

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

Tuesday, May 31, 1977 - Barrington Village Hall

The meeting was called to order by Chairman Barbara Hansen at 8:00 P.M.

Roll Call:

Present: Russell Puzey, Inverness; Frank Munao, South Barrington; Barbara Hansen, Barrington Hills; Charles Brown, Deer Park; Keith Pierson, Barrington; Cyril C. Wagner, Tower Lakes.

Absent: Nelson Forrest, North Barrington.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Lorentz Knouff, Chairman, Legal Committee; Richard L. Wexler, attorney; David Kreisman, Economics Research Associates; Cora Lee Brannon; Sharon Carrasco, Barrington Courier Review; Marcia Opal, Barrington Banner; Mary Lou Osterberg, Herald Register; Shep Robinson.

Minutes of April 26 Meeting

Mr. Brown moved approval of the minutes. Mr. Puzey brought to the attention of the Board a letter from Mr. Braithwaite recommending clarification of the language in the second paragraph on page 2 of the minutes, concerning the Arlingdale development, to indicate that the references to "Plan Commission" and "Village Board" in the first two sentences of that paragraph refer to the Village Board and Plan Commission of Hoffman Estates. Mr. Brown amended his motion to provide for acceptance of the minutes of the meeting of April 26 with the clarification as suggested by Mr. Braithwaite. The motion was seconded by Mr. Puzey and carried.

Mr. Wagner stated that in his opinion, this matter should have been referred to the Chairman of the Legal Committee, rather than comments being offered gratuitously by Mr. Braithwaite. Mr. Klein explained that after the first draft of the minutes is reviewed by Mrs. Hansen and Mr. Knouff, a copy is routinely sent out to all Board members and alternates, and to Mr. Braithwaite. Mr. Puzey moved that the procedure be changed to give legal counsel an opportunity to review the minutes in advance. There was no second to the motion.

Treasurer's Report

In the absence of the Treasurer, Mr. Klein reviewed the Treasurer's Report of Receipts and Expenditures dated May 31, 1977. Mr. Puzey questioned the item listed for attendance at the National Association of Regional Councils meeting in San Antonio. Mr. Klein stated that this expenditure was provided for in the budget. Mr. Brown moved that the Treasurer's Report be accepted as presented. The motion was seconded by Mr. Wagner. Roll call vote was taken, as follows:

Inverness - Pass	Deer Park - Yes
South Barrington - Yes	Barrington - Yes
Barrington Hills - Yes	Tower Lakes - Yes

Reports of Village Presidents

The Village of Inverness approved Cheviot Hills No. 3, with the restriction that the first phase of the development, to consist of about 47 units, be confined to an area south of the LaBuy Marsh. Presently under consideration is the so-called Ayres property, of 80 acres.

The Village Board of South Barrington, at its last meeting, passed a resolution opposing the annexation of the property along Algonquin Road into the Metropolitan Sanitary District, and sent out letters to that effect. The Board also heard an informal presentation by an attorney for a developer regarding the southeast corner of Barrington and Algonquin Roads. The proposal calls for a single family residential development of two acre density, plus a commercial site on the corner, and includes donation of a building site for a South Barrington village hall. No definite answer has been given on this proposal.

Tower Lakes - nothing to report at this time.

The Village Board of Barrington approved in principle the annexation of a development of approximately 50 homes on 33 acres of land.

Yet another developer has appeared before the Plan Commission of Deer Park. The proposed development involves a parcel of approximately 50 acres, with about 40 homes. Another parcel of approximately 14 acres has been approved for annexation by the Plan Commission and will be presented for hearing before the Village Board. Most of this land lies along Long Grove Road.

Barrington Hills has accepted the resignation of their Police Chief, and appointed Lieutenant Allan Meyer as Acting Chief of Police.

Reports of Committee Chairmen

Boundaries - Mr. Puzey stated that he expects to have the staff input from the Executive Director's office within a week. A communication has been received from Barrington Hills delineating three areas they would like to talk about.

Mr. Puzey added that the Village of Inverness also has sent out letters opposing extension of the MSD boundaries.

Inverness continues the work of completing boundary agreements with Palatine and Schaumburg, and these will then be exposed for public comment.

Development Review - Mr. Pierson requested an executive session following tonight's meeting for discussion of a legal item.

Executive Director's Report

Mr. Klein reviewed with the Board the highlights of his report for the period April 26 to May 31, 1977 (copy attached).

BADC Report

A copy of the BADC/BACOG Liaison Report dated May 24, 1977 is attached.

