

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

Tuesday, November 30, 1971
Barrington Village Hall, Barrington, Illinois

The meeting of the Executive Board was called to order at 8:00 p.m. by F. J. Voss, Chairman.

1. Roll Call. Present: F. J. Voss, for Barrington; T. Z. Hayward, for Barrington Hills; R. H. Skamfer, for Deer Park; E. F. Caldwell for North Barrington; A. J. Hogfelt, for South Barrington; C. C. Wagner, for Tower Lakes; and Elma Lindfors, for Barrington Library District. Absent: Representatives of School District No. 4, School District No. 224, and Barrington Park District. A quorum was present. The Chairman of the Board presided and the Secretary recorded. Also Attending: Ruth Moor, Nelson Forrest, P. J. Perille, Frank Munao, William Rose, Donald Klein, L. F. Bateman and F. W. Schurecht.
2. Minutes. As copies of the minutes of the previous meeting (October 26, 1971) had been distributed to the Board members beforehand, reading was waived. On the motion of the Representative of Barrington Hills, seconded by the Representative of Deer Park, the minutes were approved.
3. Treasurer's Report. Copies of the Treasurer's Report dated November 30 (attached) were handed out to Board members. On the motion of the Representative of South Barrington, seconded by the Representative of Deer Park payment of \$1,808.43 was authorized to cover outstanding accounts payable.
4. Legal. Dr. Caldwell presented the report of the Legal Committee (see attachments). Following some discussion the following motions were proposed and adopted by unanimous voice votes:

RESOLVED that the BACOG pay \$3,460.03 to King, Robin, Gale & Pillinger when funds are available.

RESOLVED that BACOG adopt the seven point policy regarding legal counsel, as recommended by the Legal Committee.

RESOLVED that BACOG designate King, Robin, Gale & Pillinger as its attorneys until further notice, and that in this capacity they should proceed with representing the Council of Governments in defense against the appeal which has been filed in the matter of certain annexations by South Barrington

In discussion on the last motion the Representative of Barrington Hills reiterated that the Countryside Association officially favors the concept that the BACOG attorney should not also be attorney for any constituent member of BACOG. There was general agreement on the part of the Board with this proposition, but also agreement that an

exception should be made with respect to King, Robin, Gale & Pillinger handling the South Barrington appeal matter because of their familiarity with the progress of the case to date.

5. Intergovernmental Relations. Dr. Caldwell reported concerning the status of the Law Enforcement Study. The Council of Governments application for government funding will have to be resubmitted since monies are no longer available under the original program. Accordingly, the Council approved submission of a new application requesting 75% government funding of a study to cost approximately \$19,000. The 25% contribution to the cost of the program can be provided by BACOG and its member villages in the form of in-kind services by their officers and employees.

The Intergovernmental Relations Committee will now proceed to study three additional areas for intergovernmental cooperation:

1. parks and park districts
2. administrative services
3. extension of village boundaries

Subcommittees have been named to explore the first two subjects, while the whole committee will look into the matter of a joint approach to annexation of unincorporated territories.

6. Comprehensive Planning. Chairman Voss reported that the Barton-Aschman recommendations for comprehensive planning policies for the Barrington area have been published in booklet form. A discussion followed on what are the next steps to be taken. It was agreed that the Barton-Aschman document has no legal effect. Its recommendations would have legal force only to the extent that specific provisions or philosophies are adopted by individual villages as a part of their village comprehensive plan and/or other ordinances. The procedure in such instances would be for village plan commissions to review the Barton-Aschman document, hold public hearings if required or considered desirable, and to make recommendations to their respective village boards. Meanwhile, the role of the Executive Board of BACOG and its Plan Committee under the chairmanship of Nelson Forrest is to help develop a coordinated approach by the separate villages to the area-wide plan. It was suggested that a Community Review Committee also be gathered together to include residents of unincorporated areas in the Barrington area. Mr. Klein will follow up.

At the suggestion of Mr. Skamfer it was agreed that the villages would submit **comments** on the Barton-Aschman document in writing to Klein in time for him to consolidate in writing and submit for consideration at the Board's January meeting. Also the BACOG Plan Committee will bring in its comments and recommendations at the February or March meeting.

Nelson Forrest reported that Barrington Hills has employed a planner

to draft a model subdivision control ordinance which in final form, will be made available to other interested villages.

