

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

Tuesday, June 24, 1975  
Barrington Village Hall, Barrington, Illinois

1. The meeting was called to order at 8:15 p.m. by Cyril C. Wagner, Chairman.
2. Roll Call:

Present: Robert G. Cragg, North Barrington; Russell Puzey, Inverness; Cyril C. Wagner, Tower Lakes; J. William Hunt, Deer Park; Paul J. Schultz, Barrington; Barbara Hansen, Barrington Hills.

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

Also Attending: Donald P. Klein, Executive Director, BACOG; Fred Pendleton, BACOG Liaison, BADC; Charles Kincaid, Northern Area Officer, NIPC; Lorentz B. Knouff, Chairman, Legal Committee, BACOG; Erik E. Roos and William H. Schneider, Barrington Public Library District; Elise Westphal, The Trib; Bill Hill, Barrington Herald; Marcia Opal, Free Press.

3. Minutes of the May 27, 1975 Meeting

It was moved by Mrs. Hansen, seconded by Mr. Wagner, that the minutes of the last meeting be approved as submitted. Motion carried.

- 3A. Library Presentation

The Chair recognized Mr. Erik Roos, President of the Barrington Library District Board, for a presentation on the proposed new library building. Mr. Roos showed slides and briefly reviewed the history of the library and the area it serves. He stated that the constituency of the Library District comprises the population of all but two of the member villages of BACOG, and that 65 to 70% of them live outside the Village of Barrington. Mr. Taylor, of Coder Taylor Associates, architects, displayed a plat of the 7.17 acre property on North Northwest Highway, showing proposed location of the new library building, with parking space to accommodate 92 cars. He then showed the Board the proposed layout of the interior space of the building, and a rendering of the exterior appearance.

The Chairman expressed the thanks of the Board to Mr. Taylor and Mr. Roos for their very informative presentation.

4. Reports

Mr. Klein presented the Executive Director's Report (See attached report dated June 24, 1975). He reviewed the activities of the past month, and discussed plans for the weeks ahead.

With regard to the National Association of Regional Councils Convention, attended by Mr. Klein and Mr. Puzey in Boston May 26-30, Mr. Puzey asked permission to add some comments. He stated that in his opinion, the expense of sending a second delegate in addition to Mr. Klein was not warranted. He further stated that he felt the various COGs in the State of Illinois should work together more closely, and that we should exercise some leadership in this direction.

5. BADC Report

Mr. Pendleton reviewed with the Board the Barrington Area Development Council report (see written report dated June 24, 1975).

With regard to the updating of Comprehensive Plans of Cook and Lake Counties, Mr. Wagner reported that the BACOG zoning map has been accepted in toto and as submitted for the new Lake County Comprehensive Plan. He stated further that we are in touch with the members of the Cook County Zoning Board of Appeals and consultants who are working on preparation of a new Cook County Comprehensive Plan, so that BACOG is well represented in both counties.

6. Old Business

Centex - Mr. Knouff reported that the Centex case has been continued to September 23. Attorneys on both sides are still engaged in discovery, and this will continue for some considerable time.

Review of Comprehensive Plan Draft - The Chairman called for any comments from representatives of the member villages relative to the Goals and Objectives of the Comprehensive Plan, or the Planning Studies book, or the draft of the Comprehensive Plan.

Mr. Puzey stated that he felt the plan should be more definite with regard to the areas of influence of the various villages. Secondly, he felt that several considerations of importance to Inverness have been omitted from the Plan. He also stated that he would like to see additional details included on the maps, which are not now shown. These views will be presented in writing to the members of the Board.

Mrs. Hansen stated that the Barrington Hills Plan Commission is in favor of the overall Plan; however, they oppose the designation of private homesites and rural estates as future public open space areas, and they do not approve of the shopping center designations in the outlying corners of the BACOG area. They also object to the proposed Fox Valley Freeway running through the BACOG area, and they content that certain areas are incorrectly classified on the maps. These objections will be provided in writing.

Mr. Wagner stated that he is informed by the State of Illinois Department of Engineering that they have no programming for the Fox Valley Freeway between now and 1995, and that it is kept on their books only for the purpose of possible acquisition of land.

Mr. Schultz stated that the suggested density of 44 units per acre, as recommended on page 63, is a higher density than the Village of Barrington would like to consider.

