

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

Tuesday, February 25, 1975
Barrington Village Hall, Barrington, Illinois

The meeting was called to order at 8:10 P. M. by Russell Puzey, Acting Chairman, in the absence of Cyril C. Wagner.

1. Roll Call

Present: Russell Puzey, Inverness; Keith Pierson, Barrington; Barbara Hansen, Barrington Hills; Nelson Forrest, North Barrington; Charles Brown, Deer Park.

Absent: Arthur Hogfelt, South Barrington; Cyril C. Wagner, Tower Lakes; representatives from Barrington Park District, Barrington and Cuba Townships.

Also attending: Fred Pendleton, BADG; Glenn Schnadt, BACOG Housing Committee; Shep Robinson, Barrington Courier-Review; Jack Lageschulte, President, Barrington Chamber of Commerce; Bob Balgemann, Barrington Courier-Review; Marcia Opal, Free Press; Vern Dorweiler, Fox Point Home Owners Assn.

2. Minutes

It was moved by Mr. Brown, seconded by Mr. Forrest, that the minutes be approved as submitted. Motion carried, by voice vote.

3. Reports

A. Reports from Committee Chairmen

Mr. Forrest:

The Governor of Illinois last Wednesday announced the allocation of funds for the resurfacing of Route 59, with 6 foot shoulders on each side, from Highway 176 in Wauconda to U. S. 14 in Barrington. The Village of North Barrington has been very active in seeking this approval. This improvement, scheduled for completion this summer, is expected to eliminate many problems and improve transportation for many people.

The County of Lake has a new Comprehensive Plan, scheduled for release and the beginning of discussion in the next 30 days. This will be of great interest to BACOG villages.

Mr. Puzey:

Mr. Puzey provided all members with a booklet listing the names of Illinois Members of Congress and of the members of the Illinois Legislature, with the State legislative committees and their meeting dates. Members were also provided with the announcement of the Harper Intergovernmental Cooperation educational session on March 5, and a copy of House Bill 338, introduced by Mr. Mugalian, to establish a Land Resources Study Commission.

Mr. Puzey reported that the Villages of Inverness, South Barrington, Hoffman Estates and Palatine are contemplating a program to work up a

cooperative agreement on such things as drainage, territorial influence, traffic, and all such things that are common to the four villages, with a view to long range planning in those areas. This program is now in the Letter of Intent stage.

Members have received the Fourth Bulletin of the Illinois Municipal League, in which reference is made to some new bills that have been introduced. Mr. Puzey has requested copies of these bills.

Mr. Puzey submitted a copy of the provisions of the Illinois Statutes with regard to levies and assessments, for the guidance of members. Mr. Klein will see that copies of this are distributed to all members.

B. Reports from Village Presidents

Mrs. Hansen reported that the Board of Trustees of the Village of Barrington Hills has voted to place on the ballot in April a request for approval from the voters of an increase in the police tax from \$0.15 to \$0.40/\$100 of assessed valuation.

Mr. Brown stated, with regard to the problem of vandalism of mailboxes in Deer Park, that the Village has an extensive program to handle this problem. The penalty for this offense has been given newspaper publicity, and Village authorities are confident that the situation will be controlled.

With regard to the Draper proposal, which is to be discussed under New Business at this meeting, Mr. Brown reported that Draper has filed for a building permit for a heavy manufacturing facility on a portion of the property at the southwest corner of Ela and Cuba Roads. A hearing is scheduled for 9:30 on February 27, in Room 803 of the County Building in Waukegan. Mr. Brown stated that he intended to attend that hearing, in view of the fact that the original proposal called for residential zoning for the entire parcel.

Mr. Pierson reported that the Board of Trustees of Barrington, at its last meeting, approved a hearing scheduled for March 24 on annexation of 5-1/2 acres on Hillside, abutting Fox Point. The Plan Commission has recommended annexation of this property.

C. Executive Director's Report

Comprehensive Plan Revision - Notices have been mailed to members of the meetings set up for 9:30 on March 1 for the communities in Barrington Township, and 9:30 on March 15 for the communities in Cuba and Ela Townships. These meetings will seek to resolve matters of zoning, annexation, extraterritorial boundaries, and any inconsistencies that may exist between village plans and proposals and the BACOG Comprehensive Plan. The meetings will be held at the Village Hall in Barrington.

Mr. Forrest commented that these meetings are being scheduled on short notice, making it difficult for proper representation to be in attendance. He further stated that Barrington Hills is interested in land and electors on both sides of County Line Road.

Mr. Klein stated that villages on either side of County Line are welcome to attend both meetings, if they so desire.

A Newsletter will be issued within the next two weeks, which will be mailed out to area organizations and handed out at meetings. This will include an article on the Comprehensive Plan on Law Enforcement, and an article called "Around the Region," among other things.

