Illinois. It allows the municipality to assume a primary or secondary role on site development control especially in regard to septic management, if the homeowners neglect their obligations. Adequate sanitary systems, effective drainage and environmental protection are assumed through the establishment of this "special service area".

Mr. Russell Puzey then proceeded to discuss a Saturday (1/27/79) meeting in Schaumburg concerning NW Cook County Federal Disaster Relief Program. The process of applying for assistance, is relatively simple. It entails computing daily costs according to the amount of time individual pieces of equipment have been operating during a specified eligibility period. This period extends between one minute past midnight January 16 to one minute before midnight, January 25, but may vary from area to area. The applications will be approved, disapproved or compromised on February 9 by IDOT.

The Inverness Village Board agreed to a Park District takeover of marsh land on Palatine Road. The Park District will act as custodian for over 200 acres that have been dedicated through a series of developments. The district will maintain this acreage, which includes flood plains, as a nature preserve.

This matter has been under consideration since 1977, according to Mr. Puzey.

Additionally Mr. Puzey stated that the Cook County Zoning Board, following many months of deliberation, has turned down the proposed Kohl's grocery store. Also: Mr. DiMucci met with the Inverness Plan Commission. They decided to delay further action until all floodplain remapping of the marsh is complete.

Mr Puzey also noted that he would like to reopen the issue of annexing the 2 areas north of Palatine Rd. currently under the jurisdiction of South Barrington and Barrington Hills. (Both Mr. Munao and Mrs. Hansen noted that they would be willing to discuss the issue.)

Mr. Charles Brown reported that snow removal was the major topic at the 1/29/79 meeting he attended. The excessive snow caused the cancellation of an earlier meeting. The Village of Deer Park now seeks a snow removal ordinance that prohibits parking in certain zones.

(Mr. Puzey said that Inverness will probably copy and approve Barrington's snow removal ordinance in late February.)

Deer Park has annexed a 100 acre land parcel on the north side of Long Grove Road, following a subdivision plat decision.

Keith Pierson noted that snow removal was a major topic at the Barrington town meeting. Mr. Klein considered various roles BACOG could play in the snow crisis situation. Given the numerous calls BACOG received on road conditions, Mr. Klein noted that BACOG staff had met with staff of the high school radio station. It was learned that in heavy snowstorms, however the high school closes down.

Mr. Cy Wagner reported that the Village of Tower Lakes agreed in principle to accept a subdivision plat of Fenview Estates and in so doing protect the Tower Lake Fen. The Illinois Department of Conservation has sought to preserve the rare biota of this fen. The developer plans to build 36 homes on 94 acres and will donate 35 A. of the fen and buffer lands to a conservancy organization. Six homesites on one corner of the property were reduced to three.

Mr. Wagner also complimented the Tower Lakes snow removal efforts of their private contractor.

Mr. Klein related that with the 387 signatures now gathered in Lake Barrington the advisory question of whether or not the Village of Lake Barrington should join BACOG will appear on the ballot.

Treasurer's Report

Mr. Klein noted that staff installation and selective purchasing of storm windows will cost only \$150 rather than the original \$550 as originally projected. In addition, the staff has been maintaining the BACOG office which cuts down substantially on office overhead.

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

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

Committee Chairmen Reports

Developer Donation Committee

Mrs. Hansen reported on the recent meeting concerning developer donations with Dean Maiben, village manager of Barrington, and Mr. Klein. Barrington's proposed development ordinance seems better geared to communities of sizes larger than those of the six countryside BACOG member villages. Mrs. Hansen said that Mr. Maiben agreed to pursue the policy preferred by his village.

By-Laws Committee

Mr. Munao observed that although the January 23 South Barrington meeting lacked a quorum, the comprehensive plan and not the by-laws could have dealt with the matter of adopting Mr. Knouff's recommendations. After several minutes of discussion it was resolved that the BACOG staff would suggest a workable procedure for adoption of Mr. Knouff's recommendation.

