

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

Tuesday, February 24, 1976 - 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; Cyril C. Wagner, Tower Lakes; James E. Flurry, Deer Park; Keith Pierson, Barrington; Barbara Hansen, Barrington Hills.

Absent: Russell Puzey, Inverness; Arthur Hogfelt, South Barrington

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Chuck Kincaid, Northern Area Officer, NIPC; L. B. Knouff, Chairman, Legal Committee; Jonathon Hamill, Barrington Hills; Shep Robinson, Bob Balgemann, Barrington Courier Review, Marcia Opal, Free Press; Christie Veath.

Minutes:

It was moved by Mr. Forrest, seconded by Mrs. Hansen, that the minutes of the meeting of January 27 be approved. Motion carried.

Reports

Reports of Village Presidents:

Mrs. Hansen reported that Barrington Hills has scheduled a public hearing on February 28 on the BACOG Comprehensive Plan.

Mr. Pierson reported that the Village of Barrington has scheduled its second meeting on the BACOG Comprehensive Plan for Wednesday, February 25.

Mr. Pierson further reported that a request has been made for renumbering of the streets of the Barrington area. The Village Board of Barrington felt that there might be some benefit to be gained by having the BACOG Board serve as a monitoring system for street numbering. There is some duplication of street names within the area, which creates confusion. Don Klein confirmed that Post Office personnel consider it would be highly desirable to have some single authority monitor the naming of streets in new subdivisions so as to avoid duplication. The Chairman suggested that this action be discussed with Earl Angell at the Barrington Post Office.

Mr. Flurry reported that the Village of Deer Park has scheduled a public hearing on the BACOG Comprehensive Plan for March 1. He stated further that an investigation is being conducted on a numbering system, primarily with regard to fire protection throughout the entire village.

Mr. Forrest reported that the Plan Commission of North Barrington has scheduled a meeting on Saturday morning, March 6, at 9:30. One of the items on the agenda is consideration of the BACOG Comprehensive Plan.

At its last meeting, the North Barrington Board approved filing of a formal objection to a proposed rezoning of an area in the unincorporated area of Lake County on the west side

of Route 12, just north of Miller Road. The proposal is for a change of zoning from five acres to one acre. This is not in conformance with the Comprehensive Plan of North Barrington, nor the BACOG Comprehensive Plan, and is regarded as undesirable spot zoning.

Executive Director's Report

Mr. Klein reviewed with the Board the Executive Director's Report for the period January 27 to February 24, 1976 (copy attached). With regard to the designation of the Health Systems Agency Group as the health planning agency for Lake, Kane and McHenry Counties, Mr. Forrest stated that the Village Board of North Barrington is opposing this A-95 review, and particularly the proposal of a first year budget of \$405,000 for the three counties. The Board of North Barrington passed a resolution requesting that the functions of this agency be restudied with a view to reducing the budget considerably.

Mr. Pierson moved that BACOG go on record with a similar resolution to that passed by North Barrington. The motion was seconded by Mr. Flurry, and carried. The Chairman instructed Mr. Klein to consult with Mr. Forrest on the drafting of the resolution.

NIPC

Mr. Kincaid announced a meeting to be held on March 18, at 7:00 p.m. at Lancer's Restaurant, to which members of BACOG and the Northwest Municipal Conference are invited, to discuss steps to be taken in solving area problems. He stated that written invitations, along with a fact sheet, will soon be in the mail.

BADC Report

Mr. Charles Allen reviewed with the Board the report of Barrington Area Development Council dated February 23, 1976 (attached).

New Business

Hemphill Development - Mrs. Hansen and Mr. Forrest reported to the Board their investigation of the proposed development in Fox River Grove, and made available to the Board members mimeographed copies of information obtained. Plans for the proposed development call for a density of residential land use which is in excess of that approved in the BACOG Plan. Questions of drainage and adequate sewage facilities were also raised. Barrington Hills has also asked for the results of a traffic survey as to additional traffic load that might be expected from a subdivision of this magnitude.

Mr. Forrest moved that the Chairman and Executive Director of BACOG be authorized to prepare a communication to the President and Board of Trustees of Fox River Grove and others interested, within and adjacent to McHenry County, stating that since the Hemphill subdivision proposal does not conform on several substantial points with the BACOG Comprehensive Plan and other comprehensive plans within the BACOG area, the Chairman and Executive Director of BACOG should be authorized to transmit a communication to the President and Trustees of Fox River Grove and others interested, within and adjacent to McHenry County, expressing the objections of the Barrington Area Council of Governments and submitting proposals for consideration by the Village of Fox River Grove that would materially lower the proposed density of the Hemphill project.

The motion was seconded by Mrs. Hansen, and carried unanimously.

