

MINUTES OF THE REGULAR MEETING OF THE  
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS  
Tuesday, May 27, 1980 - 132 W. Station St., Barrington, Illinois, 60010

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

Present: Sue Cragg, North Barrington; Frank Munao, South Barrington; Jim Kempe, Barrington Hills; Charles Brown, Deer Park; George Simmons of Tower Lakes arrived at 9:35 P. M.

Absent: Russell Puzey, Inverness; Keith Pierson, Barrington

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Will Nottke, Treasurer; Sherry Boemmel, Courier-Review

Minutes

Mr. Munao cited an error on page 4 of the minutes of April 29 meeting, under Nominating Committee Meeting. The minutes were accordingly corrected to replace Mr. Simmons' name with Mr. Puzey as a member of the committee.

Mr. Munao moved the minutes of the regular meeting of April 29 be approved as corrected. The motion was seconded by Mr. Kempe and carried by voice vote.

Treasurer's Report

Mr. Nottke presented and reviewed the Treasurer's Report dated May 27, 1980. Mr. Munao made the motion and seconded by Mrs. Cragg that the Treasurer's Report be approved and the bills paid as listed. The motion was carried by roll call vote as follows:

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

Reports of Village Presidents:

Mr. Brown reported that Deer Park held a public hearing on the revenue sharing programs for the next fiscal year. For cost effective reasons the police services of the Village will be contracted on an hourly basis with the Sheriff's Department of Lake County.

A discussion occurred among the board members on the cost of police service within their own village.

Mr. Munao reported the plan commission of South Barrington approved an office and research facility in the area of The Allstate Development, south of Rte. 72. The village is still receiving requests to embark on revenue bonds via its home rule powers. According to Mr. Munao, a bill is pending to expand the eligibility of municipalities to issue revenue bonds, however there still remains some legal question.

Mr. Kempe reported the budget percentages of the municipal services offered by Barrington Hills. Some of the measures, according to Mr. Kempe, to maintain expenditures was the use of flex-time by the police and expand the job requirements of the maintenance person. The village can do temporary road patching and sign repair.

The other members of the Executive Board exchanged comments and opinions on various road surfacing techniques and likely costs.

Mrs. Cragg reported as the Village President of North Barrington she had not yet approved the budget passed by the Village Board. The tennis court project was defeated as a result of the survey by residents. Revenue sharing has been used to improve the surface drainage system by expanding culverts and ditching activities.

The revised comprehensive plan will be done by Mr. Robert Teska and included as part of the public participation process will be a survey. While a hearing date has been established for the Bell Development proposal, no determination has been made on the Krilich and Stone-Draper developments.

#### BADC

Chairman Brown described the evening activities at the BADC Annual Meeting. He told the Board about the speech made by Don Klein, and the award received in behalf of Cy Wagner by his widow. Numerous copies of Don's speech were taken by area residents at the BACOG office.

#### Old Business

##### 208 Water Quality

The BACOG 208 Task Force, according to Mr. Kosin, has completed a septic owner's questionnaire. After reproduction and assembling the list of randomly selected septic owners, the questionnaire will be mailed in June. The results of the questionnaire will determine the type of septic practices handbook needed in this area. Mr. Munao asked that the Board approve the handbook before any expenditures of BACOG funds.

The BACOG staff has written to the USEPA for a copy of the revision to the NIPC 208 Plan. The tentative response so far is that a copy will be received from NIPC and IEPA some time in June.

##### Development Review

Mr. Klein reported that the Hoffman Estates Plan Commission approved the proposal for annexation of the 921 acre parcel located north of I-90, south of Rt. 72, East of the EJ&E Railroad tracks, and west except for forty acres, of the Kane-Cook Boundaries. Proposed and endorsed by the Plan Commission is a development presently called Beverly Lakes; which is to include 5300 housing units for approximate population of 14,000 persons in addition to 4.3 million leasable sq. ft. of commercial, office/research and light industrial buildings. The Plan Commission recommended the land be annexed under an agricultural zoning.

##### Transportation

The pneumatic traffic counters have been used by the Villages of Barrington and South Barrington. They will be used by BACOG staff in the ongoing transportation study. Due to the nature of the equipment, the optimum operating temperature occurs in spring to early summer and late summer to fall.

##### Cable TV

Mr. Klein discussed with the Board members a previously released memo on Cable TV for the BACOG area. The entire subject is still under study by NWMC.

Mr. Simmons having arrived, the Chairman asked him to present his Village President's report at this time. Mr. Simmons reported that presently there were no matters of regional concern in the Village of Tower Lakes to bring to the attention of the Board.

#### Census

Mr. Kosin reported the villages and townships will receive the census and boundary maps in the next two weeks. Some time later, in the last two weeks of June, the municipalities will receive "raw" household totals for their approval. Within the ten days after comparison to "local information" the totals will be returned to the regional census office. If there are any significant discrepancies, the census office will send out enumerators to recount the specific area. During the ten day local review BACOG will host and store all information for the evaluation of the household totals.

#### MSD Expansion Bills

Mr. Klein reported that during the present legislative session in Springfield, there have been several amendments to extend the boundaries of the Metropolitan Sanitary District of the Greater Chicago Region north of I-90, specifically into Poplar Hills Subdivision, Poplar Creek Music Theater, and Beverly Lakes Development. BACOG has explained its opposition to such attempts to members of both the House and Senate and the IEPA.

#### New Business

##### Nominating Committee Report

Mr. Munao, Chairman of the Nominating Committee, presented the following list of candidates and their office:

Chairman: Frank Munao

Vice Chairman: Susan Cragg

Treasurer: Will Nottke

Secretary: No nomination is being made at this time.

Mr. Klein has indicated Bob Kosin will continue to serve in that capacity until a replacement can take over the duties.

Mr. Brown moved the nominations be accepted as proposed by the committee. The motion was seconded by Mr. Kempe and carried by voice vote. Election of BACOG officers will be on the agenda of the June meeting.

##### 701 Grant

Mr. Klein stated that the 701 grant application will be filed for this year upon its completion. There are some changes in the Federal guidelines this year which reduce the funding eligibility of BACOG activities. Mr. Klein reported that he will give the Board more information on this matter, and will present the completed application to the Board at the June meeting.

##### Other Business

Mr. Klein reported that Mr. Braithwaite of Tenney and Bentley Law Firm has received the material for drafting a model heliport ordinance. No due date was established.

A search is still underway for someone, assisted by the BACOG office, to edit the newsletter. Mr. Klein stated that should he be unsuccessful in finding someone, he and Mr. Kosin will assume that project themselves.

Mr. Klein reported that he and Mr. Kosin addressed Mary Savoy's class at the Barrington High School on land use planning with examples from the work done by BACOG.

Adjournment

After a voice vote on the motion to adjourn made by Mr. Kempe and seconded by Mr. Munao, the meeting was adjourned at 9:50 P.M.

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Secretary

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Chairman of the Board