

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, October 25, 1977 - Barrington Village Hall

The meeting was called to order by Chairman Barbara Hansen.

Roll Call:

Present: Nelson Forrest, North Barrington; Barbara Hansen, Barrington Hills;
Charles Brown, Deer Park; David Nelson, Barrington; Cyril C. Wagner, Tower Lakes.

Absent: Russell Puzey, Inverness; Frank Munao, South Barrington.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner;
Robert Henehan, 911 Committee Chairman; William Mairson, Illinois Bell Telephone
Company; Marcia Opal, Barrington Banner; Sharon Carrasco, Barrington Courier Review.

Minutes: It was moved by Mr. Brown, seconded by Mr. Forrest, that the minutes of
the meeting of September 27 be approved as submitted. Motion carried.

Treasurer's Report: Mr. Klein reviewed with the Board the list of bills presented
for payment. Mr. Brown moved approval and payment of the bills as listed. The
motion was seconded by Mr. Nelson, and carried by roll call vote as follows:

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

It was moved by Mr. Brown, seconded by Mr. Forrest, that the Treasurer's financial
report dated October 25, 1977 be approved. Motion carried by voice vote.

Consideration of the yearly audit was deferred to give Board members an opportunity
for more thorough study of the document.

Reports of Village Presidents

Mr. Forrest reported that North Barrington was informed some weeks ago of a request
made to Lake County for permission to change the contour of Miller Road to provide
improved access to a golf course being constructed in Lake Barrington Shores on the
west side of the lake. Mr. Forrest met with County Board member C. Richard Anderson
and Mr. Wood, President of Lake Barrington, and a subsequent meeting was arranged
with the developer of Lake Barrington Shores in an effort to find a mutually
satisfactory approach to the problem. The meeting, held on October 12, was attended
by the full village government of Lake Barrington, the developer of Lake Barrington
Shores, and his traffic consultant. It is proposed that an additional 850 homes will
be constructed on the west side of the lake, with a projected traffic count of 1,000
automobiles daily on Miller Road, 300 of these occurring within a one-hour period in
the morning and 300 in the evening rush hour. Mr. Forrest requested, in a letter
to the developer, a full disclosure of the development program of Lake Barrington
Shores in order to enable a study to be made of the impacts on the surrounding area.
On the Tuesday following the meeting, the developer filed in Waukegan three applications,

two for entrances and exits on Miller Road, and one onto Kelsey Road. Blueprints were prepared with regard to filling in a ravine and straightening Miller Road to eliminate an "S" curve, at the expense of the developer. At a meeting on October 24, the Village of North Barrington authorized negotiations for the withdrawal of the section of Miller Road lying within the boundaries of North Barrington from the responsibility of Lake County, and placing it under the jurisdiction of North Barrington. Mr. Forrest stated that he has received no communication from the developer with regard to the meeting held with him, or in response to the letter which Mr. Forrest wrote to him. Mr. Forrest asked that the Board hear from residents of North Barrington who were present.

The Chairman, with the concurrence of the Board, invited comments on this issue.

Mr. Eric Hoagberg, 615 West Miller Road, spoke in opposition to the proposed project.

Mr. Wagner commented that the application was made to the county without any notification to Tower Lakes. He further stated that Tower Lakes would not look with favor upon any proposal involving multiple exits on Kelsey Road as an alternative to the proposed exits on Miller Road.

After some discussion, it was moved by Mr. Brown, seconded by Mr. Nelson, that the matter be referred to the Development Review Committee. Motion carried by voice vote.

Mr. Brown stated that the Deer Park Plan Commission will hold a public hearing on November 14 on a number of subjects. One of these is a petition for annexation and subdivision of 35 acres of property on the corner of Cuba and Rainbow Roads for single family residences. Another is a petition for annexation of some twenty acres lying on the north side of Long Grove Road and west of Quentin Road. Discussion will also be held regarding a landscape ordinance for new development; the regulation of swimming pools will also be addressed. Another subject for discussion is an ordinance concerning the problem of houses of similar design within close proximity of each other.

Mr. Nelson reported that the Village of Barrington has approved the addition of a fourth paramedic. He made reference to two issues that are under consideration in committee at this time: the review of the village liquor license policy, and the Federal implications applying to block grants. Mr. Klein offered to supply a staff report on CD grants.

Mrs. Hansen reported that the Barrington Hills municipal code is expected to be received this week, and that the move into the new facilities at the village hall is nearly complete.

Reports of Committee Chairmen

Bylaws: Mr. Brown stated that he will defer any proposal to change the bylaws until the entire Bylaws Committee has had an opportunity to meet and to hear Mr. Knouff's views on the subject.

