

MINUTES OF THE REGULAR MEETING OF THE  
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS  
Wednesday, May 27, 1981 - 132 W. Station St., Barrington, Illinois, 60010

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

Present: Judson Ball, Deer Park; Barbara Hansen, Barrington Hills; Warren Fuller, South Barrington; Angelo Polvere, Inverness; George Simmons, Tower Lakes; Robert Woodsome, Barrington; Sue Cragg, North Barrington; Will Nottke, Treasurer.

Absent: None

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Marcia Opal, Banner.

Minutes: During the discussion of the minutes from the April Regular Meeting, Mr. Woodsome asked for a correction be made to the 208 Water Quality Report. With the correction so noted, Mrs. Hansen moved approval of the minutes of the regular meeting on Tuesday, April 28, 1981. The motion was seconded by Mr. Simmons and carried by voice vote.

Treasurer's Report: After a discussion on the second repurchase agreement obtained by the Treasurer, Mr. Polvere moved approval of the Treasurer's Report, including payment of the bill as submitted. The motion was seconded by Mr. Woodsome and passed by roll call vote as follows:

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

Reports of Village Presidents

Mr. Woodsome initiated a discussion on the alternatives for funding an extensive capital improvement program limited to a residential area which is the present circumstance faced by the Village of Barrington. Examples were presented by other members of the Board with the consensus of the discussion being that it is difficult to delineate the proportionate benefits whether to the property owner or the community as a whole.

In a related matter, Mr. Woodsome announced the initiation of several separate capital improvement programs to occur which involve Hillside Avenue, James Street and the streets in the MacIntosh Subdivision. Hillside Avenue will be closed for construction. In addition, the municipal refuse contract and utilities tax rate is under review. Ted Horne will be the Barrington alternate in place of David Nelson.

Mr. Simmons reported that the Tower Lakes Board will not request a public hearing on the Farella Subdivision before Lake County. Don Klein reported that BACOG staff had some minor reservations about the preliminary plat and had already conveyed those reservations by phone to the appropriate staff person in the Lake County Planning Department.

In other matters, Mr. Simmons reported that the first workshop session went well. The Village Board has decided to postpone the dedication of any marker for the Wagner Fen to some later time. Mr. Simmons asked for copies of any municipal ordinance regulating parking in the right-of-way or on private property. According to Mr. Woodsome the Village of Barrington has recently approved a parking ordinance. In the course of a recent experience the Village of Tower Lakes has discovered the limitations of its parking

and towing authority under the Illinois Vehicle Code.

Mr. Polvere reported that Bob Bergendoff will be the alternate from the Village of Inverness. Don Klein remarked that Mr. Bergendoff is a member of the BACOG 208 Task Force. In other matters, the village board has approved ordinances which delineate the duties of the Village Clerk, and Mr. Polvere explained the jurisdictional issues between Inverness and Hoffman Estates involving the maintenance of a residential street.

Mr. Fuller stated that June 22nd at 8:00 P.M. in Rose Packing House the South Barrington Zoning Board will convene a public hearing on the Browning-Ferris Inc. application for a new landfill site. Sufficient copies of the BFI application to the village and IEPA will be available at least two weeks before the hearing.

In a related matter South Barrington has received inquiries about the potential for office and research development at Barrington Road and the tollway. The architectural drawings for the proposed village hall will be let out for bidding.

Mrs. Hansen reported that the Village of Barrington Hills has approved and passed its budget for the upcoming fiscal year. Discussion occurred among the Board on the cost of police protection. In a related matter, Mrs. Hansen explained the efforts to redesign the current Village Hall to accommodate the various functions of the police department. The liquor control ordinance has been redrafted and is available for examination by other members of the BACOG Board.

Mr. Ball reported that the Village of Deer Park has retained the firm of Harland Bartholomew to work on the Comprehensive Plan. One of the elements of the plan will address the land use implications of Rand Road. In related matters a completion of Lake-Cook Road has severe implications on the future of Deer Park and a boundary agreement is still under review with the Village of Kildeer.

Mrs. Cragg reported that the Comprehensive Plan for the Village of North Barrington is scheduled for review by the Board in June. A lot total of 130 units has been recommended by the Plan Commission for the Draper Stone Development. The Village has retained a health and sanitation consultant.

Mrs. Cragg asked BACOG staff to investigate the existence of a legislative bill to freeze a municipality's share of the State Income tax. Other Board members expressed a concern in the existence of such a bill.

#### BADC

Mr. Nottke reported that the annual BADC meeting will be held at Lake Barrington Shores on May 28, 1981.

#### Old Business

Development Review-Don Klein reported to the Board that he received a copy of a letter from the IEPA to Hoffman Estates requesting further information on the Facilities Planning Area amendment. A response to the questions raised in the letter will be sent by the June 15th dateline.

Solid Waste Site-Don Klein reported that work has already begun in preparation for testimony on the BFI request to locate a second landfill in the BACOG area. At this time the proposal conflicts with all adopted landuse plans controlling for the proposed site.

