

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

Tuesday, July 27, 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: F. J. Voss, for Barrington, L. F. Bateman, Alternate for Barrington Hills; J. C. Robinson, Alternate for Deer Park; E. F. Caldwell, for North Barrington; A. J. Hogfelt, for South Barrington; Palmer W. Hanson, Alternate for Tower Lakes; Elma Lindfors, for Barrington Library District; and Sally Plunkett, for School District No. 4. Absent: Representatives of Barrington Park District and School District 224. A quorum was present. The Chairman presided and the Secretary recorded. Also attending: Ruth Moor, Nelson Forrest, F. W. Schurecht, D. P. Klein, R. P. Campbell, John Caldwell, Jim Evans.
2. Minutes. As copies of the minutes of the previous meeting (June 29, 1971) had been distributed to the Board members beforehand, reading was waived. It was moved by the Representative of North Barrington and seconded by the Representative of South Barrington that the minutes, as distributed, be approved. Approved by voice vote.
3. Treasurer's Report. Copies of the Treasurer's Report dated July 20, 1971, were handed out to the Board members.

Fred Schurecht, Treasurer, announced that all regular and special assessments corresponding to fiscal year 1970-71 have been paid in.

Payment of the listed outstanding bills, totaling \$3,833.86, plus a bill for \$4.00 of Barrington Camera Co. was approved on the motion of the Representative of South Barrington, seconded by the Representative of North Barrington.

Roll call vote -- 5 ayes, no nays, motion declared carried (Barrington Hills' representative was not present for the vote.)

By voice vote a bill for \$2,000 from Barton Aschman Associates covering progress payments was approved for payment by Barrington Area Development Council.

4. Assessment. It was proposed by the Representative of North Barrington, seconded by the Representative of South Barrington that a pro-rata assessment of \$10,000 be levied on the member villages as a first quota to cover expected expenditures in the \$40,000 budget for fiscal year 1971-72.

Roll call vote -- 5 ayes, no nays; motion declared carried.

Don Klein will contact Finance Chairman Pierson about sending out bills.

5. Audit of accounts. It was proposed by the Representative of North Barrington, seconded by the Alternate Representative of Tower Lakes that a professional auditing firm be invited to submit a proposal for an audit of the 1970-71 accounts of the Council and to recommend an accounting system to be used henceforth. The motion passed by unanimous voice vote.
6. Committee report. Elwood Caldwell, Chairman, Intergovernmental Relations, reported that six planning consultants in the area of police work were contacted and proposals received from five. One will be selected by the committee to make a study of law enforcement systems operating in the Barrington area and recommendations of ways to increase police efficiency, cooperation and service to and among the Barrington Area Council of Governments member villages. An application will be made through the Illinois State Law Enforcement Commission for state or federal funding to finance the study.
7. Old business. It was proposed by the Representative of North Barrington, and seconded by the Representative of South Barrington that the sum of \$936.57 contributed to the Barrington Area Council of Governments by the North Barrington Property Owners Association be transferred to the Barrington Area Development Council for use toward covering costs of the Barton Aschman Comprehensive Policies Plan. This application of the donated funds is in line with the original express intent of the Property Owners Association.

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

8. Announcements. Elwood Caldwell alerted the Board to an official Lake County Highway map which projects possible new roads in the county over the next 20 years. The Village of North Barrington has formally protested certain projects shown on the map and has received verbal assurances from Kenneth Walton, Superintendent, Lake County Highway Department, that no projects will be undertaken without consultation with affected villages.

Fred Voss announced that Hough Street from Route 22 south to Main Street will be widened to 4 lanes by Lake County during 1973.

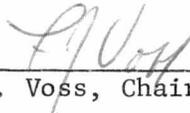
Larry Bateman urged members to prepare comments on the village perimeter zoning maps that have been prepared for BACOG so villages can get their own comprehensive maps on file with their respective county clerks. Villages may lose their influence over perimeter areas that also fall within the 1 1/2 mile radius of non-BACOG villages, since whichever village files first gains jurisdiction.

Don Klein explained the next step in the Council's comprehensive planning activity. After the Comprehensive Planning Policies are finally agreed upon, then a 3-to-5 implementation plan ("Action Plan") should be drafted. This plan is a prerequisite for any application for federal funding.

9. Adjournment. It was agreed that the villages and other interested groups should be prepared to present any final comments or objections to the draft report of the Planning consultants at the next meeting, to be held Tuesday, August 31, 1971 at 8:00 p.m. at the Barrington Village Hall. On the motion of the Alternate Representative of Deer Park, seconded by the Representative of North Barrington, the meeting adjourned at 9:10 p.m.



John C. Robinson, Secretary



F. J. Voss, Chairman