

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

SATURDAY, APRIL 25, 1970
BARRINGTON VILLAGE HALL, BARRINGTON, ILLINOIS

The meeting of the elected Presidents of the Villages of Barrington, Barrington Hills, Deer Park, North Barrington, South Barrington and Tower Lakes was called to order at 8:30 A.M. by Fred J. Voss, temporary chairman.

1. As the first item of business, the assembled Village Presidents, duly authorized by the Boards of Trustees of their respective villages as evidenced by copies of executed resolutions of each Village Board, signed an Agreement duly establishing the Barrington Area Council of Governments. Signers:

On behalf of Barrington:	Frederick J. Voss
" " Barrington Hills:	Thomas Z. Hayward
" " Deer Park:	Robert H. Skamfer
" " North Barrington:	Elwood F. Caldwell
" " South Barrington:	Arthur J. Hogfelt
" " Tower Lakes:	Cyril C. Wagner

Signatures were attested by the respective village Clerks.

2. Officers of the Barrington Area Council of Governments, who collectively hereafter constitute the Executive Board of said Council of Governments, were then elected.

The following names were placed in nomination by the Representative of North Barrington and seconded by the Representative of Deer Park:

Chairman:	Frederick J. Voss of Barrington
Vice Chairman:	Cyril C. Wagner of Tower Lakes
Secretary:	John C. Robinson of Deer Park
Treasurer:	Fred W. Schurecht of South Barrington

There being no other nominations offered, the above slate was elected unanimously.

3. Adoption of By-Laws. The following resolution was moved by the Representative of North Barrington and seconded by the Representative of Tower Lakes:

BE IT RESOLVED by the Executive Board of the Barrington Area Council of Governments that the By-Laws, as attached to the Barrington Area Council of Governments Agreement and identified therein as Exhibit "A", be and

are hereby adopted in their entirety as the By-Laws of this Council, including, but not limited to, the provisions contained therein pertaining to subsequent amendment or repeal, and

BE IT FURTHER RESOLVED that such By-Laws shall come into force as of the date of passage of this resolution.

Vote: All ayes, no nays, motion declared carried.

4. Standing Committees. The following resolution was moved by the Representative of Tower Lakes and seconded by the Representative of Deer Park:

BE IT RESOLVED by the Executive Board of the Barrington Area Council of Governments that seven standing committees of the Council of Governments be established, and that those committees and their respective chairman be and are as follows:

Finance:	A. K. Pierson, Barrington
Comprehensive Plan:	Nelson Forrest, North Barrington
Resource Conservation:	Lawrence Bateman, Barrington Hills
Intergovernmental Relations:	E. F. Caldwell, North Barrington
BADC Liaison:	Betty Bresnahan, Unincorporated
Public Relations:	John C. Robinson, Deer Park
Legal Advisory:	D. G. Ofsthun, Barrington

Vote: All ayes, no nays, motion declared carried.

The representative of Tower Lakes urged that the Chairman of the Legal Advisory Committee consider appointing J. W. Braithwaite as a member of the committee.

5. Associate membership. The following resolution was moved by the Representative of North Barrington and seconded by the Representative of South Barrington:

BE IT RESOLVED by the Executive Board of the Barrington Area Council of Governments that the annual dues for associate non-voting membership in the Council be \$10.00, payable upon application for such membership in the case of a new associate non-voting member and payable on or before August 1st of each year in the case of continuing members; provided that dues paid upon application for such membership prior to July 1, 1970 shall deemed to be payment in full of dues for the period from the date of application of such membership to June 30, 1971.

BE IT RESOLVED FURTHER, that the Secretary of the Council be and hereby is directed to invite, by letter, each governmental unit eligible for associate non voting membership as provided in Article III A of the By Laws to join the Council as an associate non voting member.

VOTE: All ayes, no nays, motion declared carried.

6. Bank resolution. The standard corporate resolution form of the First National Bank and Trust Company of Barrington was introduced, designating said bank as depository of the funds of the Barrington Area Council of Governments, authorizing said depository to honor checks drawn upon it when signed by any two of the following officers of the Barrington Area Council of Governments:

Chairman
Vice Chairman
Treasurer
Chairman of the Finance Committee

but explicitly withholding authorization of any officer to borrow money from said bank.

The form resolution was moved by the Representative of North Barrington and seconded by the Representative of Deer Park.

Vote: All ayes, no nays, motion declared carried.

7. Budget: It was moved by the Representative of Tower Lakes and seconded by the Representative of Deer Park that the Barrington Area Council of Governments adopt a budget of \$20,000 for the fiscal period commencing 4-25-70 and ending 6-30-71. By setting this global figure, the respective member Villages will be in a position to budget and authorize their respective contributions for their 1970/71 fiscal years. It was agreed that the Villages will be asked to contribute only such sums as needed to cover specific spending authorizations or appropriations passed by the Executive Board of the B.A.C.O.G.

