

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

TUESDAY, SEPTEMBER 8, 1970  
BARRINGTON VILLAGE HALL, BARRINGTON ILLINOIS

The meeting of the Executive Board was called to order at 8:10 p.m. by F. J. Voss, Chairman.

1. Roll Call. Present: F. J. Voss, for Barrington; T. Z. Hayward, for Barrington Hills; R. H. Skamfer, for Deer Park; E. F. Caldwell, for North Barrington; F. W. Schurecht, alternate for South Barrington; C. C. Wagner, for Tower Lakes. Absent: Non-voting representatives for Barrington Library District and Community Consolidated School District No. 4. A quorum was present.
2. Special Committee Report. On behalf of the ad-hoc committee appointed at the last previous Board meeting, Cyril Wagner presented conclusions reached after discussions with Gerald Estes, Robert Teska, Rich Anderson, Neal Willen and others.

In summary, there are three recommendable avenues open to BACOG if it wishes to employ professional planning help:

- 1) A full-time planner; his salary would run from \$12,000 to \$14,000, office expenses would be additional.
- 2) A combination planner and community relations man. His salary would be in the range of \$15,000 to \$20,000, but his services would be 50% in behalf of the Barrington Area Conservation and Development Council (BACDC), which might therefore share the expenses of his salary.
- 3) Use a combination of outside consultant services at a cost of less than a full-time planner's salary.

Because of the possibility of BACOG will incur sizeable legal expenses over the next year or so, the committee doubts that avenue (1) is financially feasible at this time. Anderson and Willen expressed reservations as to whether BACDC can commit money at this time toward option (2). Therefore, the committee recommends that course (3) be undertaken.

Following general discussion the following motion was proposed by the representative of Tower Lakes and seconded by the representative of North Barrington:

That from the \$20,000 1970/71 budget, the amount of \$2,000 be appropriated to purchase consulting services covering the initial formulation of an area-wide comprehensive plan; that Barton-Aschman Associates be contacted to provide guidelines or general concepts; that Lake County Regional Planning Commission be contacted to follow up with collection of necessary data and literature, and with drafting work; and that the \$2,000 appropriation be contributed on the agreed pro rata basis by the six member villages.

Roll call vote: Six ayes, no nays, motion carried.

3. New business. Chairman Voss described the new Barrington village arterial street plan, particularly with reference to the C & NW railroad crossing northwest of the village, since there will be hearings in the near future on the subject of the Hart Road crossing. After some discussion, the following motion was proposed by the representative of Tower Lakes and seconded by the representative of Barrington Hills:

That BACOG go on record at hearings before the Illinois Commerce Commission favoring a new crossing of the C & NW tracks at 600 West Northwest Highway in conjunction with construction of a north-south road running in alignment with the roadside east of Gene Czarnik Ford, south from Northwest Highway, along the west boundry of the Barrington High School, to a junction with County Line Road; and that the Hart Road crossing thereupon be closed to automobile traffic.

Roll call vote: 6 ayes, no nays, motion carried.

4. Authorization of expenditures. The treasurer was authorized to pay the following bills:

\$509.28 to Lake County Regional Planning Commission on third billing for planning assistance.

\$1,809.16 to King, Robin, Gale & Pillinger for out-of-pocket expenses in matter of Winston Development Corp.

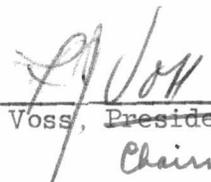
\$2,000.00 payment on account to King, Robin, et al. for services rendered in matter of Winston.

\$1,000.00 payment on account to Kreger & Karton for services rendered in matter of Winston.

Each of the foregoing authorizations was duly moved, seconded and voted. Roll call votes: 6 ayes, no nays, each motion carried.

At 10 p.m. it was moved by the representative of North Barrington and seconded by the representative of Deer Park that the meeting be adjourned and that the next meeting be held on September 29 at 8 p.m. in the Barrington Village hall. The motion prevailed.

  
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John G. Robinson, Secretary

  
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F. J. Voss, President  
Chairman