

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

Tuesday, November 25, 1975 - Barrington Village Hall

The meeting was called to order at 8:10 p.m. by Cyril C. Wagner, Chairman.

Roll Call:

Present: Nelson Forrest, North Barrington; Fred Schurecht, South Barrington; Cyril C. Wagner, Tower Lakes; Charles Brown, Deer Park; Keith Pierson, Barrington; Barbara Hansen, Barrington Hills.

Absent: Russell Puzey, Inverness.

Also Attending: Don Klein, Executive Director, BACOG; Ders Anderson, Assistant Planner, BACOG; L. B. Knouff, Chairman, Legal Committee, BACOG; G. B. Pratt, Alternate Delegate, Tower Lakes; Sears Hallett, President, Barrington Community School District #220; Glenn Schnadt, BACOG Housing Committee; Virginia Hayter, Mayor, Hoffman Estates; George Longmeyer, Village Manager, Hoffman Estates; Bob Balgemann, Barrington Courier-Review; Marcia Opal, Free Press; Bill Hill, Barrington Herald; Pat Widder, The Trib.

Minutes

It was moved by Mr. Brown, seconded by Mr. Forrest, that the minutes of the meeting of October 28 be approved as submitted. Motion carried.

Disannexation of Certain School District #220 Lands into School Districts #211 and 15

Sears Hallett, President, Barrington Community School District #220, appeared before the Board to present this matter. In view of Mr. Hallett's previous commitment to attend another meeting, the item was advanced on the agenda. Mr. Hallett read to the Board a prepared statement, which is attached hereto and made a part hereof.

Mr. Schurecht stated for the record that the Village of South Barrington opposes the disannexation of any part of District #220 lying within the borders of South Barrington.

Reports

Committee Chairmen

Mr. Forrest announced the arrival of the printed issue of the BACOG Comprehensive Plan, with a summary covering the goals and objectives and procedures that are contemplated. This document has been assembled with the assistance of many local citizens outside of the BACOG structure with frequent consultation with legal counsel, and with the assistance of our Executive Director, Don Klein, to the consultant, Barton-Aschman. The Plan is now to be reviewed by the member municipalities of BACOG and by responsible civic groups, surrounding communities, including unincorporated sections within the BACOG area, county and state planning organizations, and others who may be interested. Mr. Forrest pointed out that the plan must be flexible and must be under more or less constant review, and subject to amendment for any worthwhile purpose. Six hundred copies of the complete Plan have been acquired, plus 3,000 copies of the summary. Copies of the complete Plan will be distributed to the member villages of BACOG; 1,000 copies of the summary will be turned over to BADC for distribution, and the remaining 2,000 will be retained by BACOG to be distributed on a discretionary basis.

Village Presidents

Mrs. Hansen reported that the Board of Barrington Hills, at its monthly meeting, passed an amendment to its nuisance ordinance relating to the storing of manure within the municipality.

Mr. Brown stated that the recent activity of the Village of Deer Park has been covered in the local press, for which he expressed his thanks.

Mr. Forrest reported that the Village of North Barrington has a tax referendum coming up on Saturday, December 6, seeking increases in the police tax and the corporate tax during 1977. He further reported that it is anticipated that the Chicago Regional subcommittee which conducted the hearing on the Good Shepherd Hospital will report that the hospital in its present form is not needed in this area. Mr. Forrest expressed the hope that the hospital will eventually be approved.

Executive Director's Report

Don Klein, Executive Director, presented to the Board his monthly report (copy attached). He reported that a bulletin on citizen participation will be ready for next month's meeting. The land use ordinances report is now available. He stated that he plans to expand the BACOG Newsletter to include articles of a service nature, and that its circulation will be increased.

LaBuy Marsh Activities

Mr. Knouff reported that he has been in communication with Mr. Braithwaite with respect to his attendance at Cook County Zoning Board hearings and his representation of BACOG at those hearings. Reference was made to Mr. Braithwaite's letters of November 10 and November 21, copies of which have been supplied to the Board. Mr. Knouff reported that the parcel of land adjoining Inverness, referred to in the letter of November 21, is being upgraded on the map from R-7 to R-5, which Mr. Braithwaite feels is a substantial victory.

The question of the LaBuy Marsh remains open. Mr. Knouff stated that he concurs in Mr. Braithwaite's recommendation, in his letter of November 21, urging the BACOG Executive Board to adopt a further resolution which indicates that in view of the correspondence from NIPC and the Cook County Forest Preserve District, it is exceedingly important that the property be shown as future open space. Reference was made to the fact that Mrs. Hansen and Mr. Puzey have been working on this project up to this time.