Vote: All ayes, no noes, motion declared carried.

8. Committee reports. Nelson Forrest, Chairman, Comprehensive Plan Committee, reported that the Lake County Regional Planning Commission has submitted a proposal to provide consulting services and maps of the existing Barrington Area. They would draft a base map and four overlays as follows:

- 1) map of existing land uses
- 2) map of existing zoning
- 3) soils map and interpretive guide
- 4) geologic map and interpretive guide

This work would be completed in 6 weeks at a total cost of \$700. It would cover the entire Barrington Area, notwithstanding the fact that only 40% of the Area lies within Lake County. This bid is certainly less than half of what a private firm would charge, as their overhead is largely covered by tax revenues, there is no profit added on, and they have already done much of the research.

9. Appropriations. It was moved by the Representative of Tower Lakes and seconded by the Representative of Barrington Hills that the amount of \$3,500 be appropriated to cover the expenses of the Comprehensive Plan Committee for the period ending 12-31-70, and further that the member Villages of the B.A.C.O.G. be assessed their proportionate shares of the amount of \$3,500 in accordance with the By-Laws. The Representative of Barrington Hills stated that the Village of Lake Barrington had agreed to contribute to covering the expenses of the Comprehensive Plan Committee, in which case the member Villages' assessments would be reduced accordingly.

Roll call vote: Barrington, aye; Barrington Hills, aye; Deer Park, aye; North Barrington, aye; South Barrington, aye; Tower Lakes, aye. Motion carried unanimously.

10. It was moved by the Representative of North Barrington and seconded by the Representative of Deer Park that the amount of \$500 be appropriated to cover general expenses of the Executive Board of the B.A.C.O.G. and that the member Villages of the Council be assessed their proportionate shares.

Roll call vote: Barrington, aye; Barrington Hills, aye; Deer Park, aye; North Barrington, aye; South Barrington, aye; Tower Lakes, aye. Motion carried unanimously.

11. It was moved by the Representative of North Barrington and seconded by the Representative of South Barrington that the B.A.C.O.G. contract with Lake County Regional Planning Commission for the aforementioned project at a cost of \$700, to be paid out of the previously allocated Comprehensive Plan Committee appropriation, and that the proper officer of the Executive Board be authorized to execute the contract.

Roll call vote: Barrington, aye; Barrington Hills, aye; Deer Park, aye; North Barrington, aye; South Barrington, aye; Tower Lakes, aye. Motion carried unanimously.

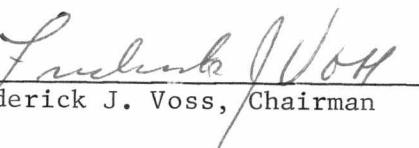
12. Other business. The Legal Advisory Committee was instructed to prepare an amendment to the By-Laws authorizing the Chairman of the Executive Board to execute contracts on behalf of the B.A.C.O.G.

13. Visitors. ^{Ruth} Lucy Moor (Mrs. Arthur D.), President of the League of Women Voters of Barrington informed the Board that they will sponsor a public meeting on June 3 at Barrington High School featuring Robert Tesca of Barton-Aschman Associates and a slide presentation explaining the findings and conclusions of the B-A Phase II study published on behalf of the Barrington Area Development Council. The League has undertaken to raise \$1100 to defray the cost of the meeting and prior publicity. She asked the assistance of the Board members in (1) encouraging

financial contributions and (2) in publicizing the meeting in their respective villages and associations. Mr. Wagner, on behalf of the Board commended the League for their laudable cooperation and initiative in undertaking the task of setting up and financing the public meeting.

14. Bruce Posey, President, Barrington Library District, introduced his fellow Board members, Louise Wenzel, William Schneider, Elma Lindfors, Margaret Keilholz, J. Walter Gillis, and Erskine Wilder; the Librarian, Freda Stahl, and Austin Zimmerman, Attorney. Mr. Posey announced that the Library Board had recently voted to expand the boundaries of the Library District to encompass the entire Barrington Area, and that a referendum would be conducted in August. He offered to have Library Board members appear at forthcoming board meetings of the surrounding Villages to outline the advantages of an expanded Library District (at present it is coterminous with the Village of Barrington) so that the Village boards might recommend that their constituents vote "yes" in the referendum. Various voting members of the Executive Board extended invitations to Mr. Posey and his colleagues to do so.
15. At 11:30 P.M. it was moved by the Representative of Barrington Hills and seconded by the Representative of Deer Park that the meeting be adjourned, and that the next meeting be held at the same place on June 9 at 8 P.M. The motion prevailed.


John C. Robinson, Secretary


Frederick J. Voss, Chairman