

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

Tuesday, October 26, 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; R. H. Skamfer, for Deer Park; E. F. Caldwell, for North Barrington; A. G. Hogfelt, for South Barrington; L. F. Bateman, Alternate for Barrington Hills (arrived at 8:19); P. W. Hanson, Alternate for Tower Lakes (arrived at 8:23) and R. R. Campbell for School District No. 4. Absent: Representatives of Barrington Library District, High School District No. 224, and Barrington Park District. A quorum was present. The Chairman of the Board presided and the Secretary recorded. Also attending: Nelson Forrest, D. P. Klein, Ruth Moor, P. J. Perille, S. Robinson, R. R. Campbell, D. W. Truelsen, A. W. Dominik, and Mary Nacey.
2. From the floor, Nelson Forrest suggested that the meeting be adjourned to another date because of the considerable absenteeism. He stressed his concern about the apparent lack of sense of urgency despite very serious problems facing the community with regard to highways, population density, state legislation, etc. The Chairman urged greater promptness by those attending the monthly meetings. By this time, others had arrived and the meeting proceeded.
3. Minutes. As copies of the minutes of the previous meeting (September 28, 1971) had been distributed to the Board members beforehand, reading was waived. Mr. Skamfer corrected point No. 3 to state he had not attended the mentioned informal meeting. It was moved by the Representative of North Barrington and seconded by the Representative of Deer Park that the minutes be approved as corrected, omitting the words "three" and "Skamfer" from line 2 of point No. 3. Approved by voice vote.
4. Treasurer's Report. Copies of the Treasurer's Report dated October 26, 1971 were handed out to the Board members. Since there were not sufficient funds on bank to pay outstanding bills it was proposed by the Alternate Representative of Barrington Hills that assessment invoices for the Second fiscal quarter be sent to the member villages as soon as possible. The motion was seconded by the Representative of South Barrington, voted 6 ayes, no nays, and declared carried.

Mr. Klein stated that all the bills on the accompanying list had been checked and found to be in order. It was moved by the Representative of North Barrington, and seconded by the Alternate Representative of Barrington Hills that the bills in the amount of \$7,049.86 be paid.

Roll call vote -- 6 ayes, no nays  
Motion declared carried

5. Highways. Chairman Voss stated that public hearings had been held on the matter of improving Rt. 68 (Dundee Road), and the question was raised from the floor as to whether the Village of Barrington had urged equivalent improvements to Ela Road north from its intersection with Rts. 68 and U.S. 14. The ensuing discussion, which was inconclusive, was closed off as not being germane to the BACOG proceedings.
6. Audit of accounts. It was moved by the Representative of North Barrington, seconded by the Representative of South Barrington, that the Executive Board of the BACOG accept the report of McGladrey, Hansen, Dunn & Company, certified public accountants covering their examination of the financial statements of the Council of Governments for the period April 25, 1970 to June 30, 1971 and that the Council of Governments direct its Executive Director to **proceed to implement** all recommendations contained therein.

Vote: 6 ayes, no nays  
Motion declared carried.

7. Pending State legislation. The Representative of North Barrington, Dr. Caldwell, referred to two bills presently being considered in the Illinois General Assembly. HB-2258 would authorize the Metropolitan Sanitary District to extend its jurisdiction along public highways. On his motion, seconded by the Alternate Representative of Tower Lakes, it was resolved:

That the Executive Board of the BACOG go on record as opposing HB-2258 in that it would create a totally illogical extension of the Metropolitan Sanitary District which is wholly out of keeping with the needs of the Barrington area, that it urge our legislators to vote against same, and that the Executive Director be directed to write and so inform them.

Vote: 6 ayes, no nays  
Motion declared carried.

SB-130, a bill to equalize assessments in adjoining counties, is presently being considered in Springfield. Since the Council of Governments had already recorded its support of the bill last spring, the Executive Director was directed to send a telegram to the appropriate legislators so informing them.

8. Land use and zoning. Dr. Caldwell informed the Board that Idlehour Stable at Rt. 22 and Rt. 59 is now evidently doing business as a commercial riding academy in apparent violation of county zoning standards. Photographs of the property were shown as substantiating evidence. Dr. Caldwell stated that the township supervisor Mr. Welch had been informed. On his motion, seconded by the Alternate Representative of Tower Lakes, it was resolved to record the Board's protest of the apparent violation of the applicable zoning regulations. A copy of the resolution is attached.

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

9. Legal. Chairman Voss announced that the South Barrington annexation of territory in the vicinity of Penny Road has been ruled as legal, and that the Winston Development Company has appealed the court's ruling. In order to consider and recommend an attorney to represent the Council of Governments in the appeal proceedings, Chairman Voss appointed a Legal Committee consisting of Dr. Caldwell, Chairman, Glenn Ofsthun, and Donald Klein.
10. Announcements. Chairman Voss informed the Board that the Village of Barrington has agreed to pay Delta Ambulance Company a subsidy of \$20.00 for each call made in the Village. He suggested other villages to consider similar action to help assure continued service by Delta Ambulance. Representatives of Official Ambulance Company of Dundee and Crystal Lake were present at the meeting and asked for the same consideration.

Mr. Klein announced that the land use information system is now operating with a volunteer staff. Illinois now has a full time State Planning Official with whom Klein will establish liaison.

Mr. Hogfelt reported that Winston Development Company has formed a Water and Sewer Company to serve 240 acres owned by Winston in and near the Village of South Barrington, adjoining the metropolitan sanitary district area in Palatine Township.

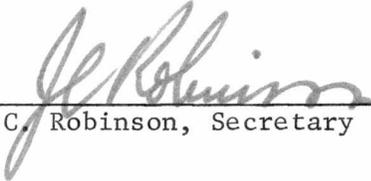
Mr. Forrest reported that the Lake County Zoning Board of Appeals had submitted to the County Board the text of a Planned Development Ordinance with its unanimous do-pass recommendation. It was moved by the Representative of North Barrington, seconded by the Alternate Representative of Tower Lakes:

That the Executive Board of the BACOG go on record reiterating its previous stands in favor of the draft Planned Development Ordinance in principle, and that it especially recommend for passage the provision of the ordinance as recommended by the Zoning Board establishing 160- and 40-acre minimums for planned developments in 5-acre and 2-acre zones respectively, and that no multiple dwelling units be authorized in 5 and 2 acre zones.

Vote: 6 ayes, no nays  
Motion declared carried.

11. Other Matters. The Representative of North Barrington recommended that the Executive Director contact the Township **supervisors** of Cuba and Barrington encouraging their units to become associate members of the Council of Governments.

12. Adjournment. On the motion of the Representative of North Barrington, seconded by the Alternate Representative of Barrington Hills, the meeting adjourned at 10:15 p.m., the next meeting to be held November 30, 1971 at 8:00 p.m. at the Barrington Village Hall.

  
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J. C. Robinson, Secretary

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F. J. Voss, Chairman