

MINUTES OF THE EXECUTIVE BOARD  
BARRINGTON AREA COUNCIL OF GOVERNMENTS

TUESDAY, SEPTEMBER 29, 1970  
BARRINGTON VILLAGE HALL, BARRINGTON, ILLINOIS

The meeting of the Executive Board was called to order at 8 P.M. by Fred Voss, Chairman.

1. Roll Call. Present: Fred Voss and Keith Pierson, Barrington; Lawrence Bateman, Barrington Hills; Robert Skamfer, Deer Park; Elwood Caldwell, North Barrington; Fred Schurecht, South Barrington; Cyril Wagner, Tower Lakes. Also present: Glenn Schnadt and Mrs. Thomas Plunkett, School District 4; Mrs. Maurice Lindfors, Library District; Mrs. Ray Bresnahan, BADC Liaison.
2. Minutes. The minutes were approved as received.
3. Treasurer's Report. The Treasurer's Report was approved as presented. (See attached copy).

A motion was made by Cyril Wagner (Tower Lakes) and seconded by Elwood Caldwell (North Barrington) directing Keith Pierson, chairman of the Finance Committee, to bill proportionately each village, including Lake Barrington, to the limit of the original appropriation of \$20,000 on the basis of the 1969 tax assessment and to include the peripheral sections of McHenry and Kane Counties in Barrington Hills. Vote: six ayes, no naves; motion carried.

4. Committee Reports.

Intergovernmental Relations Committee -- Elwood Caldwell, Chr.

The committee has drawn up suggestions for a land use information system. These will be distributed to the villages as a sample of how the system would work.

A sub-committee has been making a study of area police service as a possible subject for intergovernmental agreement.

A priority listing of the committee as possible areas of intergovernmental cooperation are in part as follows; police, administrative services, public works, engineering services, extension of village boundaries, sanitary codes, building codes and inspection. The committee will also consider cooperation with other governmental units, such as the school, library, and park districts.

Comprehensive Plan Committee -- Nelson Forrest, Chr.

In a written report the chairman stated that Lake County Planning Commission is drawing up a map overlay showing the 1½ mile sphere of influence for each village.

Highway 59 is to be widened to 24' with an 8' shoulder from Northwest Highway to Highway 176 in Wauconda.

Special Ad-hoc Committee -- Cyril Wagner, Chr.

The chairman reported continuing discussion with Bob Teska of Barton-Aschman on ways to achieve the goal of an area comprehensive plan at the lowest possible cost. Mr. Wagner

urges the seeking of more active participation of the Barrington Area Development Council in financing the development of the comprehensive plan.

5. New Business.

Fred Voss announced that:

....the Village of Barrington was formulating a planned unit development ordinance.

....the comprehensive plan for the Village of Barrington, revised by Bob Teska of Barton-Aschman, will be ready for public hearings by December 1.

....George Barton has been requested to testify before the Illinois Highway Department in favor of the Barrington by-pass plan described to the Council by Mr. Voss at the meeting on August 25.

Elwood Caldwell recommended that:

....the Council subscribe to the National Service to Regional Councils. However, in the opinion of a majority of the members the material coming from this service could not be digested or utilized until a full time planner is on the scene.

....the Comprehensive Plan Committee send written comments to the Lake County Planning Commission in regards to the recently published interim plan for the County with reference to the proposed comprehensive plan project in the Barrington Area.

Lawrence Bateman, supported by Wendell Fentress from the audience, suggested that Chairman Voss attend a meeting of the Board of Directors of the Barrington Countryside Association to explain the urgent need for funds to finance the area-wide comprehensive plan.

The meeting was adjourned at 9:30 P.M. The next meeting of the Barrington Area Council of Governments will be held on October 27 at 8 P.M. in the Barrington Village Hall.

  
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John C. Robinson, Secretary

  
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Fred J. Voss, President

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Betty J. Bresnahan, Secretary  
Pro-tem