

MINUTES OF THE REGULAR MEETING OF THE  
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS  
Tuesday, April 24, 1979 - 132 W. Station Street, Barrington, Illinois

The meeting was called to order by Chairman Charles E. Brown at 8:10 p.m.

Present: Susan C. Cragg, North Barrington; Frank Munao, South Barrington; Barbara Hansen, Barrington Hills; Keith Pierson, Barrington; Charles E. Brown, Deer Park. Russell Puzey, Inverness, arrived at 8:55.

Absent: Cyril C. Wagner, Tower Lakes; Bob Skamfer, Treasurer.

Also Present: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Cynthia Roth, Intern; Ken Fritz, NIPC; Mary Guttery, League of Women Voters of the Barrington Area; Mark Havlic, Barrington Courier Review; Marcia Opal, The Banner.

Minutes: Mr. Pierson moved approval of the minutes of the regular meeting of March 27, 1979. The motion was seconded by Mrs. Hansen, and carried by voice vote.

Treasurer's Report: Mr. Brown commented that the check issued by Deer Park for its third quarterly payment is presumed lost in the mail; another check will be issued. Mrs. Hansen questioned the item of \$187 from Cook County for reimbursement of interest, and Mr. Klein stated that he has personally verified the accuracy of the figures.

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

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

Welcome to New Board Member: Susan Cragg, representing North Barrington, was welcomed by the Chairman as a new member of this Board.

The Chairman stated that he will be realigning the membership of the standing committees of BACOG in the near future, in view of the changes in membership of the Board.

New Assistant Planner: Mr. Brown announced that Lyn Stephens has been retained as Assistant Planner, and has started on her duties, but was unable to attend this meeting. Mr. Klein stated that Ms. Stephens has a degree in planning, and has had experience in zoning and environmental matters, mainly with the Village of Deerfield.

Reports of Village Presidents

Mr. Pierson reported that the Board of Trustees of the Village of Barrington passed its budget for the coming fiscal year, and seated the newly elected board members. They also agreed to an extension of the shared police service contracts. Mr. Pierson called attention to a letter sent to members of the BACOG Board by Mr. Braithwaite urging opposition to House Bill 2182, affecting the right of municipalities to object to county rezoning of property within 1-1/2 miles of the municipal borders, and stated that the Village of Barrington has passed a resolution opposing this bill.

Mr. Brown commented that the Village of Deer Park appreciates the availability of the shared services police program.

Mrs. Hansen reported that the Village of Barrington Hills also passed its new budget, as well as a new salary and advancement schedule for the police department. She stated that she has been authorized to proceed with the development of intergovernmental boundary agreements.

Mr. Munao stated that the South Barrington Board viewed a presentation by Allstate Insurance Co. showing the design and schematic layout of their proposed building. He further stated that he has read of an Appellate Court decision reversing a lower court decision and re-establishing the requirement of zoning by the municipalities for sanitary landfill sites.

Susan Cragg reported that North Barrington also passed a resolution in opposition to House Bill 2182. She stated that she is interested in proceeding with boundary agreements as rapidly as possible.

Mr. Brown stated that he took exception to the publication in the local press of a statement made in the Deer Park board meeting which was not intended for publication.

#### Reports of Committee Chairmen

Boundary Agreements - Mr. Klein again urged the Village Presidents to proceed with work on boundary agreements before July 1. He stated that the funds remaining in the 701 grant earmarked for this purpose will be lost if not used before that time.

BADC was not represented. Mr. Klein reminded Board members to get in their nominations for the Blue Ribbon Committee.

#### Old Business

Grid System - Mr. Klein stated that a meeting was in process in the Public Safety Building concurrently with this meeting. He reported that the Fire Protection District obtained a legal opinion to the effect that gridding is a function of the villages or counties, and not of fire protection districts. The Department of Local Government Affairs, after consulting with the Attorney General's Office, concurred in this opinion. BACOG staff will be writing our representatives in Springfield to request that helpful legislation be introduced regarding gridding procedures.

