

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

Tuesday, March 30, 1976 - Barrington Village Hall

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

Roll Call:

Present: Nelson Forrest, North Barrington; Cyril C. Wagner, Tower Lakes; Charles Brown, Deer Park; Jonathan Hamill, Barrington Hills.

Absent: Russell Puzey, Inverness; Arthur Hogfelt, South Barrington; Keith Pierson, Barrington.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Dr. Joseph Zoeller, Superintendent, School District 220; Lorentz B. Knouff, Chairman, Legal Committee; Charles Allen, BADC; Marcia Opal, Free Press; Gay Baker, Courier-Review; Nancy Seritella; Shep Robinson, Jay McCune.

Minutes:

Approval of the minutes of the February 24 meeting was moved by Mr. Forrest, seconded by Mr. Hamill, and carried.

Reports

Reports of Village Presidents:

Mr. Forrest announced a meeting of the North Barrington Area Association scheduled for 8:00 p.m. on March 31 at Biltmore Country Club, on the subject of high density versus open space.

Mr. Forrest further reported as follows:

A decision has been rendered in the Circuit Court of Lake County upholding the constitutionality of the North Barrington trailer control ordinance. Mr. Forrest stated that he feels this is a landmark decision on the right of municipalities to control their environment with respect to trailers and other outdoor vehicles and equipment.

Agreement has been reached between the County of Lake and NIPC on the open space requirements of Lake County in 1995. This represents a reversal of an earlier Lake County staff opinion, and may have a substantial impact on the BACOG area and western Lake County, where there is considerable remaining open space.

Acquisition of additional acreage is planned for addition to the original Volo Bog and Wilson Bog. BACOG was in part responsible for the original purchase of the Volo Bog by the State of Illinois.

The Village of North Barrington unanimously approved the BACOG Comprehensive Plan on March 22. Mr. Forrest stated that the people of North Barrington recognize the need for moderate income housing not limited to the Village of Barrington, and also the existence of requirements in respect to housing on which the courts have not yet supplied the full and final answer. The BACOG Plan was passed by the Plan Commission and the Village Board of North Barrington with the knowledge that

modifications will be required as time goes on.

Mr. Hamill reported the following:

With regard to the proposed widening of Algonquin Road between Roselle Road and Barrington Road, the Village Board of Barrington Hills voted unanimously to send a letter expressing concern and opposition. Mr. Hamill expressed appreciation to Mr. Klein for bringing the matter to their attention.

The Board of Barrington Hills voted unanimously in favor of a resolution in opposition to the proposed development on the 40-acre tract at the northwest corner of Barrington and Dundee Roads.

The Village Plan Commission of Barrington Hills held a public hearing on the BACOG Comprehensive Plan on February 28, following a number of other open meetings. At the conclusion of that public meeting, it voted unanimously to recommend the following action to the Village Board:

- (a) that the text of the BACOG Plan be adopted, subject to some 30-odd minor changes in wording, the intent of which was to strengthen and clarify the Plan;
- (b) that the maps contained in the BACOG Plan be adopted, except where those maps are in conflict with the existing official map of the Village of Barrington Hills, dated in 1973.

Subject to these two qualifications, the matter was referred to the Village Board and was discussed at its meeting on March 29. A motion was made to adopt an ordinance incorporating the recommendations of the Plan Commission. After lengthy discussion, a vote was taken, with 3 "Ayes", 2 "Nays", one abstention, and one member, Mrs. Hansen, being absent from the proceedings. A positive vote of 4 is required in order to pass. However, this remains an active matter, and Mr. Hamill expressed confidence that when another vote is taken, with a full complement of the board present, the Plan will be adopted.

Mr. Brown requested a copy of the trailer control ordinance of North Barrington, since this matter is now under consideration by the Village of Deer Park. Mr. Forrest promised to provide a copy to Mr. Klein's office for duplication and distribution to Board members.

Mr. Brown reported that the Deer Park Board of Trustees has acted favorably upon the Plan Commission's recommendation to adopt the BACOG Comprehensive Plan.

New village maps have been received by Deer Park, and Mr. Brown offered to make copies of this map available to members of the Executive Board.

In reply to a question by Mr. Brown as to progress toward adoption of the BACOG Comprehensive Plan by Tower Lakes, Mr. Wagner stated that a second public hearing will be held on Thursday, April 1.

Committee Chairmen:

Mr. Knouff, on behalf of the Legal Committee, reported that he received a copy of an order advancing the Centex case on the docket to May 26.

Executive Director's Report

Don Klein reviewed with the Board the Executive Director's Report for the period February 24 to March 30, 1976 (attached). As to the Good Shepherd Hospital proposal, Mr. Klein pointed out that the figures quoted for bed needs were in error as supplied by the ad hoc committee. The figures should read 166 beds in 1980, 191 beds in 1985, and 218 beds in 1990.

With regard to the proposed Fine Arts Council, Mr. Klein reported that 21 individuals, representatives of various local organizations, have indicated a willingness to serve on the steering committee to set up the Council.

Mr. Wagner stated that there will be a NIPC hearing on the Lake County Block Grant application on April 7.

Mr. Forrest moved that this body send a communication endorsing the Lake County Block Grant application for the A-95 review to be heard on April 7. The motion was seconded by Mr. Brown.

Mr. Knouff called the attention of the Chairman to the fact that any motion passed tonight would be informal, because there is not a quorum of elected village representatives or alternates present.