Mr. Klein also reported that a slide presentation is being prepared on BACOG programs, with financing partly from State grant money and partly from BACOG funds.

A meeting was held with regard to Law Enforcement Grant Applications, which was attended by representatives of several of the villages involved. Indications are that the funding would be as follows: for the first year, 95% Federal/5% local dollars; second year, 50/50; third year, 25/75, with no Federal funding the fourth year. Contracts are to be signed by May 27 by the villages who elect to participate. Grant applications are reviewed by four different agencies before expenditure of Federal funds can be authorized.

Mr. Forrest stated that he was authorized by the Village Board of North Barrington to convey to Mr. Maiben and to the BACOG Executive Board a favorable expression on the part of the Village of North Barrington, although the Board has not yet had an opportunity to explore all the provisions of the proposal. Mr. Forrest read to the Executive Board a letter dated February 25, 1975, from the Village of North Barrington, addressed to Mr. Dean Maiben, Village Manager, Village of Barrington. The said letter is made a part of these minutes. Mr. Forrest further stated that a letter on this subject will be in the mail early next week, to residents of North Barrington.

Village of Barrington Step 1 Sewer Grant Application - Mr. Klein stated that all members have received a letter with a sample of the endorsement letter for the Barrington Step 1 Sewer Grant. The Executive Board has already indicated that it endorsed the idea of a Step 1 study. Endorsement by the member villages does not constitute an endorsement of construction or implementation programs. Member villages should return the letter of endorsement as soon as possible.

The 911 Task Force Committee work was delayed awaiting delivery of pamphlets. Mr. Klein pointed out three aspects of this program: first, the technical feasibility of bringing 911 into an area such as ours, with separate fire departments, Sheriffs, and police departments for various portions of the area; second, the economic feasibility, on which the outlook is optimistic; third, the political feasibility, with the various separate jurisdictions. The Committee will address itself to all three of these areas, and the Committee Chairman hopes to have a report for the next BACOG meeting.

Mr. Klein reported that he attended a meeting last Saturday of a citizens group in West Dundee on the Besinger proposals for the Village of Carpentersville. Copies of the Pre-Annexation Agreement on this development were supplied to the Executive Board members. Plans call for construction of nearly 11,000 units. Mr. Forrest raised the question as to whether Carpentersville has the capability to provide sewer facilities for a development of this size. Mrs. Hansen stated that letters to the EPA are being prepared, requesting them to give special consideration to this situation. She asked whether a statement should be issued by BACOG at this time.

Mr. Klein stated that he has been regularly in touch with a citizens' group, since learning of this situation, and that they will be investigating as to what documentation and assurances should be requested of the developer. Efforts will be continued to seek further information.

Community Development Block Grants - Mr. Klein reported that pursuant to the instructions of the Council at the last meeting, he has held discussions with the Village of Barrington with regard to the Community Development Block Grants. Each of the member villages will have to make its own decision as to whether to join with the Village of Barrington on a Block Grant application.

Mr. Pierson stated that the Board of Trustees of the Village of Barrington agreed, after considerable discussion, that the Village of Barrington would file application, and he was instructed to ask the BACOG Board to proceed with public hearings, if they choose to do so.

Mr. Forrest stated that North Barrington will not vote on this matter, having elected to join with Lake County. He also informed the Board that North Barrington has filed a request for \$143,500 in Federal aid over a three year period.

It was moved by Mr. Pierson that the BACOG Housing Committee be authorized to hold public hearings, one on March 20 and another early in April, on the possible joint Community Block Grant Application, the community referred to being the Village of Barrington and/or other BACOG villages. The motion was seconded by Mr. Brown.

Mr. Vern Dorweiler asked to be heard from the floor, speaking as an authorized representative of the Fox Point Home Owners Association and as an informed citizen of Barrington. He stated that it appears to him unfeasible to move ahead with public hearings and to arrive at a viable public assistance plan for the BACOG area, or the Village of Barrington, between now and April 15. He further stated that there has been no substantial evaluation to determine the need for moderate income housing in the BACOG area. He urged that no action be taken to file a joint application until some reasonable progress is made toward a BACOG housing program and a Barrington housing program, and that adequate time be given for public hearings and for publication in the area.

Mr. Schnadt reported that progress has been made with the Housing Referral Committee. Mrs. Zoern, an active senior citizen, has offered to make her home and her telephone available for a telephone referral system. An alternative suggestion is that other avenues be investigated, such as FISH, which would offer 24-hour service.

The Housing Committee will sponsor a bus tour on April 6, starting at 10:00 a.m. from the Village Hall in Barrington, to visit three moderate housing developments in the area.

The motion before the Executive Board was read, and a roll call vote was taken, as follows:

Abstaining: North Barrington, Barrington Hills.

Ayes: Village of Barrington, Deer Park, Inverness.

