

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, September 30, 1980 - 132 W. Station St., Barrington, Illinois 60010

The meeting was called to order at 8:00 P.M. by Vice-Chairman, Sue Cragg.

Present: Sue Cragg, North Barrington; Russell Puzey, Inverness; Keith Pierson, Barrington; Charles Brown, Deer Park; George Simmons, Tower Lakes; Will Nottke, Treasurer; Barbara Hansen, Barrington Hills arrived at 8:15 P.M.

Absent: Frank Munao, Chairman, South Barrington.

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Lake Kendig, Colette Walker, Lake County Planning Commission; Priscilla Richardson, Lake County Board; John Malm, Teska Associates; Di Kieckhefer, League of Women Voters; Marcia Opal, The Banner; Karen Pierog, Courier Review; Paul Gurak; Mrs. Les Behrens.

Minutes: Mr. Pierson moved the minutes of the regular meeting of August 26, 1980 be approved as submitted. The motion was seconded by Mr. Simmons and carried by voice vote.

Treasurer's Report: Mr. Brown moved approval subject to audit of the Treasurer's Report dated, September 30, 1980 and approval of the expenditures as listed. The motion was seconded by Mr. Puzey and carried by roll call vote as follows:

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

Reports of the Village Presidents

Mr. Brown initiated a discussion among the Board members concerning the drafting and cashing the developer's letter of credit as an effort to initiate improvements within an incomplete subdivision. Due to the slow down in housing starts the Village of Deer Park is exploring alternative ways to offset professional fees that might occur if the village has to meet the needs of those residents in partially completed subdivisions. The consensus of the Board was that the language of the letter of credit was very important in its applicability to future circumstances. Mr. Brown asked to receive copies of the format used by other BACOG villages in drafting a letter of credit.

In another matter, Deer Park and Kildeer will hold a meeting in October to establish development formulas for their respective portions of Route 12.

Mr. Pierson reported that Barrington has received authorization from IEPA to continue construction on the wastewater treatment plant.

Mrs. Hansen reported that Barrington Hills has annexed ten acres of unincorporated county land pursuant to a longstanding boundary agreement for the area east of Dundee Rd.

Mr. Puzey submitted copies of the job description for the village administrator of Inverness. In another matter, Mr. Puzey reported on the successfulness of performance bonds. Mrs. Hansen commented that Barrington Hills has a formula to determine the amount of the building permit fee so as to compensate for road wear due to construction activity.

Mr. Simmons reported that Tower Lakes passed a resolution requesting a public hearing to be held by Lake County concerning the Farella Development. In another matter, Mr. Simmons reported that Tower Lakes has attracted national attention over the reports about the effective job of the village police department.

Mrs. Cragg reported that North Barrington has passed a resolution requesting a public hearing for the Farella Development. In other matters the village board will evaluate annexing as a RI PUD the Krilick Property. The Village Planner, Teska Associates, has been directed by the North Barrington Board to evaluate the impacts on the village from the K-Mart Development in Lake Zurich. Mr. Draper has paid \$20,000 in outstanding fees to the village and a public hearing will be held November 17th for the developer to present a revised proposal. At a September meeting with the North Barrington Board and Plan Commission, citizens asked that the Stone-Draper Property be annexed to the village with no change in zoning and no commercial along Rt. 12.

BADC

Mr. Nottke reported on the BADC Board of Directors Meeting of September 9, 1980. An updated list of all Home Owner Associations in the BACOG area is now available from BADC. Mr. Nottke presented a detailed report on the state legislation for agricultural preservation, in addition to other matters such as the CPR Committee, Health Committee and Barrington Area Arts Council. Dues have been received, according to the Membership Committee, from 397 members.

Mr. Klein took the opportunity before the start of old business to introduce the new field representative of DCCA, Marcia Buettgen.

Old Business

Farella Resolution

Mr. Klein presented a resolution before the Board which if adopted would support the action taken by Tower Lakes and North Barrington in requesting a public hearing to be held by Lake County concerning the Farella Development. According to Mr. Klein BACOG had objected to a similiar proposal by the same property owner in 1976 and the reasons for objecting, are still present on the site. Mr. Puzey requested a change in the language of the resolution so that the Board could not object to any proposal until after a presentation by its proponents. The alternative resolution:

Due to BACOG's longstanding concern over the Farella Property and the Lake County Cluster Amendment, the BACOG Executive Board encourages a public hearing for the presentation of that information which will be useful in the evaluation of development on the Farella Property. Also the BACOG Executive Board acknowledges the opportunity by Lake County to include BACOG in the notification about the latest Farella Proposal.