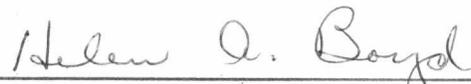
Treasurer's Report

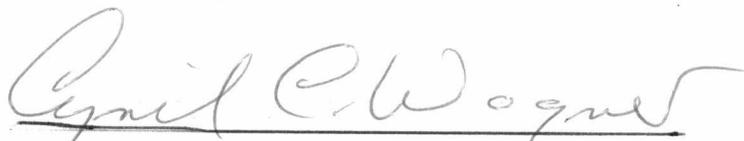
Mr. Pierson read to the Board the Treasurer's Report of receipts and disbursements for the period January 27 to February 24, 1976. It was moved by Mr. Flurry, seconded by Mr. Forrest, that the report be approved as submitted. Motion carried.

Mr. Pierson read to the Board the list of bills to be approved for payment. Mrs. Hansen commented that in view of the amount owed Barrington Camera Company for rental of equipment, we might advantageously buy our own equipment for the slide presentation.

It was moved by Mrs. Hansen, seconded by Mr. Flurry, that the bills be approved for payment. The motion was passed unanimously by roll call vote of members present.

On motion made by Mr. Pierson, seconded by Mr. Flurry, the meeting was adjourned at 9:25 p.m.


Helen A. Boyd, Secretary


Cyril C. Wagner, Chairman

BARRINGTON AREA DEVELOPMENT COUNCIL, Inc.

P. O. BOX 72
BARRINGTON, ILLINOIS 60010

February 23, 1976

TO: EXECUTIVE BOARD, BACOG

FROM: BACOG Liaison, BADC

FIRE DISTRICT STUDY

At our last Board Meeting unanimous approval was given for two recommendations by Mr. Jebson, chairman of this committee:

1. Support implementation of rural identification system in the Barrington Countryside Fire District.
2. Support distribution of phone stickers containing fire district phone number and rural identification number.

BADC will welcome input on this study from BACOG as to areas of concern, community attitudes, etc.

COMMUNITY SERVICE AWARD

Mr. Sam Heron is chairing this committee again. You will be contacted to suggest nominations for the Blue Ribbon Committee who will be reviewing nominations for this award. This committee will be chosen by April 1. The Citizens Award will be presented at our annual meeting May 11.

Plans for the plaque to be hung in the library are nearing completion.

COMPREHENSIVE PLAN

We have sent letters to our Board asking them to attend the various hearings scheduled for review of the Comprehensive Plan.

The Comprehensive Plan summary has been distributed to all our members (approximately 300) and will be sent to the Home Owners Association Board members (approximately 200). We will be sending in the money for the remaining 500 copies when funds become available.

BADC FINANCIAL SITUATION

The report was given at the last meeting indicating that a financial deficit was probable with our planned activities. To solve this problem we are increasing our membership effort and at the June Board Meeting we will consider a dues increase. The first 1976 mailing has had a good response including some unsolicited contributions, which are greatly appreciated. Any help you can give us in obtaining new members will be appreciated.

February 23, 1976

BLOOD ASSURANCE PROGRAM

The next blood drive is set for March 11, 3:30 to 8:30 p.m. at the Middle School. Again, we ask your assistance in suggesting two people in your village that they join this program. With people moving away from the area, the donor list consistently needs renewal.

BADC BROCHURE

Mr. Phil Bash is in the process of developing the content of a new brochure which will update the BADC story.

CITIZENS SURVEY

The questionnaire is in the final stages of preparation and ready for the printers. The target date for completion of this survey and the responses is June.

BADC BOARD NOMINATIONS

Mr. Shep Robinson is chairman of the Nominating Committee and would welcome your suggestions for Board members. There will be a large turn-over in the Executive Board. Three have served two successive terms and will be leaving the Executive Board and there will be one resignation in addition.

MOBILE INTENSIVE CARE

As you all know, Barrington/Barrington Countryside Fireside MIC has been certified. Lake Zurich now has two full-time mobile intensive care units. Wauconda is working to set up a MIC unit with five now in training for EMT-2 status. Fox River Grove expects a MIC vehicle delivery in May. McHenry is monitoring the situation in terms of hospitals and hopes to have a fully certified MIC unit by September.

CARDIO PULMONARY RESUSCITATION (CPR)

The ten hour classes are now in full swing. Eighteen classes scheduled in February are full; with the classes being conducted in the morning, afternoons, and evenings. BADC requested that the high school initiate a full-time program in CPR. This is being considered by the Physical Education Department. One consideration is to have this as part of the curriculum. As you have seen in the press, the Chamber of Commerce has initiated a campaign to have one person in each business trained in CPR. We commend them for this effort! The American Red Cross is supplying a handbook on CPR that is used in these classes.

COMMITTEE LEADERSHIP CLASSES - HARPER COLLEGE

This program is in progress now and we encourage your support and attendance in this excellent program.



Fred Pendleton
BACOG Liaison, BADC