Nays: None

The Acting Chairman declared the motion passed.

Mr. Puzey suggested that the Council authorize having an attorney and a court reporter at the public hearings, and that the expense be shared by the participating villages.

Mr. Fred Pendleton reviewed with the Executive Board the report of items discussed at the BADC Board meeting held on February 19, 1975, copies of which had been distributed to members. Copy of this report is attached and made a part of these minutes.

5. Old Business

A. Centex - Winston Knolls West

Mr. Puzey reported that the Village Board of Hoffman Estates referred the matter back to the Plan Commission for one or more hearings, as may be necessary.

B. Authorization of Executive Director's Salary Increase and Retirement Benefits Authorization

A letter directed to J. Zelsdorf, Finance Officer, was read to the Board by the Secretary. It was moved by Mr. Brown, seconded by Mr. Pierson, that the recommendations of the committee directed to investigate the Executive Director's salary, as discussed and passed by the Executive Board in closed session, be passed at this time, and that the letter read at this evening's meeting be signed by the Acting Chairman and dispatched for administrative purposes.

The motion was carried, by voice vote.

6. New Business

A. Draper Proposal

It was moved by Mr. Forrest that Mr. Klein be authorized to attend the hearing in Waukegan on February 27 and express the views of the Executive Board of BACOG on this matter, in accordance with the Board's discussions. The motion was seconded by Mr. Brown, and carried by voice vote.

B. Flood Insurance Review

The Executive Director reminded members that there is a July 1 deadline, for the benefit of villages who have not yet taken action. Mr. Forrest stated that the North Barrington Village Board, at its last meeting, passed the necessary ordinances covering participation in this program.

7. Treasurer's Report

Mr. Pierson reviewed with the Board the Treasurer's Report of receipts and disbursements for the period January 28 to February 25, 1975. It was moved by Mr. Brown, seconded by Mr. Forrest, that the Treasurer's report be accepted as submitted. Motion carried, by voice vote.

Mr. Pierson presented the list of bills to be paid. The bill of Wolfe, Rosenberg & Associates, in the amount of \$612.75, was withdrawn and not submitted for payment at this time. Four additional bills were submitted for payment, as follows:

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|---|----------|
| Cora Lee Brannon, for work under the grant program for a slide presentation | \$ 51.10 |
| C. Veath, for work on the Newsletter, covering labor and expenses | 113.32 |
| Vivian Ryland - replaced Fran Schmall as the Executive Director's Secretary | 108.00 |
| Vivian Ryland - for services previously rendered | 32.21 |

It was moved by Mr. Brown, seconded by Mrs. Hansen, that the list of bills as revised, totaling \$7996.19, be approved for payment.

Roll call vote was taken, as follows:

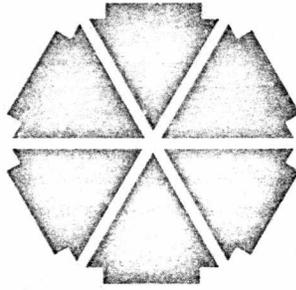
Ayes: Five

Nays: None

Thereupon, on motion duly made and seconded, the meeting was adjourned.

Helen Boyd
Secretary

Cyril C. Wagner
Chairman



BARRINGTON AREA COUNCIL OF GOVERNMENTS

206 SOUTH HOUGH STREET/BARRINGTON, ILLINOIS 60010/(312) 381-7871

EXECUTIVE DIRECTOR'S REPORT

February 25, 1975

1. Work on Comprehensive Plan revision continues with Barton-Aschman substantially completing the land use summary and maps. A meeting will be held March 1 between the consultants and member village representatives to discuss land uses in the unincorporated areas adjacent to our villages. The consultants have started the ecological areas review and open space system analysis. Progress is also being made on the newsletter and slide show programs.
2. The first draft of the BACOG Law Enforcement grant application is being reviewed at this time by the Lake-McHenry Law Enforcement Planning Commission. After the final application is completed, the review process will begin--a production work session was held on February 15 with member villages exploring the grant details.
3. There is no definite word at this time from the State EPA on the Village of Barrington's Step 1 sewer grant application. Member villages have received copies of an endorsement letter to be completed and returned to the Village of Barrington. This endorsement letter is an EPA requirement. The sewer study has been endorsed by BACOG and these letters are an individual village aspect of our regional response. The endorsement is only for the study as outlined by Barrington, not for construction or implementation programs.
4. The BACOG Housing Committee will sponsor a bus tour to the moderate income developments on April 6, 1975, starting at 10:00 a.m. from the Village Hall in Barrington. Preliminary plans call for stops at developments in Wheaton, St. Charles and Palatine. The Housing Committee's sub-committee on housing referrals has met and is developing a framework for such a program aimed primarily at the elderly.

