

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

Tuesday, January 28, 1975
Barrington Village Hall, Barrington, Illinois

The meeting was called to order at 8:05 p.m. by Cyril C. Wagner, Chairman.

Don Klein was appointed Acting Secretary.

1. Roll Call.

Present: Keith Pierson, Barrington; John J. McLaughlin, Barrington Hills; Charles Brown, Deer Park; Russell Puzey, Inverness; Nelson Forrest, North Barrington; Cyril C. Wagner, Tower Lakes.

Absent: Arthur Hogfelt, South Barrington; Representatives from Barrington Park District, Barrington and Cuba Townships.

Also attending: Fred Pendleton, BADC; Marcia Opal, Free Press; Bob Balgemann, Barrington Courier-Review; Robert Campbell, Unit School District; John Hamill, Countryside Association; John Lampinen, Barrington Herald; Alma Lindfors, Barrington Library District.

2. Minutes.

It was moved by Mr. Puzey, seconded by Mr. Pierson, that the minutes of the meeting of December 17, 1974, be approved as submitted. The motion was approved by voice vote.

Chairman Wagner announced the resignation of Mrs. Janice Meyer as Secretary of the BACOG Executive Board. Mr. Wagner stated that with the approval of the Board he would appoint Mrs. Helen Boyd of Barrington as the new Secretary. Mr. Forrest moved that Mrs. Boyd be appointed Secretary and that the Board express its appreciation to Mrs. Meyer. The motion was seconded by Mr. Pierson. The motion was approved on a roll call vote:

Ayes: 6

Nays: 0

Mr. Klein, Executive Director, read a resolution of thanks to Mrs. Meyer which will be framed and sent to her. Mr. Puzey moved, seconded by Mr. Brown, that the resolution be adopted. The motion was approved by a voice vote.

Mr. Wagner directed Mr. Klein to write Mrs. Boyd informing her of the Board's action.

3. Reports.

A. Committee Chairmen.

Mr. Puzey read from a variety of documents which he said he found useful and a Legislative Report showing lists of bills of interest to municipalities and a list of committee members of the State

Senate. Among the list of bills were those relating to motor fuel tax, annexation relimit plans, county supervision of county elections. Mr. Forrest suggested that the documents be copied by the BACOG office and sent to the members of the Board. Mr. Puzey suggested that BACOG buy the Land Use Control Reports from the American Society of Planning Officials and the Legislative Synopsis and Digest. Total costs would be \$135. Mr. Puzey moved, seconded by Mr. Forrest, that the purchase of the materials be made.

ROLL CALL: Ayes: 6 Nays: 0

Mr. Larry Knouff, Chairman of the Legal Committee, reported that the Centex case (Penny Road) had been set for February 27, 1975, in Judge Healy's Court.

Mr. Nelson Forrest stated he believed the Community Development Block Grant Act as written was not advantageous to communities of our type and favored more urbanized communities. He asked the Executive Director for further evaluation of this.

Chairman Cyril C. Wagner reported a resignation from the BACOG Housing Committee and asked for approval of his appointments of Dr. Robert Campbell from the Unit School District and Mr. Ted Meyer, a local builder. Mr. Brown moved, seconded by Mr. Pierson, that the appointments be approved. Mr. Forrest passed on the voice vote which was: Ayes: 5; Nays 0; Abstain: 1.

The Chairman of the Executive Board will send a letter to the appointees informing them of the Board's approval.

Mr. Wagner explained the January 31 deadline that communities must meet to decline participation in the County Community Development Block Grant Program. Mr. Forrest stated that North Barrington was thinking about going with Lake County and felt he needed more time to study the matter. He asked for a letter of recommendation from the Executive Director. Mr. Wagner stated he did not feel a recommendation was appropriate from Mr. Klein, but a report was appropriate.

Mr. McLaughlin asked about different aspects of the Block Grant Program. Mr. Forrest felt the Village Attorney should comment on the legal aspects. Mr. McLaughlin stated that with federal housing comes federal restriction. Mr. Puzey stated that he would rather be involved in the program in some way to be protected. Mr. McLaughlin stated that if Barrington submits an application his village would cooperate with certain limits.

Mr. Wagner stated that the county programs do not insure a voice in the program from individual villages--It's a county plan.

Mr. Pierson stated he saw nothing wrong with Don Klein working with the village staff on a combined grant. The Executive Director was instructed to begin discussions with the Barrington Village staff concerning a combined grant application.

B. Executive Director's Report - see attachment.

Mr. Klein responded in the following areas:

1. Grant studies and comprehensive plan.
2. Law enforcement grant application.
3. Waste water treatment studies.
4. BACOG Housing Committee.
5. His appointment as a member of the advisory group to the Department of Local Government Affairs 701 Planning Assistance Program.
6. President Ford's deferral of 50 million dollars in 701 planning monies.

There was a discussion concerning the timetable for the presenting of the amended comprehensive plan. Mr. Klein stated he judged that the completion date would be around April 1, rather than March 1. Mr. Wagner stressed the urgency of getting the new document completed. Other Board members agreed.

C. BADC Report.

1. Mr. Pendleton reported on the next blood drive; the MIC program; other BADC matters.

4. Old Business.

Covered in previous discussion under "Block Grants".

5. New Business.

Centex - Mr. Wagner reported that Mr. Braithwaite was attending the Hoffman Estates hearings on the Centex proposed for Algonquin and Freeman Roads. Mr. Wagner asked if BACOG wished to take a position on the proposal. Mr. Puzey moved that BACOG go on record as opposed to the development proposal and that a resolution be drawn up and submitted to the Hoffman Estates Plan Commission opposing that Village's annexation of the property. Mr. Brown seconded the motion.

Mr. McLaughlin stated that Hoffman Estates should oppose what development is being presented and that the Village should not annex the property.

The motion was passed by a voice vote. Mr. Knouff and Mr. Braithwaite were to draw up a resolution to cover the attitude of the BACOG Board in this matter.

6. Treasurer's Report.

Mr. Pierson read the Treasurer's Report. Mr. Brown moved, seconded by Mr. Forrest, that the Treasurer's report be accepted. The motion passed unanimously by voice vote.

Mr. Brown moved, seconded by Mr. McLaughlin, that the bills be paid as listed.

ROLL CALL: AYES: 6 NAYS: 0

The Chairman declared the motion passed.

Mrs. Alma Lindfors, Barrington Library District, asked the Board if it was interested in seeing the new library plans. She asked if it was more appropriate to show the plans at the village level. The Board stated that she should show it to BACOG and then to each village if they desired to see it. Mr. Brown stated his village would be willing to see it and formally invited Mrs. Lindfors to Deer Park.

Dr. Campbell stated that the Unit District is doing a land use survey to develop projections concerning school populations. He stressed the serious nature of the Centex development in Hoffman Estates which could add between 800 to 1000 children to the district. The district is not ready to deal with a development of this size at this time.

7. Adjournment.

At 9:45 a.m., Mr. McLaughlin made a motion to adjourn to executive session to consider pending litigation. Mr. Puzey seconded the motion. The motion passed unanimously.

Acting Secretary

Chairman