Mrs. Hansen moved that the BACOG Executive Board adopt a resolution encouraging approval of the acquisition of the LaBuy Marsh by the Cook County Forest Preserve District. The motion was seconded by Mr. Forrest, and carried unanimously by voice vote.

With reference to the Mangam Restaurant property on Beverly Lake near Higgins Road, Mr. Braithwaite has informed Mr. Knouff that the Zoning Board is firm in leaving this property in C-4 classification, although this classification opens the door to possible undesirable land uses in the future. No recommendation for action was made.

Mr. Knouff brought to the attention of the Board a proposal to designate a parcel of property lying between Higgins Road and the Toll Road as an Office and Research planned unit development. In view of Mr. Braithwaite's statements in his letter of November 21, Mr. Knouff recommended that this Board go on record as opposing the unqualified designation of this property as an Office and Research planned unit development. Mr. Forrest so moved. The motion was seconded by Mr. Brown, and unanimously carried by voice vote.

Old BusinessConfirmation of Assistant Planner

It was moved by Mr. Brown that the Board confirm the appointment of Ders Anderson as Assistant Planner under the State Grant program. The motion was seconded by Mr. Pierson, and carried by unanimous roll call vote. Mr. Anderson was welcomed to BACOG by the Chairman.

Barrington Sewer Study

Mr. Klein reported that the Baxter-Goodman engineering study report concludes that it is more cost-effective to expand the Barrington plant and any existing facilities in Lake Zurich than to build a regional plant on the Fox River.

Mr. Forrest moved that the Board endorse the Baxter-Goodman study of October 24, 1975 on the subject of the Barrington-Lake Zurich planning service area alternate waste treatment systems, and their recommendation of plan No. 2 as being preferable, and that the Board send a resolution to the proper governmental agencies. The motion was seconded by Mrs. Hansen, and was carried unanimously by voice vote.

Flood Control Ordinance - NIPC-BACOG Comparison

Mr. Klein stated that the BACOG office has made a comparison of the model flood plain ordinance received from NIPC with the BACOG model ordinance, and that he plans to meet with legal counsel sometime in the future to see if there is any need for updating our ordinance. In answer to a question from Mr. Knouff, Mr. Klein stated that all of the member villages have adopted flood control ordinances and have qualified for national flood insurance under HUD, with the exception of Deer Park, which has no flood hazard area designated by HUD.

911 Planning

Mr. Klein reported that Mr. Hubbard, who has been following the legislative aspects of 911 planning, was unable to attend tonight's meeting. The Katz bill, providing for making the plans operational by 1985, has been signed into law by the Governor. The Barrington area is under consideration by Illinois Bell as a possible test area for 911.

New BusinessAerial Maps

The aerial views used for the Land Use Plan, taken in 1974, have now been updated by NIPC with aerial photos taken in April, 1975. Sets for each of the member villages are available on order, at varying costs which have been provided to the members of the Board. Mr. Klein requested approval of the Board to order a complete updated set for the BACOG office. It was moved by Mrs. Hansen, seconded by Mr. Schurecht, that the Board approve the purchase of a complete set of aerial photos. Motion carried.

Lake-Cook Road Upgrading East of Route 12

After some discussion, it was moved by Mr. Brown, seconded by Mr. Pierson, that BACOG transmit its concern that the extension of Lake-Cook Road to the east of Route 12 would severely inundate our area with traffic, and that we go on record as opposing it and proposing that Lake-Cook Road west of Route 12 remain a local collector roadway. The motion was carried by voice vote, and the Executive Director was instructed to send copies of this resolution of the Board to the appropriate authorities.

Housing Committee

Glenn Schnadt, on behalf of the BACOG Housing Committee, presented to the Board the following resolution, which was unanimously adopted by the Housing Committee at its November 20 meeting:

It is recommended that the BACOG Executive Board dissolve the present BACOG Housing Committee. The auspices and charge under which the present committee was formed have been superseded by the new housing chapter in the BACOG Comprehensive Plan adopted by the Executive Board on July 29, 1975. In view of the fact that BACOG member villages will be conducting their own review of the plan and housing component, the continued existence of the present housing committee is inappropriate. It is further recommended that any future housing committee appointed by the BACOG Executive Board be given a more specific framework in which to operate. The operational goals of any future committee should be limited to specific research areas such as housing needs in the BACOG area.

