

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, March 25, 1980 - 132 W. Station Street, Barrington, Illinois

The meeting was called to order at 8:00 P. M. by Chairman, Charles E. Brown.

Present: Charles Brown, Deer Park; Russell Puzey, Inverness; Keith Pierson, Barrington; Frank Munao, South Barrington; Sue Cragg, North Barrington; Jim Kempe, Barrington Hills

Absent: George Simmons, Tower Lakes

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Mrs. Di Kieckhefer, NBAA; Tom Bland, Lake County Planning Department; Colette Leiser, Lake County Planning Department; Lane Kendig, Lake County Planning Department; Dave Hoekstra, Courier-Review; Marcia Opal, Barrington Banner; Rich Anderson, Jeanne Anderson, NBAA; Gretchen Linn, Barrington Herald; Bob Silhan, Village of Barrington; P. J. Perille, Village of Barrington, V. P. Land Use, NBAA; Phil Downey, Camiros Ltd.

Minutes

Mr. Kempe moved the minutes of the regular meeting of February 26, 1980 be approved as submitted. The motion was seconded by Mrs. Cragg and carried by voice vote.

Treasurer's Report

Mr. Puzey moved approval of the Treasurer's Report dated March 25, 1980, and approval of the expenditures as listed. The motion was seconded by Mrs. Cragg and carried by roll call vote as follows:

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

Reports of Village Presidents

Mr. Puzey reported the Village of Inverness is studying the possibility of a Village Administrator; still to be worked out are qualifications, responsibilities and job description. Besides this item all other activities were routine.

Mrs. Cragg stated the Draper Stone hearings have continued on with the Board and Plan Commission agreeing in principle to the annexation subject to the criteria established by the village planner. Bids have been received from planners concerning a comprehensive plan for the village; interviews are scheduled for April 14th. The Krilich and Bell subdivisions will be reviewed by the Plan Commission on April 1st.

Mr. Pierson reported the resignation of the Village Manager, Dean Maiben. Acting in his place is Bruce Trego, the former assistant, who will be considered a candidate for the position. The Village budget is expected to be completed by the end of April. Several meetings were held before the village board about the Raymond Street proposal. The developer withdrew the request for a letter of intent. Some forty persons returned a questionnaire expressing interest in the need for subsidized housing.

Boundary agreements will be the subject of negotiation between the villages of Barrington, Inverness and North Barrington. The negotiations are expected to continue throughout the month of April.

Mr. Kempe, representing the Village of Barrington Hills, reported the passing by a 5 to 1 vote of a plan development ordinance. This involves the opportunity to cluster units to protect sensitive environmental features on the site. The set aside land will be dedicated to the village with easement rights to the developer.

After experiencing a temporary power outage, the village had discussions about the feasibility of mobile electric generators. Interest in the generators was expressed by other members of the Board.

Mr. Munao of South Barrington told of his attendance at an operational meeting hosted by the Nederlander Corporation for the opening of Poplar Creek Music Theater. Security agreements are still to be worked out by the surrounding municipalities.

Mr. Brown of Deer Park thanked the Board for their well wishes during his recovery. He was welcomed back by the Board.

BADC

Mr. Don Klein, on behalf of BADC, asked the members of the Board to submit their nominations to a blue ribbon committee. The function of the committee is to select a recipient for the annual Community Service Award.

Old Business

Lake County Comprehensive Plan Redo-Mr. Lane Kendig summarized the prior accomplishments and turned the presentation over to Mr. Tom Bland of his staff.

Mr. Bland pointed out on wall charts the impacts of committed development on the four selected constraints, sewer, water, schools, and roads. The next presentation by the Lake County staff will incorporate proposed developments based on the controls of the comprehensive plan whether municipal, BACOG's or the county's for that particular planning area.

208 Water Quality-Mr. Robert Kosin explained the latest progress of the BACOG 208 Taskforce, which should include at the April Board meeting a comparison chart of municipal septic ordinances. The BACOG 208 slide show will be presented before various member villages.

Developmental Review-Mr. Klein told the Board of staff effort spent on monitoring the Draper-Stone, Krilich and Beverly Developments. On March 26 the NIPC Governmental Services Committee will review and vote on the NIPC staff review of the Beverly Project. After reading draft copies of the NIPC Review, Mr. Pierson made a motion seconded by Mr. Puzey to pass a

resolution urging the adoption by the GSC of NIPC staff review No 79-A-035.
The roll vote is as follows:

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

Mr. Klein stated he will present the resolution to GSC when he appears before them.

Staff Charge Time-Mr. Klein presented before the Board a formula to fund BACOG staff review. The formula involving a pass-through procedure between the developer and the municipality will only be used if the development does not meet the criteria for a general review. After reviewing BACOG policy on developmental reviews Mr. Munao made a motion, seconded by Mr. Puzey to accept the staff charge time formula. The motion was carried by voice vote.

Census-Mr. Kosin reminded the Board that April 1st is Census Day and all residents of the BACOG area should return the questionnaires as soon as they are completed. Mrs. Cragg and other Board members expressed concern about calls from NIPC about building permits and were told by Mr. Kosin that this is occurring in preparation for the post-census review. The Board was assured that any such information request will be made only through BACOG upon the prior notification to the affected municipality.

Transportation-Mr. Klein told the Board of the purchase pursuant to the motion made at the February Board meeting of two pneumatic road counters and one battery charger. The Streeter-Amet Company expects to deliver those counters to the BACOG office within six weeks. The counters will be shared on a first-come basis among the BACOG member villages. Mr. Puzey asked staff to re-examine the ADT volumes as they impact the village of Inverness.

Budget Data-The BACOG Finance Committee has been meeting. Mr. Klein stated that the present village population and operating expenses should be sent to Mr. Puzey so that the Committee can complete their review. Further budgetary information will be made available, according to Mr. Klein, at the April meeting.

Boundary Agreements-Any legal expenses involved in boundary agreements should be presented to Mr. Klein's attention so that the fees can be vouchered against 701 monies. Mr. Klein stated there is an eligibility dateline for those legal fees.

New Business

Cluster Subdivision-Mr. P. J. Perille spoke before the Board about the present status of the cluster subdivision ordinance in Lake County. After negotiating with the proponents of the ordinance, Mr. Perille explained why the redrafting still was insufficient. The Board examined, in conjunction with Mr. Perille's statements, a letter from Mr. Glen Miller of Lake County, explaining the modifications to the ordinance. After listening to comments from Mr. Rich Anderson and Mrs. Di Kieckhefer, Mr. Puzey made a motion seconded by Mrs. Cragg that Mr. Klein should reiterate by letter to Mr. Miller the Board's positions on the revisions to the proposed cluster subdivision ordinance. The motion was carried by voice vote.

10th Anniversary-BACOG-Mr. Klein announced with the concurrence of the Board to host an open house on April 15 in celebration of the 10th Anniversary of BACOG. Punch and pastries will be available from 1 to 6 P. M. that day, along with a display of articles, studies and slide shows. A notice will be sent out concerning the event.

Adjournment-On motion duly made by Mr. Kempe and seconded by Mr. Munao, the meeting was adjourned at 9:50 P.M.

Secretary

Chairman of the Board