Mr. Wagner asked that all comments by member villages be submitted by July 1.

Summary Brochure - Mr. Pendleton described a proposed summary fold-up brochure of approximately 17 x 20" size, with maps showing land use and environmental open space critical areas, and with a summary of the goals and objectives relating to the two maps printed in the borders of the document on both sides. The price for 3,000 copies printed in three colors was quoted at \$2,500, as compared with \$2,300 for 1,000 copies. BADC would furnish up to \$1,000 of this cost. There followed some discussion as to whether BACOG would provide the remaining \$1,500 of the cost of 3,000 copies for general distribution.

1. New Business

- A. Nominating Committee - The Chair announced the appointment of Fred Voss of Barrington, as Chairman, John Denton of Barrington Hills and Cyril Wagner of Tower Lakes, to serve as a Nominating Committee and to deliver its report at the beginning of the July meeting, which marks the beginning of the new fiscal year.
- B. U. S. Appellate Court Decision - Housing - At the request of the Chair, the Executive Director read to the Board a letter dated June 17, 1975, from J. William Braithwaite to Cyril C. Wagner, Re: Metropolitan Housing Development Corporation vs. Village of Arlington Heights. Mr. Puzey suggested that BACOG should indicate its support of Arlington Heights in its appeal from this decision. Mrs. Hansen moved that this Board recommend that the Housing Committee take Mr. Braithwaite's letter under advisement and consider whether a modification of BACOG's chapter on housing would be deemed appropriate. The motion failed for lack of a second.
- C. 911 Task Force Report - Mr. Klein reported that the BACOG 911 Task Force met on May 21 and reviewed an ICC notice concerning Illinois Bell's application for revision of the boundaries of its Barrington, Lake Zurich and Palatine exchanges. It was decided that BACOG should attempt to influence changes in telephone exchange boundaries in the direction of compatibility with the total BACOG area. Subsequent to the meeting, the Chairman, Mr. Hubbard, reviewed this matter with Mr. Wagner, who indicated that Tower Lakes had some difficulties with the split between 381 and 526 exchanges within Tower Lakes.

Illinois Institute of Technology is conducting a study of the communications systems in Lake and McHenry Counties for the Illinois Law Enforcement Commission. This study may provide further information for our Task Force.

After discussing the central emergency office functions and alternatives, it was agreed by the Task Force that centralized direct dispatch of emergency services would not be feasible in the near term, but rather calls would be relayed or transferred to the outside agencies by phone or radio. There was a consensus that the real benefits to be realized and added costs that might be incurred are highly dependent upon the services to be provided by the telephone company. A possible alternative to the telephone company service might be offered in the future by cable TV with two-way coaxial cables.

Mr. Hubbard later contacted Mr. Jeff Rogerson. Mr. Rogerson planned to meet with the ICC in Springfield, to discuss 911 service and possible studies. He indicated he would, if appropriate, recommend the BACOG area as the selected initial test area.

- D. Gas Pipeline Status - At the request of the Chair, Mr. Klein read to the Board a letter from J. William Braithwaite to Mr. Wagner dated June 24 (copy attached). The Chair called for comments on Mr. Braithwaite's request that "BACOG reach a decision as to whether to remain in opposition to the pipeline company's request." Mrs. Hansen stated that the Village of Barrington Hills voted to amend its petition to intervene and become an active participant in opposition. Mr. Puzey moved that BACOG allow its petition in opposition to the pipeline to remain as it is, and leave up to the attorney the method of that opposition. The motion was seconded by Mr. Cragg, and passed unanimously by roll call vote.

E. Letter of Resignation - At the request of the Chair, the Secretary read to the Board a letter from Mr. Walter D. Pugh submitting his resignation from assignments as Alternate Representative to the BACOG Executive Board, Chairman of the Police and Public Safety Committee, and Member of the 911 Task Force, by reason of his transfer to New York City. Mr. Puzey moved that the resignation be accepted with regret and with gratitude for Mr. Pugh's past services. The motion was seconded by Mrs. Hansen, and passed unanimously.

#### 8. Treasurer's Report

Mr. Klein reviewed the Treasurer's Report for the period May 27 to June 24, 1975. It was moved by Mrs. Hansen, seconded by Mr. Puzey, that the Treasurer's Report be accepted. Motion carried.

