

MINUTES OF THE REGULAR MEETING OF THE  
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS  
Tuesday, August 30, 1977 - Barrington Village Hall

The meeting was called to order by Chairman Barbara Hansen at 8:05 P. M.

Roll Call:

Present: Nelson Forrest, North Barrington; Barbara Hansen, Barrington Hills; Charles Brown, Deer Park; David Nelson, Barrington.

Absent: Russell Puzey, Inverness; Frank Munao, South Barrington; Cyril C. Wagner, Tower Lakes.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Bob Skamfer, Treasurer; Charles Allan, BADC; Marcia Opal, Barrington Banner; Sharon Carrasco, Barrington Courier Review; Mary Lou Osterberg, Herald Register; L. Clark, J. Kinley, J. Estes, Toups Corporation; R. Wexler, attorney.

Minutes: It was moved by Mr. Brown, seconded by Mr. Forrest, that the minutes of the last regular meeting be approved as submitted. Motion carried.

Treasurer's Report: It was moved by Mr. Brown that the Treasurer's Report dated August 30, 1977 be accepted, including payment of the bills as listed. The motion was carried on roll call vote, as follows:

North Barrington: Yes  
Barrington Hills: Yes

Deer Park: Yes  
Barrington: Yes

Reports of Village Presidents:

Mr. Forrest reported the 99% completion of Route 59 improvements, including some features which North Barrington requested the State to provide.

He further reported that North Barrington has committed its last CD funds, amounting to \$11,700, to recreational improvements consisting of additional parking, some playground furniture of high quality, and the base for two tennis courts, to be completed next year with financing from general income. The Village has been informed that its previously approved grant for 1978 has been withdrawn.

Mr. Nelson reported no significant actions by the Barrington Village Board, except those that have been well covered by the press.

Mr. Brown made reference to a proposed large development currently being studied by Kildeer, to the north of Lake-Cook Road on Route 12, which would necessitate another traffic intersection. The Village of Deer Park has asked whether they might consider creating an intersection at Long Grove Road, where there is no traffic light, and there have been a number of accidents. He asked whether any other members had more recent information on this development. Mr. Klein stated that the natural resources review on soils, etc., was very unfavorable; it is not yet known what action the Village Board of Kildeer will take.

Mr. Brown further reported that he has noted press reports of Long Grove's objection to the extension of Route 53. Deer Park favors the extension of 53, because of the heavy traffic on Route 12. He requested that this Board reaffirm its previously

expressed support of the extension of Route 53. The Chairman directed Mr. Klein to communicate BACOG's continuing support to the appropriate authorities.

Mr. Brown further commented that the Deer Park Board of Trustees is studying a new, two-compartment design for septic tanks, which is said to enhance the performance of the septic system. Mrs. Hansen reported that the Illinois Municipal Review this month carries an article stating that many areas in the State should remain on septic systems, rather than installing sewer lines.

#### Executive Director's Report

Mr. Klein reviewed with the Board his report of recent activities (copy attached).

#### BADC

Mr. Allen reviewed his report dated August 30, 1977 (attached), with special emphasis on the planned expansion of the CPR program.

#### HB 1978, SB 1149

Mrs. Hansen reported that the Board of Trustees of Barrington Hills sent a telegram to the Governor urging that he not sign this bill, which would effect the consolidation of local elections in a manner which they felt would not serve the best interests of the community. Mr. Nelson stated that the Barrington Board of Trustees took similar action to oppose this measure.

Mr. Forrest moved that the Barrington Area Council of Governments express its adverse views in accordance with the action taken by Barrington Hills, the wording to be worked out by the Chairman and the Executive Director. The motion was seconded by Mr. Brown, and carried.

#### 208 Water Quality Update

Ders Anderson reported on the status of the 208 water quality program, pointing out on the map the nine major drainage basins of the six-county region surrounding Chicago. The BACOG area is located within three of these basins. A series of public meetings will be held to develop pollution control techniques, which will then be subject to review by local county steering committees, and finally by the NIPO Water Quality Steering Committee.