Old Business

Bylaws - Mr. Brown reported that copies of the proposed bylaws were mailed out in ample time to comply with the requirement of 14 days' notice.

Mr. Puzey took exception to the language in the last sentence on page 12, "The Executive Director shall administer the activities and other duties delegated to that office by the council or the chairman." Mr. Brown stated that this point was discussed in committee meeting, and it was the consensus of the committee that this language remain.

After asking permission to correct a typographical error in line 7 on page 3 (from "effecting" to "affecting"), Mr. Brown moved that the Executive Board adopt the proposed by-laws as written and distributed, and that the reading of the document be dispensed with. The motion was seconded by Mr. Wagner. Roll call vote was taken, as follows:

Inverness - Yes	Deer Park - Yes
South Barrington - Yes	Barrington - Yes
Barrington Hills - Yes	Tower Lakes - Yes

The Chairman commended Mr. Brown on the job done, and expressed the belief that the new bylaws are very much improved over those previously existing. She suggested that today's date be placed on each copy of the bylaws, and that any future changes should carry the date of amendment.

Mr. Puzey asked that the document also show that it was adopted by roll call vote.

Mr. Brown asked that the minutes show that the document was distributed at least 14 days prior to this meeting.

Nominating Committee

Mr. Wagner, on behalf of the Nominating Committee, offered a slate of officers for consideration and vote at the next meeting. As indicated in the bylaws just adopted, the terms of office will be for the fiscal year beginning July 1, 1977. The nominees are the present officers: Barbara Hansen, Chairman; A. Keith Pierson, Vice Chairman; Bob Skamfer, Treasurer; Helen Boyd, Secretary.

Mr. Brown moved that the slate of officers as presented by Mr. Wagner be placed on the agenda for the regular meeting in June. The motion was seconded by Mr. Munao, and carried.

Slide Show

Mr. Klein stated that four slide presentations are being prepared. The first one, the environmental presentation, is virtually completed, and this was shown to the Council in an approximately 20-minute presentation. Narration was handled by Don Klein and Cora Lee Brannon.

Board members expressed appreciation of the job being done. It is expected that all four slide shows may be completed by next October, at a cost of about \$1,000 each.

New Business

Insurance - Mrs. Hansen asked for an indication of interest from any members of the Board who wish to pursue the subject of self-insurance or group insurance. Mr. Brown indicated that he would like to have information on the subject. Mr. Wagner concurred, and stated further that he would like to see a specific total plan from an insurance company or broker, for the municipalities in the BACOG area. He stated that Tower Lakes adopted a very satisfactory new insurance program about six months ago. Mr. Munao stated that South Barrington has been notified of an increase in premiums to take effect in July, and that they will be looking into insurance possibilities between now and then. Mrs. Hansen asked that Mr. Munao accept responsibility for collecting information that any of the member villages might be able to offer, and making it available to interested members. Mr. Wagner agreed to provide a copy of the proposal made to Tower Lakes.

Gravel Pit - Mrs. Hansen described to the Board a problem existing on the western border of Barrington Hills. The owner of a large potential gravel pit in unincorporated territory wishes to annex the property to East Dundee, and East Dundee is willing to accept it. The annexation is prevented by a Commonwealth Edison right-of-way lying between the property in question and East Dundee. Commonwealth Edison is being subjected to pressure to annex their right-of-way so that the gravel pit property would then be contiguous to East Dundee. The Village of Barrington Hills passed a resolution asking Commonwealth Edison not to consider annexation to East Dundee.

Mr. Wagner moved that this Board adopt a resolution modeled after the resolution passed by Barrington Hills, and described by Mrs. Hansen, and that it be sent to the appropriate person at Commonwealth Edison. The motion was seconded by Mr. Pierson, and carried.

Other New Business - Mr. Puzey requested that the NIPC policy review regarding emergency policies, human resources policies, recreation policies, etc. be placed on the agenda of the next meeting for discussion.

Land Use Guidance Report

Mr. Klein introduced Mr. Rich Wexler, who discussed with the Board the following documents: Report to BACOG dated May 27, 1977, on the progress of the Land Use Guidance Program; Draft Comparative Analysis of Growth Management Programs and Implementation Techniques, prepared by Economics Research Associates, dated April, 1977; a draft report on growth management programs prepared by Taussig, Wexler and Shaw, Ltd. Charts showing the ordinances and regulations now in force in the BACOG member villages were included in the presentation. Mr. Wexler stated that the presentation of these documents represents completion of Phase I, and that the consultants will now move into Phase II, the preparation of a growth management system for the BACOG area. He stated that growth management programs are as yet generally untested in the State of Illinois; however, Illinois courts have been receptive when confronted with innovative techniques.