Mr. Klein reviewed with the Board the list of bills to be paid. Mrs. Hansen moved that the bills be paid as submitted. The motion was seconded by Mr. Puzey, and carried unanimously by roll call vote.

Mr. Klein stated that a check for approximately \$8,000 is expected to be received very soon from the State of Illinois on the current year's grant. Furthermore, we will be entering a new assessment period as we start the new fiscal year on July 1.

Mr. Puzey commended the Barrington Courier Review for its editorial entitled "No Time to Discuss Goals."

Mr. J. W. Rittenhouse asked and received permission to address the Board. He stated that the property owners and others interested in the Cuba Marsh discussion had, in accordance with the action of this Board at its last meeting, discussed the matter with technical experts and authorities, and were now ready to present their recommendations to the Board. Mr. Rittenhouse noted that the agenda for this meeting made no provision for such a discussion, and asked whether it was the intention of this Board at the planned public hearings in July to listen to the views of the Hanover Hills area residents. Mr. Wagner stated that the reason the item was not shown on the agenda was the action of the County Board, which would seem to preclude the possibility of any land north of Cuba Road being included in the Cuba Marsh area. The Chair further stated that the Hanover Hills residents were welcome to make a brief statement at this meeting, and also are welcome to appear at the Comprehensive Plan meeting. He further requested that the group present its view in writing.

Mr. Rittenhouse stated that a three-page letter dated June 20 was addressed to Mr. Klein on this subject. He asked for assurance that at the time of the public hearings on the Comprehensive Plan the Hanover Hills group will be able to be heard prior to the finalization of the Comprehensive Plan. Mr. Wagner gave his assurance of this, and asked that the minutes show that his answer was "without equivocation."

Mr. Richard Beckman asked that the Board listen to a presentation by Mr. Arthur Feinstein, a resident of Barrington Hills and a licensed engineer in the fields of ecology and geology. Mr. Feinstein stated that in his opinion the position of the property owners is entirely correct; that the area under discussion is several miles from those parts of the Barrington area which contribute significantly to the ground water supplies. He further stated that there are no birds, animals or plants in this area that are not plentiful elsewhere in nearby Barrington areas.

Mr. Puzey asked whether this area is classified as a flood plain area by USGS or HUD. Mr. Feinstein replied that it is not, to the best of his knowledge.

Mr. Wagner asked the group to state what it is requesting for this area in the Comprehensive Plan. Mr. Beckman stated that they are asking that the area north of Cuba Road be taken off the map which shows it as a critical area; also, that it be removed from the map which indicates it should be retained as a potential conservation area, "because the property owners are doing a good job of conserving it as it is, and we don't think that any help from outside would conserve it better in any way."

The Chair asked that the minutes show this response, and indicated that it will be given every consideration by the Comprehensive Plan Committee before the document is finalized. He thanked the group for its informative presentation.

On motion made by Mr. Puzey and seconded by Mr. Cragg, the meeting was adjourned at 10:25 p.m.

*Helen Boyd*

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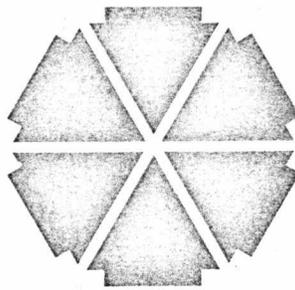
Helen Boyd, Secretary

APPROVED:

*Cyril C. Wagner*

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Cyril C. Wagner, Chairman



BARRINGTON AREA COUNCIL OF GOVERNMENTS  
206 SOUTH HOUGH STREET/BARRINGTON, ILLINOIS 60010/(312) 381-7871

AGENDA  
BARRINGTON AREA COUNCIL OF GOVERNMENTS  
EXECUTIVE BOARD MEETING

June 24, 1975

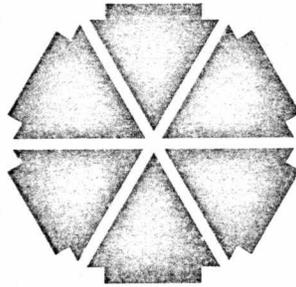
1. Call to Order.
2. Roll Call.
3. Approval of Minutes - May 27, 1975, Meeting.
- 3A Library presentation.
4. Reports:
  - A. Committee Chairmen
  - B. Village Presidents.
  - C. Executive Director's Report.