Mr. Simmons made a motion to adopt Mr. Puzey's resolution and notify the appropriate parties of the passage of the resolution. The motion was seconded by Mr. Brown and passed unanimously by voice vote. From the audience, Mr. Kendig as Director of Planning for Lake County acknowledged the passage of the resolution and informed the Board that as required by the Cluster Amendment a hearing will be held

as requested. A date, time and place for the hearing will be announced. The consensus of the Board was to have BACOG staff present at the Farella hearing.

Lake County Comprehensive Plan Review

Mr. Kendig had a member of his staff, Colette Walker, explain to the Board the work done to date for the Cuba Township Planning Area. Mr. Kendig presented the results of a survey of Cuba Township residents concerning their attitudes about the future of the township. Mr. Kendig presented three growth scenarios and asked the Board for direction concerning future land use designations to reduce township population projections within the constraints of schools, roads, water, and sewer system. After further discussion between Mr. Kendig and the Board, the Lake County members of BACOG concluded that no change of land use designation was needed within the boundaries of their villages and a rural or agricultural classification would be appropriate for unincorporated areas. Mrs. Hansen asked that any land use policy map printed by Lake County be consistent with those policies established for the land within Barrington Hills. The Board asked Mr. Klein to work out the specifics of their decision with Mr. Kendig.

Development Review-Heliport

Mr. Klein reminded the Board of the model heliport ordinance in their possession and reported that South Barrington has been presented with a petition by Allstate for a heliport. Input from the Board is needed according to Mr. Klein

Development Review-Stone Draper

The topic was addressed in the village president's report for North Barrington.

208 Water Quality

Mr. Kosin reported a septic questionnaire is now available for distribution. Once a random list of addresses of thirty-five names from the collar BACOG municipalities is compiled the questionnaire will be mailed. The results of the questionnaire will be used to design a septic practices handbook for the homeowner.

Census

Mr. Kosin reported that the Census Department will mail, to the recipients of the previous counts, the Preliminary Official Counts. The municipalities will not have a formal opportunity to appeal this second set of totals. Due to the suit by the Cook County States Attorney, no date can be given when the municipalities will receive the counts.

Grid System

Mr. Klein reported that a meeting will be held for the designated municipal representatives to the Grid System Project.

New Business

Audit Distribution

Mr. Klein distributed copies of the audit conducted by McGladry-Hendrickson of BACOG finances. After a review of the audit, the Board can vote on the audit at

the October meeting. Mr. Klein mentioned that the auditors commented on the excellent work done by Mr. Nottke, treasurer, which facilitated their work.

Well Monitoring Program

Mr. Kosin reported on a system to measure the water level in a well. The system was installed in a well of a trustee of North Barrington by a staffer from the Illinois State Water Survey. This is the same system used by Long Grove to monitor the aquifer level for its water conservation ordinance. The system using a plastic tube attached to an altimeter, which converts into feet the amount of air pressure needed to displace the water out of the tube. Members of the Board asked for a detailed description of a regional plan which would be used in such a system, in addition include more information from the ISWS on the aquifer profile of the BACOG area.

Water Resources Conference

Mr. Klein asked the Board to send Mr. Kosin to the National Conference in Minneapolis, Minnesota of the American Water Resources Association. The majority of the agenda items are applicable to the day to day work activities of Mr. Kosin. Mr. Puzey asked Mr. Kosin to take notes on agenda items of special importance to his and other villages. Mr. Pierson made a motion authorizing funding in order to send Robert Kosin to the AWRA Conference. The motion was seconded by Mr. Puzey and passed unanimously by voice vote.

Bikeways

Mr. Klein reported that there has been renewed interest in the BACOG Bikeway Plan. The high cost and lack of funding still remain as obstacles to implementing the plan.

State Land Use Commission

Mr. Klein reported that he attended and presented written reports to the State Land Use Commission hearing at Harper College. Mr. Puzey also spoke before the commission.

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

Secretary

Chairman of the Board