



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

Tuesday, August 24, 1976 - Barrington Village Hall

The meeting was called to order by Barbara Hansen, Chairman, at 8:00 p.m.

Roll Call:

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

Absent: Arthur Hogfelt, South Barrington.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Bob Skamfer, Treasurer; Helen Boyd, Secretary; Lorentz Knouff, Chairman, Legal Committee; Charles Allen, BADC; William Miller, Citizens for Conservation; Ethel Jacobson; John Jacobs, Barrington Area Library Board; C. Richard Anderson, Lake County Board; Lane Kendig, Director, Lake County Plan Commission; Mark Frank and Joseph Corcoran, Lake County Planning Commission; William H. Muhlenfeld, Executive Director, Northwest Municipal Conference; Bob Balgemann, Barrington Courier Review; Marcia Opal, Free Press; Nancy Seritella, The Herald; Christie Veath.

Minutes: Mr. Pierson moved approval of the minutes of the meeting of July 27. The motion was seconded by Mr. Puzey, and carried.

Reports of Village Presidents

The Chairman again requested that items of new business be reserved for discussion at the appropriate point on the agenda, and not be brought up at this time.

Inverness reported that three parcels have been approved in principle for annexation: a parcel of 128 acres with 98 units, zoned A-1; a 7-acre parcel immediately west of Inverness; and a project of 50 homes on 25 acres, north of Dundee Road.

North Barrington reported as follows: Unintentionally, the press has given the impression that North Barrington has a septic sanitary engineering policy that is not up to the standard of the BAOCG community. North Barrington submits that its ordinance is at least 5% more stringent than any that has been submitted as a model ordinance, and that it is presently in the process of making the ordinance more clear and more strict. Mr. Forrest presented a letter from Baxter Woodman supporting the policy of North Barrington with regard to soil importation, and requested that the letter be circulated to the members of this Board.

Deer Park reported that a great and growing concern has been evidenced over the past few months for the disregard of the traffic laws in the village, particularly as shown by the younger people. Chief of Police Peek of the Village of Barrington appeared at a meeting in Deer Park and discussed this problem, and has expressed an interest in meeting with citizens wherever this concern is felt.

The Village of Deer Park recognizes an acute need to proceed with the codification of its ordinances, a project that was started some time ago.

The Village of Barrington reported that the Board of Trustees, at its August 23 meeting, voted to incorporate the BACOG Comprehensive Plan into its Village Plan, with a few adjustments, and reserved the right for 60 days to make further amendments. Mr. Voss, Barrington Village President, was commissioned to set up a committee to establish means to build some senior citizen housing within the Village of Barrington.

The Village of Tower Lakes had no report.

Barrington Hills reported that the Village Board approved the signing of a contract for codification of the Village ordinances.

#### Reports of Committee Chairmen

Comprehensive Plan Committee: Mr. Forrest expressed gratification at the action of the Village of Barrington in adopting the BACOG Comprehensive Plan, bringing the total of approvals to five.

Mrs. Hansen requested that each of the villages provide information on the modifications they have made to the Plan. This information will be collated and made available to all member villages. Mr. Forrest stated that North Barrington adopted the Plan without changes, and that he will assemble information on changes made by the other villages.

Mr. Forrest commented on a meeting with regard to the sanitary septic engineering policies of Lake County, in which Don Klein, Ders Anderson, C. Richard Anderson and Mr. Forrest participated, and which he felt was very productive.

Boundary Agreements Committee: Mr. Puzey distributed copies of his report listing preliminary procedure plans. He asked that member villages provide a listing of all unincorporated areas lying between them and their surrounding villages, including non-BACOG villages, giving information on zoning, acreage, ownership, likelihood of future annexation, etc. This data should be returned to him by October 15.

Bylaws Committee: Mr. Brown stated that he has not yet initiated any action, but that he plans to canvass everyone who might be interested.

Committee to Study and Develop Criteria for Quality Growth Management: Mr. Pierson stated that he, too, intends to canvass each of the members and to talk with the BACOG staff. He stated that he feels we probably should not develop fixed, rigid criteria as to what we would do in various situations that might arise in the future.

#### Executive Director's Report

Don Klein commented on recent activities of the staff in terms of development review, and on current status of some of our grants, as detailed in the attached written reports.

In addition, he stated that it will be necessary for this Board to approve an agreement, to be signed by the Executive Director, the Chairman of the Board, and BACOG legal counsel, agreeing to accept a \$40,000 grant for land use study purposes.

It was moved by Mr. Puzey, seconded by Mr. Pratt, that this Board enter into an agreement with Cook County to develop a program of land use guidance systems.  
Motion carried.

Mr. Puzey raised a question as to objections filed to the proposed Farella development.

It was stated that the villages of North Barrington and Tower Lakes filed formal objections; the law firm of Tenney and Bentley appeared at this hearing on behalf of North Barrington and Tower Lakes, but was not retained on a fee basis to appear on behalf of BACOG for this purpose.