Mrs. Hansen moved that the Board accept Mr. Schnadt's report on the resolution of the Housing Committee to dissolve itself. The motion was seconded by Mr. Forrest, with an expression of appreciation to Mr. Schnadt for his handling of the responsibilities of the Housing Committee during recent months. The motion was carried.

Treasurer's Report

Mr. Pierson reviewed with the Board the Treasurer's report of receipts and disbursements for the period October 28 to November 25, 1975, copy of which is attached hereto. It was moved by Mr. Brown, seconded by Mr. Forrest, that the Board accept the Treasurer's report as submitted. Motion carried.

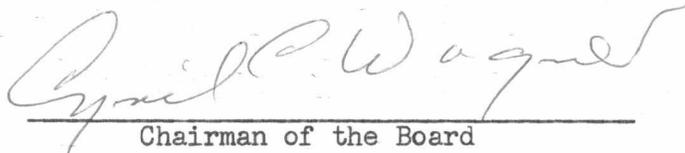
Mr. Pierson reviewed with the Board the list of bills to be paid, copy of which is attached hereto. It was moved by Mr. Brown, seconded by Mr. Schurecht, that the bills as listed be paid. The motion was carried unanimously by roll call vote.

Audit

Mr. Pierson moved acceptance and approval of the audit, copies of which have been provided to Board members. The motion was seconded by Mrs. Hansen, and was carried unanimously by roll call vote.

The Chairman called for any matters to be brought to the attention of the Board by Board members or by anyone in attendance. A question was raised as to the date of the next meeting. In view of the holiday schedule, the next meeting will be held on Tuesday, December 16.

Thereupon, at 9:45 p.m., on motion duly made and seconded, the meeting was adjourned to executive session to consider a matter of pending litigation.



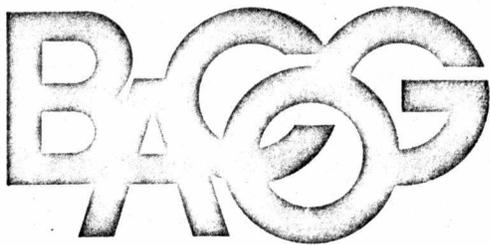
 Chairman of the Board



 Secretary

The BACOG Housing Committee passed the following motion unanimously at its November 20, 1975 meeting:

It is recommended that the BACOG Executive Board dissolve the present BACOG Housing Committee. The auspices and charge under which the present committee was formed have been superceded by the new housing chapter in the BACOG Comprehensive Plan adopted by the Executive Board on July 29, 1975. In view of the fact that BACOG member villages will be conducting their own review of the plan and housing component, the continued existence of the present housing committee is inappropriate. It is further recommended that any future housing committee appointed by the BACOG Executive Board be given a more specific framework in which to operate. The operational goals of any future committee should be limited to specific research area such as housing needs in the BACOG area.



Barrington Area
Council of Governments

206 South Hough Street
Barrington, Illinois 60010
312-381-7871

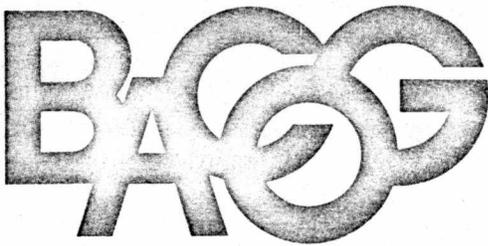
BACOG Executive Board

This memorandum outlines the cost for providing aerial photos of the land uses in each BACOG member village. The photos were taken in April, 1975 and are available through the Northeastern Illinois Planning Commission.

Village	Cost
Barrington	\$ 12.00
North Barrington	6.00
Inverness	21.00
Tower Lakes	3.00
South Barrington	12.00
Barrington Hills	48.00
Deer Park	15.00
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Total Cost	\$117.00
1 set of the entire BACOG area would cost.	\$ 76.00

The costs for each village vary because of the number of aerial sheets required to cover the village boundaries. The aerials were flown at a scale of 1-400.


