

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS

Tuesday, November 24, 1981 - 132 West Station Street, Barrington, Illinois 60010

The meeting was called to order by the Chairman, Robert Woodsome, at 8:00 P.M.

Present: Barbara Hansen, Barrington Hills; Angelo Polvere, Inverness; Warren Fuller, South Barrington; George Simmons, Tower Lakes; Robert Woodsome, Barrington. Judson Ball, Deer Park, arrived at 8:10, Sue Cragg, North Barrington at 8:20, and John Sanderson, Treasurer arrived at 8:40 P.M.

Absent: None.

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Dolores Wagner, BADC; Marcia Opel, Banner; Max Deiber, NIPC; Wade Vanderpoal, North Barrington Area Association.

Minutes: Mr. Simmons moved approval of the minutes. Mr. Fuller seconded and they were approved by voice vote.

Treasurer's Report: The Treasurer's Report for November, 1981, was presented for approval along with a breakdown of comparative costs for phone answering machines, including the one purchased. After a brief discussion, Mr. Fuller approved the report, and Mr. Polvere seconded. The Treasurer's report was approved by voice vote as follows:

Barrington Hills: Yes
Inverness: Yes
South Barrington: Yes

Tower Lakes: Yes
Barrington: Yes

Mr. Ball, Deer Park, and Mrs. Cragg, North Barrington, arrived after the vote was taken.

Reports of Village Presidents:

Mr. Polvere reported that Inverness has had its first snow removal.

Mr. Simmons reported that the Tower Lakes Board has voted to rejoin BACOG. He also indicated that the first request for rezoning to commercial has been received. The request is for a restaurant at the northeast corner of Indian Trail Road and 59. The matter has been referred to the village attorney. Mr. Simmons also commented on a gypsy moth survey form he has received from the University of Illinois Extension Service which would request a voluntary inspection of household effects of people moving into the area from the northeast.

Mr. Ball reported that Deer Park has passed its comprehensive plan, as well as a boundary agreement with Barrington.

Mrs. Hansen indicated that the Barrington Hills village board meeting had been postponed to November 30th. At that time the planned development ordinance will be considered. She also reported on the IEPA's favorable decision on the Beverly project. It is possible that the decision may be appealed to the USEPA. A petition is under way in Barrington Hills to cut village taxes by 25% in 1983. Mrs. Hansen felt other villages may expect similar activity.

Mr. Fuller reported on some problems dealing with the Kerber property. South Barrington has begun construction on a village hall. The BACOG Comprehensive Plan update has been referred to a committee of three trustees. A public hearing has been scheduled for the new BFI landfill proposal. After some discussion the BACOG Board reached a consensus that Don Klein appear at the hearing only if the South Barrington board or president so requested.

Mrs. Cragg announced that a ten-acre annexation at Miller and Kimberly Roads has been approved by the North Barrington Board. The date for the Draper-Stone hearing is November 30th.

Mr. Woodsome expressed his appreciation on behalf of BACOG to Tower Lakes for its decision to re-enter the organization. Mr. Woodsome indicated that the Barrington workshop was most productive. Barrington has concluded its discussions on downtown rezoning. The Chamber of Commerce has reviewed the plan and is happy with it.

BADC

Dolores Wagner reported on the Vial of Life Program. Also, a survey from the Council on Aging is being mailed to 1200 people 62 and over.

Old Business

Lake County Natural Resources Plan

Don Klein reported that the Lake County Board has approved the Natural Resources Plan.

Population Study - NIPC

Max Deiber, a demographer from the Northern Illinois Plan Commission, explained what the NIPC study would produce. After some questions from the Board about the use of the map and discussion on the type of map needed, Mr. Ball moved approval of the NIPC population study not to exceed \$2,000. Mr. Polvere seconded the motion and it passed by vote as follows:

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

South Barrington: Yes
Tower Lakes: Yes
Barrington: Yes

Shared Services Workshop

Don Klein reported that the entire Barrington and BACOG staff was at the workshop, but attendance from village representatives was disappointing. Suggestions were made on ways a similar workshop might be held in the future, e.g., a specific workshop on snow removal in mid-January.

Lake County Comprehensive Plan

Don Klein reported on the Lake County Comprehensive Plan and suggested that road improvement, particularly intersections, seemed to be the logical area on which to concentrate. He asked for suggestions from the village presidents.

New Business

Stream Preservation Program

Bob Kosin announced that David Kendall of the Department of Water Resources, IDOT, who had been asked to comment on the preservation program for the Poplar Creek watershed, was not in attendance. Mr. Kosin indicated some reservations about the possible success of the program.

Audit Approval

Don Klein recommended postponing approval of the Audit, since it has just been received and the Board has not had an opportunity to review it.

Recording Secretary Nomination

Don Klein offered the nomination of Marge Slocum as recording Secretary. Mrs. Hansen so moved and Mr. Ball seconded. The nomination was approved by voice vote.

December Meeting Date

It was decided by consensus that the December meeting should be held December 29th.

Other Business

Satellite Dishes

Bob Kosin indicated that BACOG had been asked to research a model ordinance for satellite dishes. After some discussion it was decided that the BACOG staff would continue to research the matter and report back.

Mr. Woodsome accepted Mr. Polveres' motion to adjourn the meeting, seconded by Mrs. Cragg. Motion passed by voice vote.

Secretary

Chairman of the Board