

MINUTES OF THE REGULAR MEETING OF THE  
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS  
Tuesday, July 29, 1980 - 132 W. Station St., Barrington, Illinois, 60010

The meeting was called to order by Frank Munao, Chairman, at 8:10 P.M.

Present: Jim Flurry, Deer Park; Russell Puzey, Inverness; Sue Cragg, North Barrington; James Kempe, Barrington Hills; Frank Munao, South Barrington, Chairman; Will Nottke, Treasurer.

Absent: George Simmons, Tower Lakes; Keith Pierson, Barrington

Also Attending: Don Klein, Executive Director; Robert Kosin, Assistant Planner; Dave Hoekstra, Courier-Review; Barrington Banner.

Minutes: Mr. Puzey moved acceptance of the minutes as read for the regular meeting of June 24th. The motion was seconded by Mrs. Cragg and carried by voice vote.

Treasurer's Report: Mr. Nottke reviewed for the Board the Treasurer's Report dated July 29, 1980. Mr. Klein told the Board that Barrington will cease as of September 1 to rent storage in the BACOG office. Mr. Puzey made the motion that Don Klein begin efforts to locate another tenant. Upon being duly seconded the motion was carried by voice vote.

Mrs. Cragg moved approval of the Treasurer's Report, subject to audit, and approval of the bills for payment. The motion was seconded by Mr. Kempe and without any further discussion carried by roll call vote as follows:

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

Mr. Klein told the Board he will explain at the August meeting of a purchase plan offered by Xerox for the office copier. At present the machine is rented from Xerox.

Reports of the Village Presidents

Mrs. Cragg reported that the Village of North Barrington has moved forward in its efforts for boundary agreements by approving the agreement with Barrington and approving in principal an agreement with Tower Lakes. The Village has sent an inquiry about boundary agreements to Lake Zurich.

The Village of North Barrington will attempt through the state legislature a revision of state law concerning noise pollution. Presently noise abatement is the responsibility of the Illinois Pollution Control Board. There was a general discussion by the Board on this topic, with Mr. Puzey explaining the method employed by the Village of Inverness. Mrs. Cragg made the motion that a resolution should be drafted which would support the efforts of Inverness in using the trespass laws to reduce noise of off road motor cycles and snowmobiles. The motion was duly seconded and passed by a voice vote. Mr. Klein stated he would review the efforts of Inverness to see how best BACOG can help.

Mrs. Cragg stated that the Draper-Stone petition has been deferred to some later date.

Mr. Flurry as alternate for the Village of Deer Park had no new business to report to the Board.

Mr. Puzey stated that the Village of Inverness will hold a meeting to familiarize the members of the Planning and Zoning Committee and Trustees with various aspects of their position. The village is also undergoing a consolidation of its permit procedure.

Mr. Puzey circulated copies of the latest Village newsletter and told the Board of negotiation about road right-of-ways with the Villages of Hoffman Estates and Palatine.

Mr. Kempe stated that Barrington Hills has passed its appropriation ordinance and will continue the legal activities concerning Poplar Creek Music Theater.

Mr. Munao reported that as Village President of South Barrington he is still receiving calls from village residents that can hear music from the Poplar Creek Theater.

#### BADC

Mr. Nottke as the BADC representative to BACOG stated that no meeting was held in July.

#### Old Business

##### Development Review

Mr. Klein reported that the BACOG staff has cooperated with the various planning consultants doing work in the area. Mr. Kosin explained the regulatory process of the Illinois Department of Conservation concerning archaeological significance of an area specifically the proposed expansion of the South Barrington Park. The issue of archaeological significance occurred during the A-95 review of the grant request by the South Barrington Park District.

##### Census

Mr. Kosin reported that the local review population and household figures will be received by the Village Presidents in early August. The household figures should be compared with local information to determine the area, if any, not yet counted by the enumerators. For the benefit of those village officials doing the local review, on August 7, there will be a session to interrupt the figures and explain the appeal process. The villages will have only ten working days to review the figures.

##### 208 Water Quality

Mr. Klein explained that the 208 Taskforce will not be meeting in August, with the first meeting scheduled for September. At the July meeting the Taskforce heard a presentation by Tower Lakes about the restoration and maintenance technique used on the lakes with the Village.

In a related matter, Mr. Klein informed the Board of an ancillary study, that would be performed if requested, on disposal of septage in the Barrington Treatment Plant. The informal proposal was made by Harza Engineering which is currently reviewing the engineering of the treatment plant. The issue has some merit in that NIPC has prepared a septage disposal plan which recommends disposal of septage via treatment plant instead of land application. Mr. Klein proposed further details on the NIPC septage disposal plan at the August meeting.

#### 701 Grant

Mr. Klein reported to the Board that an additional reduction in the grant request total be made by BACOG at the request of the issuing agency. Mr. Klein expects to complete the grant application by the deadline, adjusting the various sub-totals for the expected reduction.

#### Boundary Agreements

As noted the president's report for North Barrington, efforts are underway to have boundary agreements among the members of BACOG. Mr. Klein noted that these efforts should continue as boundary agreements are effective planning tools.

#### New Business

##### Energy Conservation Meeting

Mr. Klein told the Board of a meeting with a representative of the Illinois Department of Commerce and Community Affairs and BADC concerning a promotional campaign on energy conservation. The energy rep from DCCA would supply all promotional material at no charge to BADC and lend what every organizational skills needed in the campaign. BADC will decide in September on whether to participate in the campaign on energy conservation.

##### Heliport Ordinance

Mr. Klein submitted copies of the model heliport ordinance for the Board's comments at the August meeting. The ordinance was prepared by the firm of Tenney and Bentley at the Board's request.

##### DiMucci Development

Mr. Klein told the Board that he and Mr. Kosin attended an Inverness Plan Commission meeting on the latest DiMucci proposal. While the density has been agreed upon in principal, a revision in the site plan requesting a thirty acre portion at the southeast corner of Barrington and Dundee Roads be set aside as office and research was approved by the Plan Commission. Mr. Klein explained that Barrington and Inverness have worked out an agreement for sewer and water to the DiMucci Development. There was a general discussion among the Board concerning the proliferation of non-residential land use along Barrington and Dundee Roads.

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

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Secretary

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Chairman of the Board.