Executive Director's Report

Mr. Klein reviewed with the Board his report of staff activities during the period September 27 to October 25, 1977. (Copy attached)

Mr. Wagner asked for Mr. Forrest's comments on the proposed revisions to the text of the Lake County zoning ordinance. Mr. Forrest stated that during his absence, the Plan Commission voted to endorse these revisions. Subsequently, upon Mr. Forrest's appearance and expression of his views, the Commission withdrew its endorsement and voted to reconsider the amendments between now and November 8. Mr. Wagner stated that his purpose in interrupting the Executive Director's report to hear comment on this subject was that he felt the Executive Director should appear and register the views of this Board concerning the Lake County housing plan and the proposed changes in the zoning ordinance text.

Mr. Wagner moved that our Executive Director register the strong views of this Board in opposition to the suggestions that have been made for amendment of the county zoning ordinance. Mr. Brown seconded the motion, and pointed out that the proposed changes also included endorsement of the extension of Route 53, which is consistent with the philosophy of this body, but is being opposed by Long Grove and Kildeer. It was felt that the Executive Director should be prepared to express the views of this Board on that matter as well. It was understood, and so stated, that Mr. Wagner's motion includes expression of opposition by the Executive Director to anything contrary to the BACOG Comprehensive Plan. The motion was carried by roll call vote, as follows:

| | |
|--------------------------|------------------|
| North Barrington: Yes | Deer Park: Yes |
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| South Barrington: Absent | Tower Lakes: Yes |
| Barrington Hills: Yes | |

Old Business

911 Report - The Chairman recognized the presence of Mr. Mairson and Mr. Henehan, both of Illinois Bell Telephone Company, and welcomed Mr. Henehan as BACOG Chairman for 911.

Mr. Mairson gave the Board an updating of the current status of the 911 program and how it may be made available to the BACOG area. He described the basic system and the more sophisticated selective routing system. He stated that a selective routing system has been worked out for Cook County, and the county is pursuing a Federal grant to cover the cost. If money is available and the system is set up in Cook County, he stated that the remainder of the 312 area code could be plugged into the system at a relatively modest cost. As an alternative to a Federal grant, a tax on telephone service might be used to provide the necessary funds. He stated that the phone company is ready to supply the service as soon as the money is available.

It was the expressed feeling of the Board that the selective routing system is the direction that should be pursued, and that Mr. Henehan should proceed with working out plans for this area to be ready when the Cook County system is available, possibly in two years' time.

Land Use Guidance - Mrs. Hansen stated that a meeting was held with the Toups Corporation representatives, at which our concerns were discussed.

Developer Donation Ordinance - Mr. Brown commented that some of the land donations made by developers to Deer Park have included flood plains and drainage areas which constitute a problem to the village in regard to insurance coverage. After some discussion, the Chairman stated that she will consult Mr. Braithwaite and obtain his views on this matter.

New Business

BACOG Office Space - Mr. Klein stated that the present quarters of the BACOG staff are no longer adequate. In view of the fact that Barrington Township is contemplating acquisition of the old library building, it was the expressed view of the Board that Mr. Klein should explore the possibility of renting space in that building.

Pipeline Proposal - Permission has been requested by LakeHead Pipeline Company to extend the Certificate of Convenience and Necessity permitting them to install a new 48" oil pipeline parallel to the existing pipeline which runs through Barrington Hills. Mrs. Hansen stated that there is no need to consider action on this matter at this time, as ownership of the necessary right-of-way is not yet complete.

Hunter Property Development - Deer Park - Mrs. Hansen stated that both she and Mr. Klein have been contacted by Mr. Jim Scoville with regard to the so-called Hunter property development, which is requesting annexation to Deer Park. Mrs. Hansen informed Mr. Scoville that the Plan Commission meeting is scheduled for November 14. Mr. Forrest stated that North Barrington had written the Chairman of the Deer Park Plan Commission, pointing out that the BACOG Comprehensive Plan calls for a much lower density than that proposed by the developer. It was agreed that BACOG should be represented by staff appearance at the November 14 meeting.

Mr. Forrest asked that the Executive Director's monthly report be sent to the trustees of North Barrington on a regular basis. Other members of the Board agreed that this would be very useful to the boards of all the member villages, as well as Plan Commissions and Zoning Boards of Appeals and Village Clerks. The Chairman suggested that each Village President distribute copies to their respective trustees and other municipal officials, rather than making individual mailings.

Mr. Klein called attention to the letter of October 21 from Robert Streicher, Director, Lake County Building and Zoning, to Mr. B. F. Shinkle, with regard to restrictions and requirements applying to the flood plain at Routes 59 and 22. Mr. Wagner pointed out that this action on the part of Lake County is directly attributable to the efforts of BACOG.

On motion duly made and seconded, the meeting was adjourned at 10:00 P.M.

Barbara P. Hansen

Chairman of the Board

Heleen Boyd
Secretary