

MINUTES OF THE REGULAR MEETING OF THE  
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS  
Tuesday, August 26, 1980 - 132 W. Station St., Barrington, Illinois, 60010

The meeting was called to order at 8:05 P.M. by Chairman Frank Munao.

Present: Frank Munao, Chairman, South Barrington; Sue Cragg, North Barrington; Russell Puzey, Inverness; Charles Brown, Deer Park; Barbara Hansen, Barrington Hills. Keith Pierson, Barrington, arrived at 8:22 P.M.

Absent: George Simmons, Tower Lakes

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Di Kieckhefer, League of Women Voters; Marcia Opal, The Banner; Marge O'Connor, Barrington Courier Review

Minutes: Mrs. Cragg moved the minutes of the regular meeting of July 29, 1980 be approved as submitted. The motion was seconded by Mr. Puzey and carried by voice vote.

Treasurer's Report: Mr. Brown moved approval of the Treasurer's Report dated August 26, 1980 and approval of the expenditures as listed. The motion was seconded by Mr. Puzey and carried by roll call vote as follows:

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

Reports of the Village Presidents

Mr. Puzey reported that Inverness has hired a village administrator to begin working on September 1st. The position is filled by a Bachelor of Science graduate from IIT who has had engineering experience from municipal employment in Oak Brook. There was a general discussion among the board members as to the skill required for a village administrator, with Mr. Puzey agreeing to supply copies of the job description used by Inverness.

In a different matter, the Inverness Village Board approved an alteration to the Di Mucci Development proposal. A portion of the site, SE corner of Barrington Road and State Route 68 will be set aside as office/research for five years after which should no developer be found, the area would revert to residential. Subject to the capacity of the Barrington Wastewater Plant, the entire development will have sewer and water lines.

Mrs. Cragg reported that North Barrington will hold a hearing on the Stone Draper proposal, even though Mr. Draper still has outstanding fees with the Village. Robert Teska made a preliminary presentation of work done to date by his firm on the revised village comprehensive plan. The North Barrington Board has taken no further action on boundary agreements with Tower Lakes, until the Tower Lakes Plan Commission reviews the work done to date by representatives of both villages.

Concerning the tax levy for next year, the North Barrington Board approved an overall reduction of 13% from the tax rate of this year. A general discussion

followed about revenue from sales tax with a commitment from the BACOG staff to locate the state department responsible for computing sales tax revenue.

Mrs. Hansen reported that Barrington Hills approved a subdivision of ten lots. The village was approached by the postal service to attempt a program of establishing uniformity in the residential address. This program would exceed the effort of avoiding duplication in street names, as it would require a renumbering of addresses from the grid system. Mr. Klein reported that the BACOG office still receives calls from village clerks in an effort to avoid duplication of street names.

The Barrington Hills dispatch system is proceeding as planned with hirings of additional dispatchers training sessions and buying of equipment. The tax levy by the village is expected to decrease as partial result of the cost saving from in house road work. Then there was a general discussion among the board on the cost feasibility of a paid maintenance person for a village.

Mr. Pierson reported that the new police chief will begin employment on September 1st. The commuter lot will be open by the middle of August and the other construction projects--Lake-Cook Road and sewer plant---are proceeding on schedule.

Mr. Brown told the Board of acts of vandalism against a Deer Park trustee for his efforts to curb noise pollution from dirt bikes. Mr. Brown assured the Board that such vindictive actions will not be tolerated within the village and every effort will be made to stop them.

Mr. Munao reported that South Barrington approved a ten acre office research development east of the Allstate facility. Due to existing financial circumstances of the village, an advisory referendum will be submitted before the residents concerning the need to raise real estate taxes or reduce municipal expenditures. There was a general discussion by the Board concerning the decline of new construction as impacting municipal finances.

#### BADC

Mr. Nottke reported that the grid system project is continuing and the BADC Board of Directors are grateful for the cooperation they have received so far from the municipalities.