Lake-Cook Road-Don Klein explained his letter to NIPC about the recession of opinion by NIPC on the Cook County High Department's Proposal to deposit fill in the western portion of the Lake-Cook Road wetland. The letter of recession does not effect the objections submitted by the controlling agencies, USEPA and Fish and Wildlife Service. In addition, Don Klein informed the Board of a resolution passed by the NWMC requesting a resolution of the permit request as soon as practically possible.

Open Meetings Act-Bob Kosin reported that the Ty Fayner Bill, HB 411, to revise the Open Meetings Act, has passed the House with an overwhelming majority vote. A resolution and worksheet was circulated to frame BACOG's response to the contents of HB 411. After a thorough discussion on the contents of the bill the consensus of opinion was to dispense with the resolution and submit to the Senators of the BACOG Area a letter stating specific objections to the bill. The objections were that the numerical definition of a meeting is restrictive, attorney-client relationships will be jeopardized, the sale of real property is an appropriate topic for a closed meeting, written minutes will inhibit frank discussion and an action of non-compliance should vest in thirty days. Mr. Polvere made the motion that those objections of the BACOG Board to HB 411 be conveyed by Don Klein to the appropriate senators in the Illinois Legislature. The motion was seconded by Mr. Ball and carried by a voice vote.

NIPC Fellow Program-Don Klein reported on his presentation before the Search Committee of the NIPC Fellow Program. A decision by the committee should be made in June. At present, there are seven projects and five fellows with funding for only three positions.

Nominating Committee Report-Mrs. Hansen had no report to make at this time.

Natural Areas Plan-Don Klein reported on his attendance and Bob Kosin before the Lake County ZBA in support of the Natural Areas Plan Text Amendment. The ZBA is presently doing a line-by-line review of the Plan and accepting comments from those in attendance.

In a related matter, the Farella Development as the first cluster proposal in Cuba Township was discussed during the Village President's Reports.

#### New Business

Newly Elected Officials Seminar-Don Klein reported that in conjunction with Tenney and Bentley a seminar is tentatively scheduled for some time in the first two weeks in July to familiarize elected officials with their duties and obligations in municipal government. This seminar is not for just the newly elected. Further information will be available at the June meeting.

Wetlands-Federal Legislation-Bob Kosin reported on the existence in the U. S. Congress of S. 777 and HR 3083 to remove the authority of the Corps of Engineers over inland wetlands. After a discussion about the implication of such legislation and the absence of any state legislation protecting wetlands Mr. Polvere made a motion directing Don Klein to convey the opposition of the BACOG Board to the passage of such legislation. The motion was appropriately seconded and passed unanimously by voice vote.

A-95 Reviews-Don Klein reported on submitting positive comment to NIPC on the program review of the Deer Park Requisition Funding Request and the Postal Location Study in the Village of Barrington. This submittal of comment, according to Don Klein is a standard practice and does have some influence on the NIPC decision.

Population Studies-Maps-Bob Kosin reported on discussion with NIPC to prepare a demographic analysis of the 1980 Census for the BACOG Area. A similar study was done with the 1970 data. In addition, the BACOG office has the enumeration district maps in the BACOG office.

Mr. Fuller asked that the name and address for the highway maps and aerials be sent out to the municipalities as was promised at the last meeting.

State Legislation-Landfill Siting Bills-Bob Kosin reported on the introduction of several bills in the Illinois House (HB 189) and Senate (SB 171-172) to regulate the siting and operation of landfills in the state. The House Bill prohibits the siting of a landfill within ten miles of an existing landfill. Mr. Simmons made a motion for Don Klein to convey a letter of support for the landfill legislation prohibiting the siting of a landfill within ten miles of another. The motion was seconded by Mr. Woodsome and passed by voice vote. Bob Kosin asked that further action be deferred on the landfill legislation until copies of the bills and their status are obtained which should be in time for the June meeting. There was support for this request.

Public Appearances-Don Klein directed the attention of the Board to the Director's Report for a detailed explanation of his public appearances before the Countryside Association and BADC. The Director's Report will provide the background information on future agenda items.

Other Matters-Mrs. Hansen asked that some consensus be established by the Board on the BFI application as a consensus of opposition was reached by the Barrington Hills Village Board. This consensus would also give some direction to the testimony to be presented on behalf of BACOG at the hearing. Mr. Fuller said he also was interested in knowing the position of the BACOG Board to this landfill proposal. Mr. Polvere asked for the concurrence of the chair to begin such a survey and with it, expressed his opposition to the proposal for the negative implication of landfill both seen and unseen. The Board members to BACOG from Barrington Hills, North Barrington, Barrington and Tower Lakes all expressed their opposition. Don Klein acknowledged a unanimous consensus, with South Barrington abstaining and Deer Park absent, in opposition to the BFI request to site a landfill in the triangle of Rt. 59, Penny and Bartlett Roads.

There being no further business the chair accepted Mr. Woodsome's motion that the meeting be adjourned. The meeting was adjourned after the motion was seconded by Mr. Polvere and passed by voice vote.

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Secretary

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Chairman of the Board