Larry Bateman presented the consensus view of the Plan Committee concerning a shopping center proposed for the Northeast corner of Dundee Road and Barrington Road. His report was in the form of a letter addressed to the Board Chairman, and is attached to these minutes. In discussion Bateman expressed the view that the project is too small to be a comprehensive shopping center and too large to be convenience center, and it would be a major deviation from the recommended comprehensive planning policies for the Barrington area and from the Barrington village plan.

The following motion was proposed by the Representative of Barrington Hills, and seconded by the Representative of Deer Park:

RESOLVED that BACOG accept the policy statement as set forth in the committee's letter of November 30 and refer same to the member villages.

Roll Call vote: Ayes: Barrington Hills, Deer Park, North
Barrington, Tower Lakes

Nays: South Barrington

Motion declared carried.

The Representative of Barrington abstained from the discussion and voting on the grounds that the developer had applied for annexation to Barrington and rezoning of the property, and that it would be inappropriate for him to take a position before the Barrington village planning commission had considered the matter and made its recommendations.

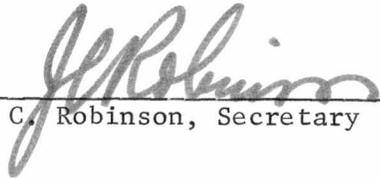
7. Old Business. Donald Klein reported that the auditors' recommendations have been fully implemented except for bonding BACOG's agents, which is in the process of being done.

Klein also recommended renewal by BACOG of its affiliation with the National Service for Regional Councils. It was so moved by the Representative of Tower Lakes, seconded by the Representative of South Barrington, and carried by unanimous voice vote.

8. Other Business. The Representative of Barrington Hills suggested that each village study the building code being prepared for Barrington and if possible, adopt the same code for their villages, thus establishing a unified policy for the area. Mrs. Moor reported that the Barrington Area Development Council is considering sponsoring one or more public meetings to disseminate the recommendations in the Barton-Aschman report.

December 28 and January 25 were set as the dates for the next two Executive Board meetings.

9. Adjournment. On the motion of the Representative of Tower Lakes, seconded by the Representative of South Barrington, the meeting adjourned at 10:00 p.m.



J. C. Robinson, Secretary

F. J. Voss, Chairman

November 30, 1971

Mr. F. J. Voss
Chairman, Executive Committee
Barrington Area Council of Governments
206 South Hough Street
Barrington, Illinois 60010

Dear Fred:

The purpose of this letter is to present the consensus view of the BACOG Comprehensive Plan Committee concerning the shopping center (reportedly Dominick's as a major tenant) proposed for the northeast corner of Route 68 (Dundee Road) and Barrington Road.

While the proposed center falls within the primary sphere of influence of the Village of Barrington, the land is now unincorporated, a part of BACOG'S planning area, and, in the opinion of the Plan Committee, critical enough in terms of land use policies to warrant a BACOG review of any zoning change. The Comprehensive Plan Committee, after review and discussion, decided to strenuously oppose the planned center for the following reasons:

1. The proposed center does not fall within the generally accepted criteria for a convenience shopping facility. The proposed shopping center would have approximately 110,000 square feet of floor space in seventeen stores on an eleven-acre tract. General planning guidelines would limit convenience centers to six to ten thousand square feet in approximately four to six establishments on considerably smaller sites. The Barrington Village Plan established approximately five acres as a convenience site size. The BACOG Plan does not envision convenience centers of the scope of the proposed facility. We believe they should not be encouraged at this time of low population density within the BACOG area.
2. The proposed center would significantly affect the commercial vitality of the Village central business district, and in our judgment, would not accomplish traffic dispersion from the Village center, but rather create new congestion within the Village (through traffic to the site) and on the southern approaches to Barrington.

Mr. F. J. Voss
November 30, 1971

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3. Approval of such a major deviation from the accepted planning policies of the BACOG Area Plan or the Barrington Village Plan sets a dangerous precedent which could seriously weaken current and future planning values, undermine the basic defensibility of the BACOG Policies Plan, (and that of the Village), and would soften public confidence in the validity of the entire planning process. For this reason, we consider the proposal untimely, unwarranted and ill advised. It is our hope that the Executive Committee of BACOG will encourage the Village of Barrington, through its regular review processes, to turn down this large shopping center proposal, on which a public hearing is scheduled before the Barrington Planning Commission on Wednesday, December 15th at 8 P.M.