Comprehensive Plan

Mr. Forrest suggested updating the Comprehensive plan, which was last revised 3½ years ago, beginning in March or April. He hoped village responses would be received within 60 days.

Old Business:

Mr. Klein related possibilities for comprehensive transportation planning study financing. If other planning studies were excluded there is the possibility of securing \$20,000-\$25,000 for studies within the next 1-1½ years from BACOG's normal operating funds. The consulting firm of Tornrose and Campbell indicated possible IDOT safety grants, but further investigation revealed that such funds were earmarked solely for sharply defined safety oriented engineering, patrolling, crossing guard and similar studies. Further discussion with Suhail of CATS revealed PL funds not available for consultant studies.

Referring then to a chart, Mr. Klein discussed operational funds from a software and hardware functional standpoint.

Board members spotlighted some of the key transportation problems. Mr. Forrest discussed the problems presented by current road bypasses. Mr. Puzey expressed concern about Palatine congestion and noted his interest in some of the options such as proposing a Kelsey Road train station. Mr. Brown recommended concentrating on BACOG-Barrington coordination. Mr. Forrest stressed the hazardous situations prevailing at Route 59 and Miller Road and Hough and Main Street. Mr. Klein emphasized developing alternative planning approaches to the traditional ones. An underlying problem remains in obtaining data and solving problems with limited funding. After several more minutes of discussion it was moved by Mr. Wagner and seconded by Mr. Brown that the BACOG staff proceed immediately with an in-house study. For matters necessitating a technical interpretation

by transportation engineers, \$5000 would be allocated. The motion passed unanimously by voice vote.

The University of Wisconsin movie, Runoff: Land Use and Water Quality was shown to those present.

Old Business

Land Use Guidance System

The first three volumes of the BACOG LUGS were distributed to the executive board: Vol. I Background: Planning and Ordinances, Vol. II Background: Growth Management and Vol. III Background: Intergovernmental Cooperation. Mr. Wagner noted that the staff should prepare a scenario on the procedures to be followed on the local village level in presenting these documents. Mr. Klein, noted that, as far as he was aware, this was the first time nationally that a group of villages have voluntarily come together on a co-ordinated basis to consider a land use guidance system.

Grid System

Mr. Klein reported that, the initial grid system meeting was rescheduled for February 7 at 8:00 P. M. in the BACOG office. As many participants as possible will be encouraged to attend.

Solid Waste

Mr. Anderson noted that a several year study of alternative solid waste disposal options for the BACOG-NWMC planning region was coming to an end. A set of recommendations would probably be coming by spring from the Task Force which was organized by the two respective conference executive boards. In addition, a \$15,000 grant was applied for from the President's Urban Program to accomplish a source separation study and finish various aspects of the current study.

701 Funding

Mr. Klein noted that approximately \$53 million is available in the 1979 FY budget. BACOG would be applying for these funds again to fund the position of assistant planner with a work scope framed around required housing and land use elements. A partial amount of the funds would go toward additional boundary agreements as well.

RTA-Bus Ridership Analysis

Mr. Forrest noted that Lew Hill of the Regional Transportation Authority had asked BACOG to comment on and evaluate the current Barrington commuting lines which were established to Lake Zurich and Wauconda.

New BusinessDisaster Relief Data

Mr. Klein summarized the current status of the Federal Disaster Relief Program.

NARC Membership

Mr. Klein pointed out the pros and cons of maintaining membership in the National Association of Regional Councils. After several minutes of discussion Mr. Wagner motioned to reapply for NARC membership for one more year. After a second by Mrs. Hansen, the roll call vote carried as follows:

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

Natural Resources Plan

Mr. Forrest noted that this proposed Lake County Plan is one of their better efforts, and in general warranted the support of BACOG. It has yet to go through a series of hearings however.

It was moved by Mr. Brown and seconded by Mr. Wagner that the Board adjourn into executive session. The motion was carried by voice vote, and the regular meeting was adjourned.

Secretary

Chairman of the Board