

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

Thursday, January 7, 1971
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: Voss for Barrington; Bateman, alternate for Barrington Hills; Skamfer, for Deer Park; Scheurecht, alternate for South Barrington; Wagner, for Tower Lakes. Absent: Non-voting representatives for Barrington Library District and Community Consolidated School District No. 4. A quorum was present. Also attending: Nelson Forrest, Betty Bresnahan, J. W. Braithwaite, C. R. Anderson, June R. Hile, Arthur Rice III, Neal R. Willen, Donald Klein, and J. C. Robinson. Caldwell for North Barrington arrived at 8:20.
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 Hills that the minutes be approved as written.

Roll call vote: 5 ayes, no nays, North Barrington absent, motion declared carried.

3. Treasurers Report. The attached Treasurer's report was submitted. The Alternate Representative of Barrington Hills questioned why the Council of Governments had paid the legal fees of King, Robin, Gale, & Pillinger and Kreger and Karton in connection with the Winston hearings, but not the fees of Austen Zimmerman. The Chairman and Attorney Braithwaite explained that King, Robin were counsel for the Council of Goversments and Kreger, as co-counsel worked hand-in-hand with counsel in presenting the views of the greater Barrington community. On the other hand, Attorney Zimmerman had been unilaterally invited to participate by Barrington Hills and served as strictly their adviser.
4. Old Business. The following motion was proposed by the Representative of Tower Lakes and seconded by the Representative of Deer Park:

Resolved that the Barrington Area Council of Governments accept the proposal of Barton-Aschman Associates, Inc. for preparation of a Comprehensive Policies Plan for the Barrington Area, as outlined in their letter of December 31, 1970, for a fixed fee of \$20,000.

In discussion, Mr. Forrest urged that local goals and attitudes should be discovered and defined so that the comprehensive plan would truly reflect the community's wishes. Mr. Wagner stressed that the Plan must reach specific conclusions (such as the Barrington Village

Comprehensive Plan does). Mr. Caldwell asked that the record show that the \$20,000 fee covers everything set forth in the letter of proposal. Mr. Anderson asked that the record show that the Council of Governments will have responsibility for payment of the consultants' fee, although the actual funds may optionally be provided from other sources.

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

5. The following motion was proposed by the Representative of Tower Lakes and seconded by the Representative of North Barrington, further to the resolution (item No. 5) of the meeting of December 22, 1970.

Resolved, that Donald R. Klein assume the duties of Executive Director of the Barrington Area Council of Governments effective February 1, 1971; and that in the performance of the duties previously defined, he will report to the Chairman, or in his absense the Vice Chairman.

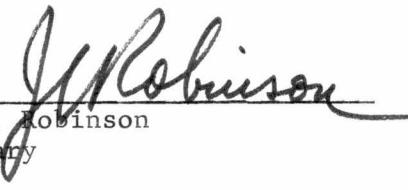
Roll call vote: 6 ayes, no nays, motion declared carried.

Mr. Klein, who had been introduced personally to the Board members before the meeting, was extended the Council's cordial welcome.

6. New business. Attorney Braithwaite read a draft letter addressed to the Lake County Zoning Board of Appeals expressing the Council's views on the proposed Planned Unit Development ordinance. Members of the Board offered some criticism on phrasing and style, and then agreed to the letter's principal points. Mr. Braithwaite will prepare a final version of the letter for presentation at the reconvened hearings scheduled for January 29. Villages in Lake County will receive copies so that they may individually add their support.
7. Attorney Braithwaite led the discussion of the preliminary draft of an Illinois Land Resources Code prepared by the State of Illinois Zoning Laws Study Commission. The proposed code, scheduled to be introduced in the 1971 General Assembly, would set up a 7-man board to establish statewide standards for land-use zoning, and would exercise review powers permitting it to overrule local zoning authorities.

Following a thorough exchange of views, a consensus emerged that the proposed code would be contrary to the spirit of the Home Rule provisions of the soon-to-be promulgated new Constitution, and that the present system of judicial review of local zoning offered adequate safeguards against inequities.

8. There being no further business, at 10:15 p.m. it was moved by the Representative of Tower Lakes and seconded by the Representative of Deer Park that the meeting be adjourned and that the next meeting be held on January 26, 1971 at 8 p.m. in the Barrington Village Hall. The motion prevailed.


John C. Robinson
Secretary


F. J. Voss
Chairman