A discussion was held by the Housing Committee concerning a proposal that the Committee be the vehicle for public hearings on a possible joint community development block grant application by our member villages. After a discussion, the Committee decided that the first hearing could be held on March 20 and the second in early April. More definitive information concerning this matter may be developed in the near future. I reported to the Committee that the amount of

available money in the discretionary fund may be severely limited, if there is any at all. In addition, with the small amount of money available, priority may be given other applications containing more urbanized community development projects such as rehabilitation and neighborhood renewal.

Preview of the Coming Month.

1. The following activities will receive priority in the month ahead:
 - (a) Comprehensive plan studies, state grant work program elements.
 - (b) Law enforcement grant applications - review and detailing.
 - (c) Responses to incompatible development proposals.
 - (d) Housing Committee activities.
 - (e) Various other activities, including A-95 reviews, liaison with other agencies such as Lake County Plan Commission, NIPC, Harper, etc.

Other Items, Speeches, Conversations, etc.

I spoke before the Inverness Village Board on February 11, 1975, and attended meetings of the Plan Commission of Hoffman Estates, BACOG Law Enforcement information session, League of Women Voters, NIPC, Soil Conservation Service, Department of Economic Development, with Barton-Aschman in Evanston, Harper College on Clerk's meeting, BADC, Dundee-Carpentersville Citizen group. Conversations included one with Lake County on proposed Crystal Lake Airport study.

Speeches coming - Inverness Women's Club, March 3, 1975.

Don Klein
Executive Director, BACOG

BARRINGTON AREA DEVELOPMENT COUNCIL, Inc.

BARRINGTON, ILLINOIS

February 25, 1975

TO: BACOG Executive Board

FROM: Fred Pendleton, BACOG Liaison, BADC

This report summarizes the items discussed at the BADC Board Meeting, February 19th.

Blood Assurance Program

Mrs. Paulson, the new chairman of the BADC Blood Program, outlined the program for this year. The results of the drawing in February were excellent. One immediate goal of getting donors in and out in one hour has been achieved by good planning and extra helpers at the drawings.

BADC Community Service Award

As indicated last month, this award will be given at the BADC Annual Meeting, May 14th. The BADC Board approved the recommendations of the award committee that a permanent plaque with the recipients name be placed in a proper location in Barrington. This location is being selected now.

A Blue Ribbon Panel will be selected by Mrs. Moor to review nominees for this award. The plan is to have this panel established by March 31st and Mrs. Moor has requested recommendations from the eight BADC village presidents and the BADC Board.

Mobile Intensive Care

Mrs. Moor reported that Fox River Grove is well on the way to a working MIC program with eight EMT-1's and two in the Paramedic program and equipment is being ordered. With this result the area ringing the BADC villages with potential MIC service is essentially complete.

Sherman Hospital which would serve the western ring for MIC is fully equipped and awaiting final approval.

The Lake County Heart Association has a training/information program designed for citizens to make them aware of what can be done prior to arrival of emergency service in cardiac-pulmonary episodes. More information will be made available.

Chief Martens gave a presentation on the status of the Barrington MIC program. What is remaining is the final certification of the trained Paramedics and ordering and receiving of the equipment for the MIC vehicle.

Mr. Allen made a presentation on the concept of an information map which would identify boundaries of fire districts and the emergency phone number to call for MIC assistance. Also considered was a list of numbers to be given to the various agencies who could receive calls for assistance. These lists would indicate the closest service to an area and also the two next best choices for back-up. Fire chiefs in Barrington - Martens, Barrington Countryside - Hummel and E. Dundee - Rakow heartily support this concept. The board approved the implementation of the map preparation and further results will be reported in the future. It was suggested a good location of such a map would be on the inside cover of the telephone directories.

There was also some discussion of the use of fire numbers to assist in location of homes. A report is being reviewed.

Nominations to BADC Board

Seven openings will be filled on the BADC Board of Directors at the Annual Meeting. Any suggestions that the BACOG Executive Board would supply to the nominating chairman, Chuck Allen, would be appreciated.

BACOG Recognition Dinner

This dinner will be held at the Biltmore Country Club on Thursday evening, May 22nd. The co-sponsor is North Barrington. Invitations will be sent out soon.

New Programs

Based on our review of our planning recommendations and also input from the members of the BACOG executive board, a program was approved which will continue our efforts in communication with the citizens of this area. The program to be initiated is:

A BADC-sponsored survey of the Barrington Area residents to obtain data on major needs and concerns, relative importance of each; views as to stand BADC should take on policy matters such as density, growth, transportation, land use, etc.

Also, a committee will be established to explore BADC's current and future financial needs and to propose methods to meet these needs.

Open Space

The following motion was passed:

That BADC support the village and/or Park District in acquiring the camp ground for village park purposes in line with the BACOG open space concept.

FP/bh


Fred Pendleton