

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, June 26, 1979 - 132 W. Station Street, Barrington, Illinois

The meeting was called to order by Chairman Charles E. Brown at 8:15 P.M.

Present: Charles E. Brown, Deer Park; George Simmons, Tower Lakes; Keith Pierson, Barrington; Susan Cragg, North Barrington. Russell Puzey, Inverness, arrived at 8:20; Barbara Hansen, Barrington Hills, arrived at 8:40.

Absent: Frank Munao, South Barrington.

Also Attending: Don Klein, Executive Director; Cynthia Roth, Intern; Ruth Moor, BADG; Mark Karney; Wilbert H. Nottke; Marcia Opal, The Banner; Cathy Steege, Barrington Courier Review.

Minutes: Mr. Pierson moved approval of the minutes of the regular meeting of May 29. The motion was seconded by Mrs. Cragg and carried by voice vote.

The Chairman announced that the Treasurer's Report would be considered later in the meeting, for the benefit of Board members who had not yet arrived.

Village Presidents' Reports

Mr. Pierson reported that the Barrington Village Board meeting was taken up with discussion of internal affairs, and the Board has not yet acted upon the revisions in the boundary agreement that have been requested by Barrington Hills.

Mr. Simmons reported that the Tower Lakes Board passed a grid resolution. He also stated that a request has been received from a group of citizens calling for an advisory referendum on the continued membership of Tower Lakes in BACOG.

Mrs. Cragg reported that North Barrington passed a 208 Water Quality resolution, with George Larrain designated to serve on the committee. Trustee Jay Miller was appointed to serve as BACOG alternate. The Board of Trustees passed a resolution opposing the proposed music theater in Fox River Grove. She further reported that the Lake Zurich Plan Commission has turned down a proposal for a K Mart on Route 12; however, the Lake Zurich Village Board has not yet acted on the report of the Plan Commission, and North Barrington is monitoring this situation closely. She further stated that the Lake Zurich sewage treatment plant, which discharges into creeks flowing through the Village of North Barrington, is considered a secondary plant, and is therefore monitored by EPA only sporadically. North Barrington is studying the possibility of initiating a water sampling and analysis program, since this plant has had a history of non-compliance with EPA standards.

Mr. Puzey reported that Inverness, Palatine and Schaumburg have arrived at joint recommendations on matters of boundaries, ownership of marshes and lakes, lakes management, annexation of unincorporated areas, etc. Inverness and Palatine are cooperating in opposing a proposed development of unacceptably high density. Mr. Puzey stated that a public meeting was held on revenue sharing, at which the Palatine Township Senior Citizens group requested that they be included in the revenue sharing program. Under consideration in Inverness is a sign ordinance prohibiting posting of signs on any property owned by others.

In other recent action, the Inverness Board approved a 54-acre condominium development. Also under consideration is a 10-acre condominium development between Little City and Hoffman Estates, and a 15-acre parcel east of Little City, proposed for office and commercial use. The Plan Commission and the Inverness Board of Trustees have both approved in principle the Di Mucci annexation and development, with certain restrictions.

Mr. Brown reported that the last meeting of the Deer Park Board of Trustees was concerned mainly with affairs of a local nature.

Mrs. Hansen reported that the Barrington Hills Board approved an intergovernmental agreement with Barrington regarding the jurisdictional areas between the two villages, and also passed the 208 Water Quality management designation, following a presentation by Don Klein.

BADC

Mrs. Moor reported that the BADC expects to achieve its CPR goal of training 5,000 people, or roughly 1/4 of the population of the area, by the end of June.

The grid system work is progressing, and has been approved by both North Barrington and Tower Lakes. Paramedics are being trained in the operation of the system. Gridding of the unincorporated areas has been completed. After completion of gridding of the entire area, the procedure of cross-referencing will be undertaken. Mrs. Moor asked for suggestions as to how to approach this problem. She suggested it might be feasible to hold one meeting, at which the Village Clerks of all participating villages would be present and decide on a uniform method. This should take place within the next three weeks. Don Klein agreed to coordinate a meeting for this purpose.