#### Legislative Report

After some discussion of the various legislative reports available, Mr. Forrest moved that the Board authorize the expenditure of \$225 for a one year subscription to the Daily Legislative Report offered by the State. The motion was seconded by Mr. Nelson, and passed on roll call vote as follows:

North Barrington: Yes  
Barrington Hills: Yes

Deer Park: No  
Barrington: Yes

#### Audit

The Chairman presented for the Board's attention two bids received for the conduct of the yearly financial audit: one from McGladrey, Hansen, Dunn & Company, for \$950,

and one from Alexander Grant & Company, for \$1,000. It was moved by Mr. Brown, seconded by Mr. Forrest, that McGladrey, Hansen, Dunn & Company be accepted as BACOG's auditors for the fiscal year 1977-78. The motion was carried on roll call vote, as follows:

North Barrington:	Yes	Deer Park:	Yes
Barrington Hills:	Yes	Barrington:	Yes

#### Participation in Flood Plain Filling Analysis

Mr. Klein briefly reviewed the history of the filling of flood plain land at Routes 59 and 22. He stated that the North Barrington Association has retained an engineer to do a detailed survey on the land and examine the filling that has been done and furnish an analysis of the effect of the filling on the land. They have informally requested that BACOG consider contributing to the engineering fee for this work.

After some discussion, the matter was referred to the Policy Committee, in consultation with the Legal Committee.

#### Lake County Housing Plan

Mr. Forrest stated that he was delighted with the comments offered by members of the public at the last meeting of this Board, and the quality and scope of the questions asked. He again stated his appreciation for the help given by Mr. Klein, and stated that Mr. Klein's influence in this connection is considerable at every level. A public hearing for District 5, which includes the southwest area of Lake County, is scheduled for September 22; he expressed the hope that it will be well publicized by the press, and attended by all interested members of the public.

#### Land Use Guidance System

Mr. John Kinley, of Toups Corporation, presented a progress report on the land use guidance system. He stated that his principal efforts thus far have been directed to looking at the existing ordinances and resolutions that have been enacted by the various bodies in this area.

Mr. Larry Clark reported on what has been done in other areas and other types of jurisdictions in the way of land use guidance systems or growth management systems, and how successful they have been in controlling growth. He made reference to the American Department of Planning Officials' study of growth management plans in this country, published in 1975. The Toups study has attempted to update this report to the present time, and to pick out those aspects of the case studies in the report that are relevant to the growth system for this area. Mr. Clark stated that a search had been made for any systems that have been prepared, or are in process of emerging, or that have been implemented, for or by councils of government; none were found.

Mr. Rich Wexler reviewed with the Board a draft document entitled "Land Use Guidance System - A Blueprint for BACOG," copies of which were distributed.

Mr. Kinley stated that the intent is that the Toups representatives and Mr. Wexler will meet together and synthesize the various work elements that each has been pursuing for the past several months. They plan to provide BACOG with a model set

of control ordinances sometime around October 1, to be followed in about 30 days with their preliminary land use report, and a completed plan around the end of December.

The Chairman expressed the appreciation of the Board for the presentations given by Mr. Kinley, Mr. Clark and Mr. Wexler.

Upon motion by Mr. Brown, seconded by Mr. Forrest, the meeting was adjourned at 10:05 P. M.

Helen Boyd  
Secretary

Barbara P Hansen

Chairman of the Board

August 30, 1977

TO: BACOG Executive Board

FROM: BADC

The BADC Board voted approval of a major expansion of the CPR program at their August 24, 1977 meeting. As approved, the program is outlined as follows:

I. GOALS

- A. Train one out of four residents in the BADC area (5,000/20,000) as Rescuers in CPR within one year.
- B. Provide for continuous initial rescuer training after one year (due to resident turnover, growth and additional requests).
- C. Provide for rescuer retraining of those previously trained on an annual basis.

II. OBJECTIVES

- A. Develop and establish CPR training procedures to minimize Rescuer training time while maximizing Rescuer skill and learning (or effectiveness).
- B. Build a staff of 60 CPR Instructors to accomplish the required CPR Rescuer training in one year.
- C. Provide for equipment, supplies and physical facilities to carry on the continuous Rescuer training.
- D. Develop and implement a continuous program of awareness among individual residents and community organizations sufficient to prompt participation in Rescuer training.
- E. Provide for leadership, organization, and administration and funding to insure orderly and efficient operations of the program.

The cost estimates for the program are between \$5,000 to \$8,000.

Co-chairmen for the program are Penny Horne and Sam Oliver. Art Rice has volunteered to head up the financial campaign.

AREA COMMUNICATIONS

We seem to be in an era of communications. Steve Moundsier is scheduling a meeting this fall for representatives of all the area homeowners associations to discuss their interests and desires. BACOG will be invited to participate in this meeting.



C. L. Allen  
BACOG Liason-BADC