Mr. Forrest stated that Mr. Hamill is present by the authority of the Board of Barrington Hills to represent that village. He further stated that at the next meeting, he will move to affirm the actions taken at this meeting.

Mr. Knouff stated that the question could be resolved by amending the by-laws of this body, or by confirmation of tonight's actions at the next meeting.

The Chair recognized the motion and its second, with the understanding that there will be consideration of affirmation at the next meeting of the BACOG Executive Board. The motion was carried.

Mr. Wagner announced a dinner meeting to be held at 6:30 p.m. on April 8 at the Mundelein Holiday Inn concerning a Lake County Council of Governments, bylaws and plan, with a presentation by a representative of the Lake County Municipal League and members of the County Board. He urged attendance at this meeting. Some slides concerning BACOG's function and organization will be used as a part of the presentation.

BADC Report

Mr. Charles Allen presented the BADC report (copy attached).

Old Business

The Chair called for any comments on the Hemphill development. Mr. Klein reported that there have been two meetings on this matter so far, with rather good attendance from Fox River Grove and from the BACOG area. Studies have been initiated as to probable traffic generation, topographical and drainage considerations that may present problems in this area.

Mr. Hamill pointed out that sewage treatment facilities and water supply are already inadequate for the present needs of Fox River Grove, and would be totally incapable of handling the additional requirements of a development of this kind.

Mayor's Bicentennial Ceremony

The Bicentennial Commission is planning a week of activity July 3 through July 10. To begin the week, they are planning a flag-raising ceremony on the morning of July 3, and the Mayors of Barrington area villages are invited to be a part of that ceremony. Mayors of BACOG villages are requested to reserve the date on their calendars.

New Business

40 Acre Development

Mr. Hamill commented that this proposed development is in unincorporated territory lying between the villages of Barrington and Barrington Hills, and bordering the corporate limits of both villages. The Board of Trustees of the Village of Barrington Hills took action in the form of a resolution opposing the development as proposed, or any development involving similar density in the same location, and Barrington Hills wishes to encourage and enlist the support of all other interested organizations, especially that of BACOG.

Mr. Klein pointed out that there are some questions about the drainage in the area of the proposed development, and also that no transportation study has been undertaken.

Mr. Knouff reported, for the information of the Executive Board, that the board of the Barrington Countryside Association has reviewed all the factors that have been brought up at this meeting with regard to this proposed development, and have voiced their strong opposition to the development.

Mr. Forrest moved that the Executive Board of BACOG express its concern on the proposal, and request a review of the development under consideration by the municipalities of Barrington Hills and Barrington, with a report to be made to the BACOG Executive Board at the next meeting. The motion was seconded by Mr. Brown.

The Chair called for a vote on the motion, with the understanding that in view of the circumstances pointed out by the Chairman of the Legal Committee, any action taken will be subject to consideration for confirmation at the next meeting of the Executive Board. The motion was carried.

Treasurer's Report

In the absence of the Treasurer, Mr. Klein read the Treasurer's Report of receipts and disbursements for the period February 24 to March 30, 1976. Mr. Brown moved acceptance of the Treasurer's Report. The motion was seconded by Mr. Forrest, and carried.

The list of bills to be paid was read to the Board by Mr. Klein. Mr. Forrest moved that the bills be paid. The motion was seconded by Mr. Brown. Roll call vote was taken, as follows:

North Barrington	Yes
Tower Lakes	Yes
Deer Park	Yes
Barrington Hills	Pass

The Chairman announced that due to the absence of a quorum, the bills will not be paid until either a special meeting is held, or until they can be voted on at the next regular meeting of the Executive Board at which a quorum is present. Mr. Hamill stated that he would be happy to vote "Yes" if the Chairman of the Legal Committee would indicate that this is proper. Mr. Knouff stated that he could not so indicate, in view of the existing bylaws.

It was moved by Mr. Brown, seconded by Mr. Forrest, that the Board adjourn to executive session to consider a matter of litigation. The motion was passed. Thereupon, at 9:40 p.m., the meeting was adjourned.

Helen Boyd

Cyril C. Wagner

BARRINGTON AREA DEVELOPMENT COUNCIL, Inc.

BARRINGTON, ILLINOIS

March 29, 1976

TO: EXECUTIVE BOARD, BACOG

FROM: BACOG Liaison, BADC

ANNUAL MEETING

The annual BADC meeting will be held May 11. We will have speakers and displays all concerning fire protection as the theme for the meeting. There will be more information available for the next BACOG Executive meeting.

The Community Service Award will be made at that meeting and we would appreciate receiving names to serve on the Blue Ribbon Committee from those villages who have not responded as yet.

BLOOD ASSURANCE PROGRAM

Two hundred and twelve (212) usable pints were collected at the last drive indicating an excellent response from the community. There has been one recurring problem and that is appointments have not been adhered to which has caused concentrations of donors showing up periodically instead of an even flow through the day.

CARDIO PULMONARY RESUSCITATION (CPR)

CPR instruction courses are being given in North Barrington through the Lake Zurich Fire Department. We are working with Chief Martens on the plans for including a CPR course in the fall curriculum in the high school.

BACOG DINNER

The date for the BADC-BACOG dinner is Thursday, June 17 and will be held at The Barn of Barrington with the Village of Barrington serving as host.

FINE ARTS COUNCIL

The representative from BADC to serve on this council will be Corinne Serkes.



Fred Pendleton
BACOG Liaison, BADC