Mr. Eugene A. di Monte appeared and reported that the Fire Protection District adopted a resolution approving the grid system in concept, with the reservation that they do not feel they have the authority to spend taxpayers' money for it. However, they are willing to work with any agency set up for this purpose by the community. There was some discussion as to the confusion existing in some people's minds between use of a grid system as an aid to emergency vehicle response, and as a means of changing postal addresses.

208 - Mr. Klein stated that he will draft a suggested form of resolution providing for electing to become a designated management agency, for consideration by the boards of the member villages.

Transportation Study Report - Mr. Klein reported that the BACOG staff has been busy gathering data and meeting with individuals and representatives of agencies in connection with the BACOG transportation study. He reported briefly on some of the information that has been assembled so far.

Mr. Klein presented the new Transportation Slide Show to the Board, and stated that the Housing slide show will be ready in time for the May meeting.

Agency Liaison - Mr. Klein stated that there will be a number of changes in NIPC personnel in the near future. He reported that the BACOG staff has been in touch with McHenry County authorities who are conducting a transportation study in McHenry County. They have asked that BACOG go on record as supporting construction of the projected Highway 420, which would connect with Highway 53 as extended. It was agreed that this item will be placed on the agenda for the next meeting.

701 - Mr. Klein stated that there will be a meeting on May 1 with reference to the 701 grant. There are some changes in the Federal guidelines this year which may have a serious impact on our operations. Mr. Klein stated that he will give the Budget Committee any information he can get on this matter, and will report more fully to the Board at the next meeting.

Development Review - Mr. Klein reported that a development proposal has been presented to the Lake County Plan Commission for the Stone property marsh, which is one of the areas marked for public acquisition in the Comprehensive Plan. He will continue to monitor this situation, as well as other significant developments in this area.

In answer to a question by the Chairman, Mr. Klein reported that the telephone company has informed him that the Call-Pak arrangement we now have is the most advantageous arrangement available to us.

The new Xerox machine has not yet arrived, but is expected early in May.

Mr. Puzey having arrived, the Chairman asked him to present his Village President's report at this time. Mr. Puzey reported that he had just come from a Village Board meeting at which the three newly elected trustees were sworn in. The Inverness Board gave final approval to a new PUD of 120 acres on the east end of the LaBuy Marsh; the marsh is to be taken over by the Village Park District as a nature preserve.

There followed a discussion of load weight limit ordinances, road surfacing, and replacement of culverts.

#### New Business

League of Women Voters of the Barrington Area - Vandalism Program - Mary Guttery, on behalf of the League of Women Voters, presented a proposal for formation of a community group of adults and young people to explore ways of dealing with juvenile vandalism. The League of Women Voters and the Barrington Chamber of Commerce have already agreed to sponsor this activity, and it is hoped that BACOG and BADC will also be sponsors. Sponsorship would involve lending the name and prestige of the organization to the activity, and also sending a representative to the committee.

The Chairman indicated that he felt there should have been more advance notice that this matter was going to be discussed at this meeting.

Mr. Puzey moved that the Board approve the concept in principle, and that the Executive Director continue to work with Mrs. Guttery and make a recommendation as to what action should be taken by BACOG. The motion was seconded by Mr. Pierson, and carried by voice vote.

Recognition of Outgoing Board Members - Mr. Munao moved that a letter be sent to Nelson Forrest and Cyril Wagner, over the signature of the Chairman, thanking them for their many years of service to the BACOG community. The motion was seconded by Mr. Puzey, and carried by voice vote.

Ders Anderson - Last Board Meeting - Mr. Brown announced that this meeting is the last one to be attended by Ders Anderson as an official member of the BACOG staff. The Chairman, as well as Board members, expressed appreciation for his service. Mr. Brown presented Mr. Anderson with a plaque reading, "This Certificate of Appreciation is given to Ders Anderson for his four years of outstanding work for the BACOG community."

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

*Helen A. Boyd*

Secretary

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Chairman of the Board