

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

Tuesday, May 25, 1971
Barrington Village Hall, Barrington, Illinois

The meeting of the Executive Board was called to order at 8:05 p.m. by F. J. Voss, Chairman.

1. Roll Call. Present: A. K. Pierson, Alternate for Barrington; T. Z. Hayward, for Barrington Hills; R. K. Skamfer, for Deer Park; E. F. Caldwell, for North Barrington; A. J. Hogfelt, for South Barrington; C. C. Wagner, for Tower Lakes; Elma Lindfors, for Barrington Library District; Sally M. Plunkett, for School District No. 4; and Joseph Zoeller, for High School District No. 224. Absent: None. A quorum was present. The Chairman of the Board presided and the Secretary of the Board recorded. Also attending: L. F. Bateman, Betty Bresnahan, Nelson Forrest, D. P. Klein, R. P. Campbell, and others mentioned below in item 8.
2. Minutes. As copies of the minutes of the previous meeting (April 27, 1971) had been distributed to the Board members beforehand, reading was waived. The Representative of North Barrington offered corrections to items 3, 4, 5 and 7. It was moved by the Representative of North Barrington and seconded by the Representative of Deer Park that the minutes be approved as corrected.

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

(Corrected copies of the minutes of April 27 are being mailed to members of the Executive Board.)

3. Treasurers Report. Copies of the Treasurers Report as of May 25, 1971, were handed out to the Board members.

On the motion of the Representative of North Barrington, seconded by the Alternate Representative of Barrington, a bill from the Lake County Regional Planning Commission for \$1,395.86 covering planning assistance was approved 6-0 and forwarded to Barrington Area Development Council, Inc. for payment.

On the motion of the Representative of Deer Park, seconded by the Alternate Representative of Barrington, a bill from Barton-Aschman Associates for \$6,000.00 covering 50% progress payment was approved 6-0 and forward to Barrington Area Development Council, Inc. for payment.

4. Resolutions. Dr. Caldwell read the text of House Bill 2258 which would enable the Winston Lakes property to annex to the Metropolitan Sanitary District. In discussion it was stated that the bill may be amended before final passage. A resolution was moved by the Representative of

North Barrington and seconded by the Representative of Tower Lakes that the Barrington Area Council of Governments go on record as opposing HB-2258, instructing attorney Braithwaite to write the appropriate legislators and the Governor to that effect. Vote: 6 ayes, no nays, motion declared carried.

Mr. Wagner introduced a resolution expressing the opposition of the Barrington Area Council of Governments to House Bill 1207 which would require municipalities to submit to the Northeast Illinois Planning Commission any proposals dealing with a variety of matters: borrowing of money, acquisition or disposition of real estate, construction of public works costing more than \$500,000, development of tracts of 10 acres or more, rezoning tracts of 10 acres or more, and adjustment of municipal boundaries. This, the Council of Governments would consider an unwarranted abridgement of the concept of home rule. On the motion of the Representative of Tower Lakes, seconded by the Representative of North Barrington the motion was carried 6-0, and the Executive Director instructed to forward it to the appropriate senators, representatives and the Governor.

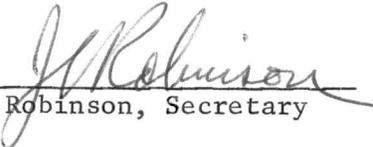
5. Nominating Committee. Chairman Voss appointed Messrs. Wagner (Chairman), Skamfer, and Caldwell as a nominating committee to meet, consider, and select a slate of nominees as Executive Board officers, making their recommendations by mail prior to the June Board meeting, at which time elections would be held.
6. Committee Reports. L. F. Bateman reported that the Planning Committee had met on May 18 and reviewed four maps prepared by the Lake County Regional Planning Commission showing Barrington area unincorporated area land-use, zoning, and zoning conflicts. (The same maps were then shown to the Board.) Mr. Klein with County staff assistance will prepare a fifth map and memorandum recommending what actions should be considered, if any, by the six villages for better unincorporated area protection.

Dr. Caldwell reported, on behalf of the Intergovernmental Relations Committee, that an expanded version of the land-use early-warning system already in use by School District No. 4 will be worked out by Mr. Klein and District No. 4 for our mutual use. Secondly, arrangements have been made for a representative of the State Law Enforcement Commission to meet with Committee members and subsequently with village law enforcement officials.

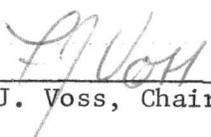
7. Executive Directors Report. Mr. Klein has obtained bids on putting out a bimonthly newsletter. It would cost \$75 per issue including mailing, plus certain one-time start-up expenses.
8. Comprehensive Planning. Kernel Parikh, Lake County Regional Planning Commission, and Jack Gourguechon, Barton-Aschman Associates gave progress reports on the status of the Comprehensive Policies Plan. Mr. Gourguechon presented for discussion a report on the availability

of middle, moderate and low-cost housing in Cuba and Barrington townships. Using census data and other figures, his findings show that only 20 percent of the existing housing is affordable by the typical family of four with annual income of \$11,000 or less. The consensus of the Board and others attending was that in order to maintain the existing diversified character of the Barrington community, policies would have to be charted which would encourage the availability of new and existing low-to-medium cost housing in the same proportions in the future.

9. Adjournment. 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, the next meeting to be held on June 29, 1971 at 8:00 p.m. in the Barrington Village Hall. The motion prevailed.



John C. Robinson, Secretary



F. J. Voss, Chairman