We hope for Executive Board concurrence.

Best Wishes,

Nelson Forrest, Chairman
Lawrence F. Bateman, Vice Chairman
BACOG Planning Committee



Village of Barrington

COOK AND LAKE COUNTIES, ILLINOIS

206 SOUTH HOUGH STREET, BARRINGTON, ILLINOIS 60010 312/381-2141

November 2, 1971

Mr. Tom Hayward, Sr.
West County Line Road
Barrington Hills, Illinois 60010

Dear Mr. Hayward:

Attached with this letter is a copy of a resolution regarding the zoning violation on the northeast corner of Routes 59 and 22. This resolution was unanimously adopted at the October 26 meeting of the Barrington Area Council of Governments.

To allow such capricious violations of county ordinances to go unchecked within our Barrington area makes difficult the already complex task of regional planning. The continual existence of such violations deteriorates public confidence in our efforts to achieve mutual support programs between local and county governments.

We strongly urge your prompt and vigorous investigation and abatement of this violation. We would appreciate your every effort to accomplish early compliance in this matter.

Respectfully yours,

Don Klein
Executive Director
Barrington Area Council
of Governments

DPK:hj
Attachment

Above letter w/attchmt sent to:
Wm. Maxie, Dir. of Bldg & Zoning
Room 801 County Bldg. Waukegan 60085

Kenneth Henke, Chairman Plng & Zoning
2897 Green Bay Rd. Zion 60099

Jos. Welch, Supervisor Cuba Twp.
128 W. N. W. Hwy. Barrington

Tom Hayward, Sr.

Remaining members of Executive Committee
w/out attachment

BARRINGTON AREA COUNCIL OF GOVERNMENTS

Gentlemen:

The telegram below was sent to Senator John Graham, Springfield, Illinois, on October 27, 1971, in reference to Senate Bill 130.

Barrington Area Council of Governments strongly urges your continued support for Senate Bill 130, providing assessment equalization within tax districts in two or more counties. Tax equalization is critical to full support for regional programs and passage of needed bond issues. The Council appreciates your help in this matter and past efforts for the Barrington area.

Don Klein
Executive Director
BACOG

11/3/71

November 2, 1971

The Honorable John Graham
State Capitol
Springfield, Illinois

Dear Senator Graham:

The Barrington Area Council of Governments has gone on record earlier in this year as strongly opposed to House Bill 2258. As you are aware this bill is an attempt to extend the Metropolitan Sanitary District three miles to aid a single developer. The development in question would increase density by twenty times over that now permitted.

We now reiterate our strong opposition to this bill and will appreciate your every effort to insure its defeat. Thank you again for your continued help with BACOG'S programs.

Sincerely yours,

Don Klein
Executive Director
BACOG

DPK:hj
cc: Senator Karl Berning

RESOLUTION
RE: COMMERCIAL STABLE, NORTHEAST CORNER OF ROUTES
59 AND 22 - "IDLE HOUR STABLES"

WHEREAS the Barrington Area Council of Governments is a voluntary organization of local governments comprising those of the Villages of Barrington, Barrington Hills, Deer Park, North Barrington, Tower Lakes and South Barrington, one of whose purposes is to serve as a regional spokesman for the Barrington Area in matters of mutual interest; and

WHEREAS the owners and occupants of a tract of land at the Northeast corner of Routes 59 and 22 in Cuba Township recently began operating a Commercial Riding Stable in violation of the Zoning Ordinance of Lake County, Illinois and have extended such operation by posting signs, by erecting a large building evidently for the purpose of housing an indoor riding arena, and by erecting floodlights over a newly-installed outdoor arena; and

WHEREAS any such violation of zoning can lead to a general deterioration of zoning standards in the Barrington area and is contrary to the best interests of the citizens of the Barrington area:

NOW THEREFORE BE IT RESOLVED by the Executive Board of the Barrington Area Council of Governments that this body requests that appropriate officials of Lake County immediately take action to abate the use as a Commercial Riding Stable of the property at the Northeast corner of State Routes 59 and 22 in Cuba Township and take steps to have all improper signs, structures and lighting removed.

Adopted this _____ day of _____, 1971.

Chairman