MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, April 29, 1980 - 132 W. Station Street, Barrington, Illinois

The meeting was called to order at 8:10 P. M. by Chairman, Charles E. Brown.

Present: Charles Brown, Deer Park; Keith Pierson, Barrington; Sue Cragg, North Barrington; George Simmons, Tower Lakes; Jim Kempe, Barrington Hills.

Absent: Russell Puzey,Inverness; Frank Munao, South Barrington

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner, Will Nottke, Treasurer, Lawrence Christmas, Director of NIPC; Dick Reilly, NIPC; Lake Kendig, Tom Bland, Colette Leiser, Lake County Planning Department; Dave Hoekstra, Courier-Review; Marcia Opal, Barrington Banner

Minutes
Mrs. Cragg moved the minutes of the regular meeting of March 25, 1980 be approved as submitted. The motion was seconded by Mr. Simmons and carried by voice vote.

Treasurer's Report
Mr. Pierson moved approval of the Treasurer's Report dated April 29, 1980, and approval of the expenditures as listed. The motion was seconded by Mr. Kempe and approved by roll call vote as follows:

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

Reports of Village Presidents
Mr. Brown reported the Village of Deer Park passed the appropriation budget. Revenue projections are reduced for the next fiscal year.

Mr. Pierson stated the budget for the Village of Barrington was passed and the appropriations will be passed at some later time. Boundary agreements are underway with the Village of Inverness with anticipation of some presentation before the respective village boards. There will be a submission of legal bills.

Tower Lakes, according to Mr. Simmons, passed the village budget for the next fiscal year. A sincere effort is underway to name the Fen in Tower Lakes after Cy Wagner, the previous village president.

Mrs. Cragg reported the approval and signing of the police services contract for North Barrington. Action on the Comprehensive Plan, budget, tennis court and the Krilich was deferred to some later date. The Stone-Draper hearing is scheduled for May 12th at the Biltmore Country Club. The Board will lobby for a legislative change on state laws dealing with noise pollution.

Barrington Hills, according to Mr. Kempe, has passed its budget and by next month will pass the appropriation portion. The state grant for police services has been a successful program for the village.

BADC
Since there was no representative, Mr. Don Klein announced his selection and acceptance to be the speaker at the annual BADC meeting on May 8. Copies of the speech will be available at the BACOG office.

NIPC
Mr. Lawrence Christmas as the new executive director of NIPC explained some of the current projects and the status of funding them in the future. BACOG will have the opportunity to comment on revisions to the NIPC Open Space Plan and Population Forecasts for Northeastern Illinois Municipalities. The development review by the Governmental Services Committee of the Beverly project was explained to the Board.

Old Business

208 Water Quality
Mr. Klein announced that on April 10 the Governor certified the NIPC Water Quality Management Plan. There are some questions about the MAC component in the plan and other revisions made by IEPA and the Governor. The BACOG 208 TaskForce is proceeding with a septic owner's questionnaire and pamphlet.

Development Review
In March the NIPC GSC deferred until April the Beverly Development Review. At the April meeting of the NIPC Governmental Services Committee, the Commissioners, according to Mr. Klein, endorsed the staff finding that the Beverly Development is inconsistent with the NIPC funcitonal plans. The Hoffman Estate Plan Commission has yet to release a finding of fact on the proposed 921 acre development. Mr. Klein said he would mail a copy of the NIPC review to all applicable state agencies, municipalities and press.

Heliports Ordinance
After reading copies of the BACOG Position Paper on heliports, Mrs. Cragg made a motion seconded by Mr. Kempe to expend a maximum of $500 for an attorney to draft a model ordinance. The roll call vote on the motion is as follows.

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

Mr. Klein stated that he will meet with Mr. Simmons of the Legal Committee for the selection of an attorney.

Transportation
Mr. Kosin told the Board of the arrival of two pneumatic traffic counters. On May 20th, there will be an evening session in the BACOG office to familiarize a a representative of each village in the operation and maintenance of the counters. All villages were recommended to contact Mr. Kosin when and where they wish to use the counters. A nominal maintenance fee per day will be assessed against each user.

Cable TV
By a general consensus of the Board, Mr. Klein was directed to prepare a position paper on the issues of cable TV for the BACOG communities. The consultant for NWMC should release in June his report on Cable TV companies.

Cluster Subdivision
Mr. Klein stated to the Board that during his appearance in Lake County he reiterated the position of the board toward the revisions in the proposed cluster subdivision ordinances. Negotiations will continue.

Lake County Comp Plan Redo
Mr. Lane Kendig explained that this presentation involves the plotting of all proposed land uses per local or county comprehensive land use policies map. Mr. Tom Bland of Mr. Kendig's staff explained the impact of such development on schools and roads, followed by a similar presentation by Ms. Colette Leiser on water and sewer. The impact was not committed to occur within any timeframe. Rather this was an exercise to determine if the land use policies were implementable within the four design constraints, schools, roads, water and sewers.

Population Projection
Mr. Robert Kosin explained the effort by NIPC to revise the municipal population forecasts. Accompanying this effort NIPC would like some commitment by the municipalities to a policy,labeled Scenario 2, that would promote effective management of new growth. After some discussion on the population figures for this year, Mrs. Cragg made a motion seconded by Mr. Simmons that Scenario 2 is reflective of the BACOG municipalities. The motion was carried by voice vote. A letter about the vote and numerical revision will be sent to NIPC.

New Business

Budget Approval
Mr. Klein, presented the proposed budget for the coming fiscal year, consisting of a calculation of assessments, the projected expenses for the fiscal year, and background information and explanation. Mrs. Cragg moved that the assessments as proposed and the budget for the fiscal year beginning July 1, 1980, in the amount of $93,547.00, be accepted as submitted. The motion was seconded by Mr. Simmons and passed by roll call vote as follows:

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

Nominating Committee Meeting

Pursuant to the BACOG bylaws Mr. Munao as chairman of the Nominating Committee

will schedule a meeting with Mrs. Cragg and Mr. Simmons as members of the committee to prepare a slate of nominees.

Adjournment

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

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Secretary

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Chairman of the Board