

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, February 24, 1981 - 132 W. Station St., Barrington, Illinois 60010

Due to the absence of the Chairman and Vice Chairman, Keith Pierson accepted the position of acting Chairman for the evening. The meeting was called to order by acting Chairman, Keith Pierson at 8:15 P.M.

Present: Jim Kempe, Barrington Hills; Charles Brown, Deer Park; Angelo Polvere, Inverness; Keith Pierson, Barrington; Will Nottke, Treasurer.

Absent: George Simmons, Tower Lakes; Frank Munao, South Barrington; Sue Cragg, North Barrington

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; David Nelson, Barrington Trustee; Phil Light, Centel Communications; Dorothy Schott and ten other Barrington residents; Marcia Opal, The Banner.

Minutes: Mr. Polvere moved approval of the corrected minutes of the regular meeting of Tuesday, January 27, 1981. The motion was seconded by Mr. Kempe and carried by voice vote.

Treasurer's Report: After a presentation by Mr. Nottke and a discussion by the Board, Mr. Brown moved approval of the Treasurer's Report, including payment of the bills as listed. The motion was seconded by Mr. Polvere, and passed by roll call vote as follows:

Inverness: Yes
Deer Park: Yes

Barrington Hills: Yes
Barrington: Yes

Reports of Village Presidents

Mr. Polvere had no report to make on behalf of the Village of Inverness.

Mr. Kempe reported that the Barrington Hills Village Board convened an executive session with the Village attorney to discuss the various legal rights of the village in this request by Hoffman Estates to NIPC. A full discussion on the Beverly Proposal was held later in the agenda.

In another matter Mr. Kempe reported on the coordination needed in the upcoming elections to assure that voters cast their ballots at polling places located in the precincts in which they reside.

Mr. Brown reported that an election slate is before the voters of Deer Park. In another matter, there still is a question of interpretation concerning the petition for a filling station near the intersections of Long Grove and Rand Road. The area currently has a B2 Zoning.

Mr. Brown reported that the Village of Barrington has approved a senior citizen housing program in cooperation with a group that has experience in such matters. A site has been located which has the potential for 103 units, however there is a lead time of two years. In a related matter, the Post Office has begun examining three locations within the village for the next site of the postal station. It is intended

that the final location will compliment the downtown improvement program currently before the village. One element of the downtown improvement program is the application by Barrington of industrial revenue bonds.

Don Klein reported that BACOG has worked with the village staff and the Postal Department in both of these projects.

In a different matter, Mr. Brown reported that the Village of Barrington has approved Centel Communications for the cable franchise and system for the village and recommends the company to the countryside communities. A full discussion on the Centel proposal was held later in the agenda.

BADC

As there was no meeting by the BADC Executive Board, Will Nottke did not make a report.

Old Business

Development Review-Don Klein reported that Hoffman Estates has filed an amendment request before NIPC to remove 1358 acres from the Barrington Facilities Planning Area and designated the area a municipal service area on the NIPC Land Use Plan. If this is accomplished, the entire area, incorporated and unincorporated (373 acres) would be eligible for sewerage by MSD. NIPC has scheduled a hearing on the request for March 4th. Mr. Kempe made a motion and seconded by Mr. Pierson that Don Klein convey to NIPC in any matter he sees fit BACOG's objection to the boundary modification. The motion was approved by voice vote.

208 Water Quality-Bob Kosin reported that on his trip to Springfield, he was informed by the chief of staff for the speaker of the house, that a scenic river and wetlands protection bill will be introduced in this legislative session. The Fox River, especially that portion through Kane County near Barrington Hills, would qualify for protection as a scenic river. In a related matter the Small Lakes Management Symposium No. 5 will be held on April 4, 1981 at McHenry County College in Crystal Lake, Illinois.

The Illinois Department of Transportation has not made a final determination on the revisions proposed by Bob Kosin to the Statewide permit for activities in flood fringe areas.