Old Business

208 Water Quality - Don Klein reported that six of the seven BACOG member villages are now designated as Water Quality Management agencies. The next task force meeting is scheduled for July 11 at 7:30 p. m., at the BACOG office. Villages should proceed to appoint delegates, who will become members of the Management Advisory Committee.

Transportation Study - Don Klein reviewed briefly the situation with regard to the transportation study. He stated that every effort will be made to see that this 90 square mile area receives its share of whatever funds may be available for improvement of transportation. A report has been received from a professor at Circle Campus on the computer signalization of intersections. A meeting is planned with the RTA and with IDOT. Extension of Highway 53 appears unlikely until after the year 2000.

Cynthia Roth reported on a transportation meeting she attended, at which the Year 2000 Transportation Plan was discussed, both in terms of present conditions and in terms of more stringent energy considerations.

Mr. Puzey commented that House Bill 1459, which would give municipalities the power to set a speed limit of 25 miles per hour under certain conditions, has passed the Legislature and is now on the Governor's desk for approval.

Assistant Planner - Mr. Klein recommended to the Board the appointment of Laura Dopper to the position of Assistant Planner. He reported that she has a Master's degree from Utah State University, has served an internship in the Bear Creek Planning Commission, and has had experience as an Associate Planner in Utah, with emphasis on environment and land use planning, and good graphics capabilities.

Mr. Puzey moved that the Board approve the appointment of Laura Dopper as Assistant Planner. The motion was seconded by Mrs. Hansen and carried by roll call vote as follows:

Tower Lakes: Yes
Inverness: Yes
Barrington: Yes

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

Grid System - Mr. Klein stated that the BACOG staff has been actively cooperating in the work of furthering the gridding program. In answer to a question by Mr. Puzey, Mr. Klein stated that Cook County has thus far not been involved in this effort.

Grants - Mr. Klein reported that our request for a 701 grant in the amount of \$30,000 has been filed and is under consideration. He stated that 701 funding has been decreased significantly from last year.

911 - The Chairman inquired about the status of the 911 program, now that the mandatory requirement for villages to go to the 911 emergency number system has been changed. Mr. Klein stated that our long range plan is on file, and we will plan to submit a short range plan very soon, to include the 381 and 382 telephone exchanges.

Mr. Klein further reported that he is looking into various other grants that may or may not become available.

Mr. Klein stated that there will be a Newly Elected Officials Seminar in the BACOG office on June 28 at 8:00 p.m.

Various appearances by the BACOG staff are scheduled with groups interested in intergovernmental relations and lakes management.

Treasurer's Report

Mr. Puzey moved that the Treasurer's Report dated June 26, 1979 be approved and filed for audit, and that the bills be paid as listed. The motion was seconded by Mrs. Cragg and carried by roll call vote as follows:

Tower Lakes: Yes
Inverness: Yes
Barrington: Yes

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

New Business

Election of Officers: In the absence of Frank Munao, Chairman of the Nominating Committee, Mrs. Hansen presented the proposed slate of officers, as follows: Chairman, Charles E. Brown; Vice Chairman, Frank Munao; Secretary, Helen Boyd; Treasurer, Wilbert H. Nottke.

Mr. Puzey moved the nominations be closed and that the secretary be instructed to cast a unanimous ballot for the candidates nominated. The motion was seconded by Mr. Pierson and carried by voice vote.

Helicopter Port

The Chairman pointed out that a meeting is scheduled for 8:00 on June 27 at the Public Safety Building, and invited Board members to state their positions on the matter. After some discussion, it was agreed that BACOG should not take an official position on a matter that is under consideration by the Plan Commission of a member village, as is this one. It was suggested that the broader subject of heliports and similar installations be considered, as affecting the entire BACOG area, with a view to arriving at a general BACOG policy. Mr. Klein stated that this subject matter would be added to the general transportation study now under way.

208 Water Quality Slide Show

With the assistance of Mark Karney, Don Klein presented a 14-minute slide show on the 208 Water Quality program, which he stated is the last of the slide shows that have been prepared under the Lake County CD grant.

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

Secretary

Chairman of the Board