Don Klein
Executive Director
BACOG



Barrington Area
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206 South Hough Street
Barrington, Illinois 60010
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EXECUTIVE DIRECTOR'S REPORT

October 28 - November 25, 1975

Review of Last Month's Activities

1. Based on Executive Board action at the October meeting, efforts were made during November to get the La Buy Marsh designated first priority open space and to have the Cook County Forest Preserve District move toward acquiring the Marsh as public open space. The Northeastern Illinois Planning Commission stated that the marsh meets first priority status criteria. Extensive communication was exchanged with appropriate agencies during the month to move this project forward. Some progress has been made. We are hopeful that the Forest Preserve District and the County Board will move with all reasonable speed to acquire the land. The BACOG office will continue to be involved in these efforts.
2. As part of last year's 701 planning grant, the BACOG staff prepared two technical bulletins. The reports on citizen participation and our land use ordinances are completed and you are receiving copies tonight. The documents provide an overview of BACOG's program in these two areas and build on preliminary reports that have been published over the last two years.
3. The two major projects in this years 701 work program continue to move ahead. We have been reviewing our newsletter content and will be publishing articles of a service nature, in addition to our regular reporting. Our newsletter mailing list will also be expanded. Ders Anderson, our assistant planner is involved in a variety of projects including
a) Bikeways planning b) The recently published technical bulletins c) Lakes restoration activities d) Slide show e) A new project report dealing with the carrying capacity of BACOG area land. f) Information exchange with Northern Illinois University. Mr. Anderson is available for research projects for member villages. Please contact the BACOG office if you have a specific data research job you need accomplished.

4. Some background work has been done on Bikeways planning. A study design is being reviewed, various documents have been assembled. Ders Anderson and Bob Oliver will be meeting to develop the background research.
5. Solid waste planning received some attention during the month. Chuck Kinkaid, NIPC area officer, and your director went over several different approaches. NIPC will sponsor a solid waste meeting at its offices on December 5 as part of its planner's seminars. A meeting of Northwest Suburban Planners and Officials may be planned to discuss the research done by the State Institute of Environmental Quality. NIPC will have a preliminary report on solid waste out for review in the near future.
6. The BACOG office continues to seek a wide distribution for our slide presentation. In the future we will be at the Barrington Homeowners' Association, Lake-McHenry Council of Governments, Barrington Hills Plan Commission, Rotary Club, a garden club, and The Barrington Ministerial Association. We have also talked about a possible show for the Senior Citizens.
7. EPA-Landfill Case- We have sent a letter to our area legislators to seek their support in our efforts to amend the 1970 EPA Act. The BACOG office and legal counsel will work to develop suitable amendatory legislation to insure that local zoning approval is a precondition for land fill permits.
8. The Barrington Area joint committee for the restoration of area lakes met on November 20 in an organizational meeting. Representatives for area homes associations, villages, the Soil Conservation Service, Lake County Public Works Department and BACOG attended the meeting. The committee decided to review case study reports from area homes associations on individual lake problems. An intensive work-up will be given one problem area. BACOG will do background research on the legislative and legal aspects and funding potentials. A slide film concerning erosion was shown and another meeting will be held in December. All area homes association and villages are encouraged to attend the meetings.

Preview of the Coming Month

1. We will be distributing copies of the Comp Plan and Summary to appropriate groups in the area. It is hoped that member villages will begin their individual review of the Comp Plan as soon as possible. For information on the availability of the plan please call the BACOG office.

2. Background work will continue with the state concerning a possible preliminary study related to an area land use guidance system.
3. We will continue our work to get sufficient safeguards written into the 1970 EPA Act concerning local zoning and land fills.
4. Bikeways planning will continue led by Ders Anderson and Bob Oliver.

Other Activities, Meetings, Special Events

The BACOG staff was involved in a variety of liaison and program activities during the last month. These include: a panel discussion at Harper on Erosion Control, discussions with various professors at Northern Illinois University concerning possible research projects, discussions with various consultants, newsletter meetings, NIPC 208 Water Quality discussion, Solid waste meetings, Bi-Centennial meetings, Deer Park Plan Commission meeting, Housing Committee meeting, Lakes meeting, meeting with consultant on Federal Energy study using Barrington area as a base, NIPC 701 planning meeting, Chamber of Commerce seminar meeting, Northwest Suburban Planners Lunch.

Conversations with: Mayor of New Lenox, LAMCOG, Harper, DLGA, NIPC, various persons calling for zoning information, Conservation Districts, Northwest Municipal Conference, Barrington staff, Channel Two News meetings, background for T. V. Special Suburbs.

Upcoming Speeches: December 3, Executive staffs of Wisconsin--Illinois Chambers of Commerce--Waukegan, December 1, Harper CLTC Advisory Board, December 4, Northern Illinois University Resource exchange.