#### BADC Report

Mr. Charles Allen reviewed the BADC Report (copy attached), stressing the Community Survey questionnaires which were sent out to citizens in the area. From the results of this survey, programs will be worked out cooperatively with Harper College based on the indicated citizen interest. This program is distinct from the Workshops Program, which includes such things as the Conference for Newly Elected Officials planned for next spring.

#### Citizens for Conservation

Mr. Miller reported that the glass collection program is in serious difficulty, because of inclusion of trash and extraneous material in the glass collection bins. He read a letter received from Ball, stating that any repetition of this situation will result in refusal to accept any more glass from this area. It is hoped that the local press will bring this matter to the attention of the public.

Legal Committee: No report.

#### Old Business

Utilities Review: Don Klein displayed a map showing the facilities planning area in which the villages of Barrington and Lake Zurich have made facilities planning studies. Barrington's facilities planning study, Phase I, has been endorsed by NIPC, and is now at the State EPA level. The Lake County staff pointed out a discrepancy in Lake Zurich's population reporting as it relates to the Step I study and as it relates to Lake Zurich's water allocation projections. Lake County endorsed the Step I study with that reservation.

Elgin-MSD Service Area North of Toll Road: In spite of testimony offered and repeated written objections placing on record our opposition to any expansion of the MSD across the Northwest Toll Road, this expansion is still being shown on the Elgin Phase III plan. Mr. Klein requested that this Board again reaffirm its opposition.

Mr. Pierson moved that this Board go on record with NIPC reaffirming our opposition to the Elgin-MSD crossing the Toll Road. The motion was seconded by Mr. Forrest, and carried. Mr. Klein was requested to contact the villages of South Barrington and Hoffman Estates to determine their position on this matter.

Additional Committee Assignments: The Chairman proposed, subject to approval of the Board, the following committee appointments:

Solid Waste Committee: Mr. Forrest Elman, of Inverness, as the fifth member.

Economics Committee: Mr. Alvin Ruck of Inverness. The Chairman requested further suggestions for this committee.

Comprehensive Plan Committee: Mr. Ivan Quackenbush of Tower Lakes, nominated by Mr. Wagner.

Shared Services Committee: Mr. Donald Hughes, Mr. William Butka and Mr. Lawrence Spack, of Inverness and Tower Lakes.

9-1-1 Committee: Mrs. Wagner, President of the League of Women Voters, is expected to suggest a candidate for this committee. In addition, it is hoped that Mr. Boorman from Inverness and Mr. Spollen from Tower Lakes will serve on this committee.

As to the Boundary Agreements Committee, no further appointments are required at this time.

Mr. Puzey moved approval of the additional committee members named by the Chairman. The motion was seconded by Mr. Brown, and carried.

#### Extension of Lake-Cook Road

Mr. C. Richard Anderson reported that there have been discussions in the Lake County Public Service Committee as to the possibility of Lake County taking over the jurisdiction of Lake-Cook Road from Route 12 to Ridge Road, thereby removing it from the jurisdiction of the State Highway Department. It is not certain at this time whether Lake County would be willing to undertake the additional maintenance expense this would entail. Mr. Anderson requested the support of BACOG for this action. He indicated an alternative solution would be for the various local governmental bodies to take over jurisdiction of the road from Route 12 to Ridge Road. It was the feeling of the Board that more time is needed for study and clarification of this proposal.

#### Medical Facilities Report

Mr. Klein reported that he met with Dr. Bruce Bell for a lengthy discussion of the medical facilities proposal presented by Dr. Bell at the last meeting of this Board. As a result of this discussion, Mr. Klein felt that there was a consensus that this matter will have to be approached on a site-by-site basis; that BACOG supports the goal of attracting high quality physicians to this area, but that we cannot, in advance, endorse site planning on a broad basis. He stated that Dr. Bell agreed that the step-by-step process was more appropriate, but that he wanted us to be aware that the goal of attracting high quality physicians will require background planning.

Mr. Forrest commented that there is a covenant on the land south of Rte. 22 owned by the Hospital Association, restricting that land to residential development. Furthermore, on the hospital site itself, there is an understanding that there will be no other facilities than hospital facilities. He stated that he believed the North Barrington Plan Commission will now proceed to consider the question, and their conclusions or comments will be reported back to BACOG.

Mr. Puzey expressed his opposition to the proposal that these medical facilities be located as close to the hospital site as possible. He felt that the doctors' offices should be located out in the various communities, in order to be of the greatest benefit to the area served.

Mrs. Hansen made reference to the "Position Paper" submitted by Dr. Bell (copy attached), listing eight points. She commented that although we are in agreement with the first point, stating the objective of attracting well qualified physicians in order to provide excellent medical care for the residents of the hospital service area, BACOG does not necessarily espouse the remaining points set forth in this Position Paper.