Review of Last Month's Activities:

  1. Comprehensive Plan - other grant items.
  2. New State Grant.
  3. Convention.

Preview of Coming Month:

  1. Comprehensive Plan - Hearings.
  2. Other Grant Items.
  3. Next Year's Grant Program.
5. BADC Report.
6. Old Business:
  - A. Review of Comprehensive Plan Draft.
  - B. Summary Brochure.
7. New Business:
  - A. Nominating Committee
  - B. U.S. Appellate Court Decision - Housing.
  - C. 911 Task Force Report
  - D. Gas Pipeline Status.
  - E. Resolution - John McLaughlin.
8. Treasurer's Report.
9. Adjournment.



# BARRINGTON AREA COUNCIL OF GOVERNMENTS

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

## Executive Director's Report

June 24, 1975

### Review of Last Month's Activities.

1. Most of the BACOG office activity in May related to work items from our current state funding. Several meetings were held with our consultants. The BACOG Comprehensive Plan Committee considered the draft version of the goals and objectives and the draft working maps of environment and land use. Another meeting of the Committee is scheduled for July 1. Our deadline with the state for final documentation is August 15.

BACOG has distributed or will be distributing a copy of the draft comprehensive plan to user groups in the area. We expect these copies will be circulated and written feedback presented to the BACOG office by the second week in July. Two copies are available in the Public Library. A copy is available for scanning in the BACOG office and maps have been posted for review outside the office. Copies of the goals and objectives statement are available for pick up in the BACOG office. A public hearing on the draft version will be held in July for citizen feedback.

Other current grant work items are proceeding into final form. These include the slide show, the fourth issue of the newsletter, technical bulletins, educational units, and BACOG library additions.

2. Negotiations have been held with the Department of Local Government Affairs concerning next year's 701 planning grant. BACOG submitted a letter of intent listing three work items for possible funding. The items included an assistant planner working from the BACOG office doing research work for member villages and the Executive Director, the BACOG newsletter, and a land use guidance system for the Barrington area. DLGA has agreed to finalizing a contract for 701 monies for the assistant planner and newsletter. The federal share would be \$17,000 out of a total cost of \$24,500. BACOG will make up the difference in cash or in kind services.

The land use guidance system will be split into a two-year program. We are currently working on details for funding the first section of this work. DLGA hopes to use this year's analysis and study as a model for other localities and regions in the state. More details concerning the funding of this year's portion of the land use guidance study will be given in the near future.

3. Russ Puzey and I attended the National Association of Regional Councils Convention in Boston from May 26 - 30. It was the largest convention the Association has held. I gave a round table discussion on the Harper College Leadership Center. Russ and I attended many sessions dealing with land use, management, state relations, and a variety of other topics.

Preview of the Coming Month.

1. Much of July will be taken up with activities geared to the comprehensive plan and other grant items. Much work still needs to be done.

2. Background work for next year's grant, particularly the land use guidance system will occupy some time during July.

3. Other events, conversations, speeches:

a. I spoke before the mid-west meeting of the Traffic Engineers on Thursday, June 19. My portion of the panel dealt with large developments in the suburbs. I was assigned the con position in a pro-con debate.

b. The BACOG office was notified that HUD in Washington had selected BACOG as one of more than a 1000 programs to be screened for the National Bi-Centennial Program (see attachments). We will submit a BACOG program for possible designation as one of 200 projects to receive national and international publicity.

c. Conversations were held with the Soil and Water Conservation Service, citizen groups, Bill Braithwaite, other non-member villages, special districts. Review of A-95 proposals received attention, as did reviews for the Lake County Comprehensive Plan and the Cook County Comprehensive Plan and map.

d. Vivian Ryland, BACOG's office secretary, will be leaving at the end of the month. She has been of invaluable assistance and will be greatly missed. Mrs. Beverly Guyer will become the new BACOG office secretary starting in July. She lives in the Barrington area, has had considerable secretarial experience at such places as the Institute for Advanced Study at Princeton University and we welcome her to the office.



D. P. Klein  
Executive Director, BACOG