

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

Tuesday, December 22, 1970  
Barrington Village Hall, Barrington, Illinois

The meeting of the Executive Board was called to order at 8:15 p.m. by F. J. Voss, Chairman.

1. Roll Call. Present: A. K. Pierson, alternate for Barrington; T. F. Bateman, alternate 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; F. J. Voss, Chairman; J. C. Robinson, Secretary; and Betty Bresnahan. A quorum was present.
2. Minutes. As minutes of the previous meeting had been distributed to the Board members beforehand, reading was waived. It was moved by the Representative of Deer Park and seconded by the Alternate Representative of Barrington that the minutes be approved as written.

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

3. Announcements. It was reported that the Illinois Zoning Laws <sup>Study</sup> Commission will be holding public hearings on January 14 on the matter of the State's jurisdiction in land-use zoning. The position has been put forth that the State has overriding authority in zoning matters. It was agreed that the B.A.C.O.G. wished to take a position on the question and that Attorney J. W. Braithwaite should be asked to prepare a formal position paper. A special meeting of the Executive Board of the B.A.C.O.G. will be held on January 7 to consider and pass on the draft position paper.
4. Committee Reports. E. F. Caldwell, Chairman, Intergovernmental Relations, reported the results of discussions with Mr. Patrick Delfino, Assistant to the Executive Director of the Illinois Law Enforcement Commission. The Commission, an agency of the State, is particularly interested in studying the present police arrangements in the COG area, because of its unique nature as an area overlapping part of four counties in which six villages are actively cooperating. Following some discussion, the following motion was proposed by the Representative of Tower Lakes and seconded by the Alternate Representative of Barrington:

Resolved that the Barrington Area Council of Governments, through its Intergovernmental Relations committee, invite the Illinois Law Enforcement Commission to study present police arrangements within the C.O.G. area and to recommend programs for possible intergovernmental police cooperation on whatever basis seems appropriate, it being stipulated that this study would be undertaken under no cost or obligation to the B.A.C.O.G. or its members.

Vote: 6 ayes, no nays, motion declared carried.

Also on the subject of intergovernmental **cooperation**, it was suggested that the member villages might benefit from having a common building code. Following some discussion, the Representatives of Barrington and Barrington Hills agreed that, since code revision was of high priority to their two villages, their respective authorities would work together bilaterally on drafting a new code. Subsequently their handiwork could be referred to Mr. Caldwell's committee to review as to its suitability for area-wide application at some later date.

5. Executive Director. C. C. Wagner presented the report and recommendations of his ad-hoc committee on the selection and employment of an Executive Director. The committee spent a great amount of time obtaining suggestions and interviewing applicants. Two sets of criteria were used in defining the desired qualifications: One, he would coordinate day-to-day relationships with and between consultants, assemble information on current projects and activities affecting development, coordinate the programs of B.A.C.O.G. and BADC, and communicate with the public at large. Second, he should have professional experience and/or training in the field of urban or regional planning.

The committee recommendations were accepted by means of the following motion, proposed by the Representative of North Barrington and seconded by the Representative of Deer Park:

Resolved, that the Barrington Area Council of Governments tender an offer of employment as Executive Director to Donald R. Klein of Route 2, Penny Road, Barrington for an amount not to exceed \$16,000 per annum total compensation; and that attorney Braithwaite be directed to draft a one-year employment contract to be effective at both parties' mutual earliest convenience.

Vote: 6 ayes, no nays, motion declared carried.

6. Other Business. The Treasurer's report (copy attached) was received. Mr. Caldwell announced that a \$930.60 contribution is on its way from the North Barrington Property Owners Association, to be specially applied to expenses incurred in the drafting of a Comprehensive Plan for the C.O.G. area.

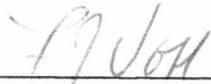
The following motion was proposed by the Representative of North Barrington and seconded by the Alternate Representative of Barrington:

Considering that voluntary contributions and pledges received so far evidently are sufficient to underwrite the costs, be it resolved that the Barrington Area Council of Governments urges that Barton Aschman Associates be directed by the appropriate parties to begin its study of a comprehensive land use plan for the Barrington area.

Vote: 6 ayes, no nays, motion declared carried.

At 10:05 p.m. it was moved by the Representative of Deer Park and seconded by the Representative of North Barrington that the meeting be adjourned and that the next meeting be held on January 7, 1971 at 8:00 p.m. in the Barrington Village Hall. The motion prevailed.

  
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John C. Robinson  
Secretary

  
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F. J. Voss  
Chairman