Mr. Munao pointed out that the information presented on the charts was not factual, in that a great deal of information as to ordinances and regulations adopted by the member villages is missing from the charts. Mr. Wexler stated that he will send out a questionnaire to develop more complete information, and to include pertinent actions taken by the villages in the form of resolutions, as well as ordinances. Mr. Knouff suggested that the questionnaire should also call for

information as to the variations from the BACOG Comprehensive Plan as it has been adopted by member villages. Mr. Klein stated that he can supply this information, and will do so. Mr. Wexler asked that information also be supplied to Toups Corporation regarding any new flood plain ordinances adopted by member villages. Mr. Munao pointed out that there are differences of interpretation of the term "flood plain" or "flood hazard." Mr. Puzey stated that he secured a legal opinion on this point, to the effect that flood plain areas are to be established by the village officials; however, there is a section in the Illinois Statutes providing that the final authority is the Illinois Department of Transportation. Mr. Wexler stated that this authority has not yet been tested in the courts.

On motion by Mr. Brown, seconded by Mr. Puzey, the Board adjourned to executive session at 10:00 P.M.

The meeting was reconvened at 10:15 P. M. by Chairman Barbara Hansen. After some discussion of the Arlingdale development situation, Keith Pierson moved that if Inverness is successful as an intervenor in the case, BACOG should also file as an intervenor with separate counsel. As an initial commitment, BACOG should authorize not in excess of \$2,000.00 for legal fees in the case. If BACOG is not permitted to intervene, the BACOG staff should be provided for expert testimony for those bringing suit and for Inverness.

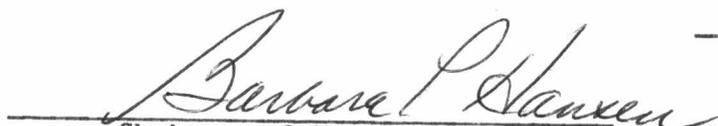
Russell Puzey seconded the motion. Roll call vote was taken, as follows:

Inverness - Yes	Deer Park - Yes
South Barrington - Yes	Barrington - Yes
Barrington Hills - Yes	Tower Lakes - Yes
	North Barrington - Absent

The Chairman stated she would appoint a committee to select counsel for BACOG in the potential litigation. She named Mr. Knouff and herself to the committee.

Frank Munao brought to the Board's attention the development proposed for 132 acres of land at the northeast corner of Algonquin and Freeman which is being heard by the Hoffman Estates Plan Commission. Mr. Munao cited the difficulty in acting on such proposals when notices are received in the intervals between his village board meetings. Mr. Munao said he was very concerned with the incompatibility of the commercial zoning proposed for the development site. The densities of the residential (9,200 square feet per unit) are also incompatible. Mr. Munao requested a resolution against the development proposed. Mr. Wagner moved that BACOG go on record as opposed to the development, and that the Executive Director appear before the Hoffman Estates Plan Commission in support of BACOG's opposition. The motion was seconded by Mr. Puzey, and was approved by unanimous voice vote.

Mr. Brown moved adjournment at 11:00 P.M., seconded by Mr. Munao, and passed unanimously by voice vote.



 Chairman of the Board



 Secretary

BARRINGTON AREA DEVELOPMENT COUNCIL, INC.

**P. O. Box 72
Barrington, Illinois 60010**

May 24, 1977

BADC/BACOG LIAISON REPORT

1. The BADC/BACOG Dinner is set for Thursday, June 9, at Barrington Hills Country Club. Deer Park is the Host Village this year and Charles Brown will participate in that capacity. Invitation letters will be out this week to all BACOG Village officials, as well as to other appropriate people in the community. Please urge officials in your Village to attend.

2. The BADC Annual Meeting of Members on May 10 was attended by over 100 members, who elected nine directors and heard Mr. Norman Ross discuss "A New Future for the Suburbs and Chicago."

3. The Community Survey Committee has distributed copies of the Survey results to appropriate organizations or individuals in the area. They are asking these people what has been done or is now underway with respect to concerns expressed by survey respondents. When the responses are received the Committee will prepare a status report on these activities and will also report which topics, if any, are not currently receiving attention. BADC will review this report to see where its assistance or specific action may be appropriate.