

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, November 27, 1979 - 132 West Station Street, Barrington, Illinois

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

Present: George Simmons, Tower Lakes; Russell Puzey, Inverness; Keith Pierson, Barrington; James Kempe, Barrington Hills; Charles E. Brown, Deer Park; Wilbert H. Nottke, Treasurer.

Absent: Sue Cragg, North Barrington; Frank Munao, South Barrington.

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Cynthia Roth, Intern; Karen C. Kabbes, Northern Technical Analysis and Regulation Unit, Division of Water Resources, IDOT; Mary Peck, Dundee Area Intermunicipal Planning Committee; Dick Kraft, West Dundee Trustee; Dave Hoekstra, Barrington Courier Review; Marcia Opal, The Banner.

Minutes: Mr. Puzey moved approval of the minutes of the regular meeting of October 30, 1979. The motion was seconded by Mr. Simmons and carried by voice vote.

Treasurer's Report: Mr. Puzey moved approval of the Treasurer's Report dated November 27, 1979, and payment of the bills as listed. The motion was seconded by Mr. Pierson and carried by roll call vote as follows:

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

Reports of Village Presidents

Mr. Brown reported that the Village of Deer Park took action in formal opposition to the petition for the proposed Krielich development.

Mr. Kempe reported that a major item of concern to Barrington Hills is the proposed Beverly development, as well as continuing opposition to the Poplar Creek Theater.

Mr. Pierson stated that the Village of Barrington has reached agreement with the State for the resurfacing of a stretch of State road on Hillside Avenue extending west from Route 14. The Village will then take over maintenance of this roadway.

Mr. Puzey reported that in two cases, developers who have gone through the process of having their developments accepted by Inverness or Palatine have then gone to Cook County and succeeded in getting approval for a significantly higher density from the County Board of Commissioners.

Mr. Simmons reported that Tower Lakes passed a 208 water quality resolution. He stated that the village had received a solicitation for support of the Doppler tornado warning system, with petitions from the fire district and from the Mayor of Niles requesting their endorsement. As a result of research by the BACOG staff, the Tower Lakes Board decided not to support this system.

The Tower Lakes Board also voted to request the developer of Fenview to give the fen to Citizens for Conservation.

BADC Report: No representative of BADC appeared at this meeting.

Old Business

Transportation Study: Mr. Klein reported that work is proceeding on several fronts. Bob Kosin called attention to a traffic volume map showing the roads in this area with a "Level C" volume of traffic and without signalization or turn lanes. He discussed the implications of present traffic volumes and potential impact of increased traffic flow in the future. He mentioned the need for a fixed counter to be used in getting an accurate updated picture of traffic volumes. Mr. Klein stated that these counters are available at a price of \$795 each, and that he may at some time in the future present the Board with a recommendation for the purchase of two counters, which would then be available on a shared service basis to member villages.

Mr. Kosin called attention to the pamphlet entitled "Air Pollution, Transportation and You," which was distributed to all Board members.

Mr. Klein pointed out a large map of this area on which new development sites are being filled in in white overlays.

208 Water Quality: Mr. Klein reported the task force has been meeting and continuing to work on a comparative analysis of septic ordinances for all the villages. The Commercial and Industrial Committee is working on a variety of contacts with firms in the area. A committee has been set up on citizens' participation and public information.

Development Review: Mr. Klein read to the Board a letter received from Sue Cragg, Village President of North Barrington, requesting BACOG staff attendance and participation in the hearings on the W. Clement Stone and the Krielich proposed developments. There was some discussion as to whether this matter might be referred to the Policy and Development Review Committee. It was pointed out that no further action is required on the Suszeck development, which is also listed on the agenda.

Mr. Simmons moved that the staff be directed to conduct a BACOG review and testify at the hearings on the Stone-Draper, Krielich and Beverly proposals. The motion was seconded by Mr. Brown and carried by voice vote.

Ms. Peck of DAIPC stated that she and Mr. Kraft, a member of the Board of West Dundee, were present because of their interest in the Beverly development. She asked whether it would be possible for BACOG to coordinate the efforts of interested groups and organizations, including those in the Elgin and Dundee area. Mr. Klein indicated that he would be happy to serve as a coordinator, if it is the wish of the Executive Board.

Mr. Kraft urged that NIPC be contacted in this regard, for whatever help they may be able to give.

Audit Approval: Mr. Puzey moved acceptance of the Financial Report for the year ended June 30, 1979, prepared by McGladrey, Hendrickson & Co. The motion was seconded by Mr. Puzey and carried by roll call vote as follows:

Tower Lakes: Yes
Inverness: Yes
Barrington: Yes

Barrington Hills: Yes
Deer Park: Yes

Grid System: Mr. Klein reported a meeting is scheduled for December 5 at 8:00 P.M. at the BACOG office.

Environmental Practices: Mr. Klein reported that the Environmental Practices Handbook is very nearly in final form.

A-95: Mr. Klein reported that the health organization whose request for a grant of \$990,000 he recently protected has now requested another federal grant in excess of \$600,000 in order to move its headquarters one block. He again protested and urged that the request not be granted.

Heliport Map: Mr. Klein pointed out a map prepared by Cynthia Roth, plotting all the existing heliports or landing fields in this vicinity and their impingement on BACOG air space. He urged that member villages pass ordinances for the control of heliports, balloonports and landing strips. He further stated that the BACOG staff has been placed on a mailing list for notice of any requests for heliport permits in the surrounding four-county area, so that they may offer comments. Mr. Puzey moved that the staff be directed to prepare a model heliport ordinance for the consideration of member villages. There was general agreement by Board members that this would be helpful, and Mr. Klein agreed to do so.

New Business

State Water Resources Review: Mr. Kosin introduced Karen Kabbes, head of the Northern Technical Analysis and Regulation Unit of the Division of Water Resources, Illinois Department of Transportation. Ms. Kabbes described the functions of her unit in regulating any work or construction sought to be done in or along any waterway in the northern portion of the State of Illinois, which might have an effect on the quantity or velocity of flow of water. The unit has jurisdiction over all water courses that drain surface water from an area of one square mile or more. This includes dredging operations, construction of buildings or berms on the banks, sewer outfalls, relocation of channels, etc. She agreed to send BACOG notice of all requests for permits in this area, and a copy of the rules and procedures of the unit, to be issued next February.

NIPC Housing Initiatives: Mr. Klein stated that NIPC will be contacting each village in the six county area with village by village housing allocations. BACOG staff plan to comment on village allocations in the context of the BACOG Plan and BACOG initiatives in this area.

Meetings: DIAPC is sponsoring a Risk Management/Self-Insurance meeting at 7:00 P. M. on December 5, at Carpentersville Village Hall.

Mr. Klein called attention to an announcement of an all-day workshop on Municipal Planning scheduled for December 8 at Elgin Community College.

State Funding - COGs: Mr. Klein stated that he is following closely the legislative activities in Springfield in connection with funding for inter-governmental bodies.

Committee Assignments: The Chairman submitted a list of committee assignments for consideration by the Board (copy attached). Mr. Puzey moved acceptance of the assignments as listed. The motion was seconded by Mr. Pierson and carried by voice vote.

December Meeting Date: In view of the holiday schedule, the date of the next meeting was changed to Tuesday, December 18.

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


Secretary

Chairman of the Board