Lake Cook Road-Don Klein reviewed for the Board the events to date concerning the Army Corps of Engineers and the Cook County Highway Departments over the wetland between Hicks and Lake-Cook Road. At some subsequent date in the near future, the District Engineer will ask for comments concerning the issuance of a permit to the Highway Department. After a further discussion on the procedural details of the 404 permit process, the representatives from Barrington, Deer Park, and Barrington Hills affirmed their position against the complications of Lake-Cook Road. Mr. Polvere made a motion for BACOG-as a statement of policy-to affirm in any subsequent comments the existing position of this organization on the Lake-Cook Road issue. The motion was seconded by Mr. Kempe and passed by voice vote.

In a related matter the Army Corps of Engineers has informed the BACOG office that they will examine the wetland at routes 12 and 22.

Cable TV-The Agenda item was addressed by Dave Nelson who reviewed for the Board the process taken by the Barrington Cable Committee to arrive at selecting Centel Communications. A detailed study is available to all the villages and Phil Light of Centel informed the Board that they would soon be receiving information concerning the company. The village, according to Dave Nelson, will begin drafting a franchise agreement and ordinance, once that is ready the countryside villages will have some examples with which to work out their own agreements. Throughout all the discussion the Village of Barrington always included the countryside villages as the whole area can benefit from a single franchise.

Sludge Study-Don Klein informed the Board that he has just recently received the Harza Study, and until he examines the document, Don will refrain from asking the Barrington Board for their interest in a septage study. Concurrently Bob Kosin is still establishing the feasibility of funding for the study or even the conversion for the existing plant.

Boundary Agreements-Don Klein informed the Board that no legal fees for boundary agreements were ever paid for by BACOG out of general funds and that the grant used for boundary agreements will not be available in the coming fiscal years. A general discussion was held on BACOG policy toward expenditures covered by general funds. Due to the absence of those board members specifically requesting a resolution on the question of future funding of boundary agreements the matter was deferred.

Lake County Comp Plan-Don Klein reported that Lake County staff will be holding meetings with the unincorporated homeowners of Cuba Township to explain the process used to date in the Lake County Comp Plan. Upon the completion of that phase the Lake County staff will appear before the BACOG Board with some specific program items, i.e. boundary agreements.

Historic Preservation-Bob Kosin informed the Board that the Illinois Department of Conservation has accepted the petition of consideration filed for the Octagon House and will have a hearing on the petition at the next scheduled meeting of the Illinois Historic Sites Advisory Council. The date, time and place of the hearing will be announced in March.

Demographic Work-Bob Kosin distributed a map of the BACOG planning area showing total population in 1980 by quarter section. The totals were derived from the electrical utility meter survey done by NIPC and when compared with the preliminary census figures are only in error of 1,000 persons to many for the ninety square miles. If the villages have any information which can further assure the accuracy of the map, they should contact Bob Kosin at the BACOG office.

New Business

American Planning Association-Don Klein asked the Board for their authorization for expenses incurred while in attendance at the APA convention in Boston during April 25-28. Mr. Brown made the motion that Don Klein attend the APA convention and the Board accepted those reasonable expenses subject to scrutiny upon their submissions before the Board. The motion was seconded by Mr. Pierson, and passed by roll call as follows:

Inverness: Yes
Deer Park: Yes

Barrington Hills: Yes
Barrington: Yes

Budget Committee-Don Klein informed the Board that the time was approaching to form a budget committee to draft a budget for the next fiscal year. Mr. Pierson made the motion that Barbara Hansen and Charles Brown serve on the Budget Committee in cooperation with Don Klein and Will Nottke. The motion was seconded and approved by voice vote.

McHenry County Transportation Plan-Don Klein informed the Board of the latest proposals before McHenry County as a result of their transportation plan. One of the recommendations in the plan is to cross the Fox River between Rts. 62 and 25 to Rt. 31 and Klasen Rd. The previous proposals for a bridge across the Fox River, further north, has been dropped. BACOG will continue to participate in the planning process.

Open Meetings Committee-Don Klein informed the Board of a committee to be created to examine the implications of the Illinois Open Meetings Act in light of recent court cases. Mr. Kempe made a motion authorizing Don Klein to participate in the capacity as Executive Director of BACOG with the committee. The motion was seconded by Mr. Polvere and passed by voice vote.

On a motion duly made by Mr. Kemp, seconded by Mr. Brown and passed by voice vote, the meeting was adjourned.

Secretary

Chairman of the Board.