New Business

Local Juvenile Court: William H. Muhlenfeld, Executive Director, Northwest Municipal Conference, spoke on the desirability of establishing a Juvenile Court branch of the 3rd District Court in the far northwest suburban region of Cook County. He distributed copies of a report assembled on this subject, and suggested that the BACOG Board might wish to take action at its October meeting in support of this program. The last sheet of the report is a petition form for signature by citizens of Cook County.

Mr. Pierson stated that the Barrington Village Board in essence agreed with the need for such a court, although no vote was taken.

Mr. Puzey stated that a resolution in support of this proposal was adopted by the Inverness Village Board.

It was moved by Mr. Puzey, seconded by Mr. Pierson, that BACOG go on record as endorsing the proposal to establish a Juvenile Court branch in District 3 of Cook County. Motion carried.

Treasurer's Report

Mr. Skamfer reviewed with the Board the report of receipts and disbursements for the period July 27 to August 24, 1976. It was moved by Mr. Pierson, seconded by Mr. Brown, that the Treasurer's Report be approved as submitted. Motion carried.

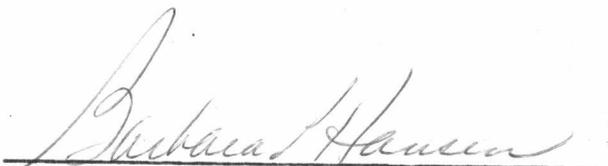
Mr. Skamfer presented the list of bills to be paid. Mr. Pierson moved that the bills as shown be approved for payment. The motion was seconded by Mr. Brown, and carried unanimously on roll call vote.

Lake County Planning Review

Mr. Lane Kendig, Director, Lake County Planning Commission, discussed various examples of developer-initiated growth, and showed a series of slides and drawings demonstrating problems that may arise, and alternative methods of managing growth to avoid these problems. He indicated that, if invited, he would return at some later meeting to talk about specific concepts for relating these methods to planning for Lake County.

The Chairman thanked Mr. Kendig for his presentation, and asked that he return to address this Board again.

Thereupon, at 10:30 p. m., the meeting was adjourned. The Board then met in executive session, with Mr. J. William Braithwaite, to consider a matter of pending litigation.

  
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 Chairman of the Board

  
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 Secretary

**BARRINGTON AREA DEVELOPMENT COUNCIL, Inc.**

P. O. BOX 72  
BARRINGTON, ILLINOIS 60010

August 23, 1976

TO: EXECUTIVE BOARD, BACOG

FROM: BACOG Liaison, BADC

WORKSHOPS

We are interested in expanding the sort of workshops offered by Harper College to the Barrington Area. We would invite members of BACOG to advise us of their recommendations as the result of direct knowledge they may have from attending previous workshops.

COMMUNITY SURVEY

1000 questionnaires were sent out with the results due in September. We will work with Harper College to develop programs for the residents of the area based on the indicated interest.

BLOOD DRIVE

The most recent drive netted 267 usable pints out of a total of 301 donations. We need 160 pints to complete our quota for this year. Roy Schwettman has contacted Inverness homeowners concerning their interest in the program. If Inverness is added to the Barrington program, our quota would be increased by 60 pints. We therefore would need assurance of Inverness participation. The next drive will be September 23rd.

FIRE-RESCUE STICKERS

Stickers have been distributed to the residents of Barrington by Boy Scouts who are working for Eagle Scout merit badges and require community affairs participation. Arrangements are being made to distribute the stickers to the Countryside Fire District area.

The BADC full Board will meet September 14th.

  
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Charles Allen  
BACOG Liason, BADC

I plan to meet with Don Klein to finalize program and setup of target dates for accomplishment of specific steps.

Preliminary procedures are planned as follows:

1. August 24 - Ask the member villages to list all unincorporated areas lying between them and their surrounding villages. Please list separately on a separate sheet for each separate village you expect to reach agreements with. These will include non-BACOG villages as well. If obtainable, give present zoning, acreage, special physical features of the areas and your preference, if you have one, as to whose jurisdiction the property should be placed or eventually be annexed and why. Return this data to me by not later than ~~September~~ <sup>OCTOBER</sup> 15, 1976.
2. Concurrently work with BACOG staff in evolving a basic agreement from which departures may be made to suit individual cases.
3. Using Inverness as the guinea pig effect boundary agreements and share them with member villages.
4. Work with other villages to accomplish all agreements by June 1, 1977.
5. File a copy of all agreements with BACOG offices and a copy of applicable agreements with the County Zoning and Planning Boards of the properties lying within their County.
6. Along the way resolve and make unanimous all zoning differences between the applicable village comprehensive plan and the BACOG Comprehensive Land Use Plan.

R. V Puzey

RVP:sj  
8-17-76