#### Old Business

##### Census

Mr. Kosin reported that an information session was held for the villages to participate in a review of the preliminary census totals. All municipalities are urged to file appeal forms no matter how small the discrepancy between the local information and the census totals. The villages of Barrington and Lake Barrington will receive additional attention from the BACOG staff to mediate their discrepancies with the census office.

#### Development Review

Mr. Klein reported that BACOG was in attendance at the Inverness Plan Commission for the DiMucci hearing and confirmed the information supplied by Mr. Puzey during the President's Report.

#### Lake-Cook Road Resolution

In response to the resolution passed by NWMC, Mr. Klein presented a resolution before the Board to reconfirm the position of BACOG on the Lake Cook Road. Mr. Pierson told the Board that he voted against the NWMC resolution and Barrington has passed its own resolution on the issue. After a reading of the resolution, Mr. Brown made a motion to adopt the resolution as written and distribute the resolution to the appropriate parties. The motion was seconded by Mr. Pierson and passed unanimously by voice vote.

#### 208 Water Quality

Mr. Kosin reported that NIPC has prepared a septage disposal plan for northeastern Illinois. Due to revision in requirements for land application of septage the plan recommends stream flow addition of the septage in a municipal sewage treatment plant. At present only a major treatment system could accept septage which would require pumpers to transport septage from the BACOG to North Shore Sanitary District or Metropolitan Sanitary District. There is no timetable yet established for the adoption of the NIPC plan.

#### Heliport Ordinance

Mr. Klein asked the Board to respond to the model ordinance and additional copies will be sent out if needed by members of the Board.

#### Boundary Agreements-701 Grant

With the consent of the Chairman, Mr. Klein, simultaneously addressed the last two agenda items under old business. Due to revisions in the 701 funding, Mr. Klein has reduced the allotment for boundary agreements. Mrs. Hansen requested that the minutes show the preference of the Board toward the funding of boundary agreements between BACOG members. Mr. Klein encouraged the Board to continue negotiations with adjacent municipalities as one effective land use planning program. Mr. Brown informed the Board of negotiations presently underway between Deer Park and Kildeer concerning land use policies along State Route 12.

#### New Business

##### Wetland Filling

Mr. Klein informed the Board of a solicitation of comment from the Army Corps of Engineers concerning the fill activity in the Palatine Road Marsh. Mr. Kosin described the environmental qualities of the Marsh from the BACOG planning studies and the regulatory process involved under Section 404 of the Federal Water Pollution Control Act and Amendments concerning the unauthorized filling of a wetland. Mrs. Hansen reported that Barrington Hills was contacted by the Corps and determined the filling occurred within unincorporated Cook County. After a reading of the notice of unauthorized activity, Mrs. Cragg made a motion to send a response to the Army Corps that would explain the interest of BACOG in the Palatine Road Marsh and the desirability of restoration of the impacted wetland. The motion was seconded by Mrs. Hansen and passed unanimously by voice vote.

Noise Resolution

Mr. Klein presented to the Board a resolution supporting the proposal by Inverness before the Illinois Municipal League to reduce noise pollution from dirt bikes trespassing on private property. After a reading of the resolution Mr. Brown made the motion to adopt the resolution and distribute copies among the affected parties. Mr. Pierson seconded the motion and it was passed unanimously by voice vote.

Other Business

Mr. Klein informed the Board that it was time for the annual audit. There was a general discussion by the Board as to the selection of the auditing firm. Mr. Puzey made a motion that an audit be conducted without any further delay by Mc Gladrev, Hendrickson and Company. The motion was seconded by Mrs. Cragg and without any further discussion carried by roll call vote as follows:

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

Mrs. Kieckhefer was given the opportunity by the Chairman to address the Board concerning the League of Women Voters' efforts to promote a car maintenance seminar in the BACOG area. She asked the Board to promote attendance for the seminar in their own municipalities.

At the conclusion of business, the Chairman accepted a motion made by Mr. Puzey and seconded by Mrs. Cragg to adjourn the meeting.

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Secretary

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Chairman of the Board