

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, December 27, 1977 - Barrington Village Hall

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

Roll Call:

Present: Nelson Forrest, North Barrington; Barbara Hansen, Barrington Hills;
Keith Pierson, Barrington; Cyril C. Wagner, Tower Lakes.

Absent: Russell Puzey, Inverness; Frank Munao, South Barrington; Charles Brown,
Deer Park.

Also Attending: Bob Skamfer, Treasurer; Don Klein, Executive Director; Ders Anderson,
Assistant Planner; David Dalgety, Intern, Village of Barrington; Marcia Opal,
Barrington Banner; Sharon Carrasco, Barrington Courier Review; Rita Pacyna, Barrington
Herald.

Minutes: After some discussion, it was moved by Mr. Wagner and seconded by Mr. Pierson
that the minutes of November 27 be approved as corrected. Motion carried.

Reports of Village Presidents

Mr. Pierson reported that the Village of Barrington approved an intergovernmental
agreement with School District No. 220 and with the Village of Barrington Hills, and
an agreement for annexation of the so-called Hart property, thereby clearing the way
for later construction of the roadway heretofore referred to as Western Avenue.
The board also acted to accept the low bid for Phase I of expansion of the Barrington
sewer plant.

Mr. Forrest reported that North Barrington's principal concern at this time relates
to the access planning for Lake Barrington Shores, and the understanding that a
restaurant is planned by Lake Barrington Shores with access to and from Miller Road,
in addition to a semi-public golf course. The proposed shopping center shown in the
development plan of Lake Barrington Shores is yet another commercial development,
but would face on Tower Lakes, rather than North Barrington. Mr. Forrest stated that
public meetings are being held cooperatively with Lake Barrington, Tower Lakes and
North Barrington, for discussion of the problems involved. The State of Illinois has
been asked to participate in the discussion, and has indicated that within limits, it
will discuss the planning for the Route 59 and Miller Road intersection. It is the
concern of North Barrington that a development of the type and magnitude planned
would inevitably change the character of the entire area. Mr. Forrest urged that
BACOG issue a memorandum to show the interest of this comprehensive planning body in
these concerns and questions.

Mrs. Hansen reported that Barrington Hills also passed the intergovernmental agreements
regarding the Hart Road and "Western Avenue" situation. She stated that she feels
there should be a better understanding among all the member villages of the importance
of the Barrington Area Facilities Plan and the Barrington waste water treatment system.

Treasurer's Report

Mr. Skamfer indicated two corrections to the Treasurer's Report, and stated that a
corrected copy will be mailed to all members. Mr. Pierson moved acceptance of the
Treasurer's Report as corrected, and authorization for payment of the bills as listed.
The motion was seconded by Mr. Forrest, and carried on roll call vote as follows:

North Barrington: Yes
Barrington Hills: Yes

Barrington: Yes
Tower Lakes: Yes

Reports of Committee Chairmen

Mr. Pierson reported that he has not yet been able to schedule a meeting of the Development Review Committee to discuss the matter of BACOG staff participation in COG planning by four villages, in accordance with the decision of this board at its last meeting. After some discussion, it was agreed that this meeting could be held on January 31, at 7:30 P.M., immediately preceding the meeting of this board. Mr. Klein will send out notices.

Old Business

Bylaws Revision: It was moved by Mr. Forrest that the amendment to Item 4 of Section V of the Bylaws, previously submitted to all members by Mr. Brown, be approved. The motion was seconded by Mr. Pierson and carried by roll call vote as follows:

North Barrington: Yes
Barrington Hills: Yes

Barrington: Yes
Tower Lakes: Yes

A copy of the item, as amended, is attached hereto.

Hunter Property: Mr. Klein stated that he has been informed that the number of units proposed was reduced from 17 to 8, after consideration of the environmental aspects of the proposed development.

Lake County Housing Plan: Mr. Klein stated that the plan in its present revised form will be sent to the County Board for consideration, and that there are still serious reservations as to the latest revision. Mr. Forrest reported that the adverse viewpoint of the Lake County Municipal League was not accurately communicated to the members of the Lake County Plan Commission. He also stated that members of the Plan Commission were not given sufficient opportunity to read and consider the latest revisions prior to the vote for approval. He urged that BACOG continue its liaison at all levels with the County Board. Mr. Wagner confirmed that the Lake County Municipal League board voted unanimously to oppose the plan, and that he so notified the Plan Commission. He stated that the Vice President of the Lake County Municipal League contacted a member of the Plan Commission and received assurance that a joint committee would be formed for discussion of the views of the Lake County Municipal League. Mr. Wagner stated that he expects that another resolution in opposition to the proposed housing plan will be offered and passed at the January 19 meeting of the Lake County Municipal League.

Lake County Zoning Ordinance Revisions: Mr. Klein reported that he has received notice of a meeting to be held in Waukegan on January 13 for further consideration by the Lake County Board of Appeals of specific amendments to the text and to the substance of the Lake County Zoning Ordinance. He stated that he has furnished the board with his comments and testimony, and that Mr. Forrest has also testified. It is hoped that these efforts will result in the adoption of constructive and realistic amendments. Mr. Klein stated that BACOG will be represented at the January 13 meeting.

208 Water Quality: Mr. Klein reported that he participated in a meeting with William Miller, Roy Crumrine and Dean Maiben concerning the response of the Village of Barrington and of BACOG on the 208 program. The feeling was expressed that a BACOG Area 208 committee should be set up within the next month or so to establish what our position is going to be. Mr. Forrest asked for assistance from the BACOG staff in providing

information on the 208 program to the Village Board of North Barrington. Mrs. Hansen asked that members come to the next meeting prepared to offer the names of designees who have been previously contacted to participate in a BACOG Area 208 committee. She requested Mr. Klein to send out a notice of this request, so that all board members will be aware of it.

Septic Sludge: Mr. Klein reported that he has discussed this matter with Village of Barrington staff members, and stated that the problem is very critical, involving considerations of water quality and solid waste disposal regulations, among others. Ders Anderson reported that a meeting is being set up in Waukegan by the County Health Department and officials of the EPA. He stated that it appears that local solutions will have to be sought. Mr. Klein stated that further research on the subject will be pursued, before a report is presented to this board.

Library Space: Mr. Klein reported that the Village Board of Barrington has approved the township's proposal, and it appears that a referendum may not be necessary in order for the township to acquire the old library building. If the township proceeds to buy the building, he will contact the township authorities with regard to rental of space. Mr. Pierson stated that the Barrington Village Board passed an ordinance providing that if the library building is not acquired by the township, it will revert to R-7 residential zoning.

Developer Donations: Mrs. Hansen stated that Mr. Braithwaite has prepared a memorandum on this subject, and asked that all board members read the memorandum and be prepared to discuss it at the January meeting.

New Business

Intern Report - BACOG Effectiveness: Mr. David Dalgety, an intern with the Village of Barrington, presented and discussed with the board a paper which he prepared in connection with his university studies, evaluating the effectiveness of BACOG. In this study, entitled "BACOG: An Evaluation," Mr. Dalgety analyzed the effectiveness of BACOG in ten situations involving proposed developments, and concluded that BACOG can be proved statistically effective in managing development and growth through the employment of land use planning policies within the Barrington area.

The Chairman and members of the board expressed thanks to Mr. Dalgety for his report.

Long Grove Proposal: There was some discussion of a memorandum dated December, 1977, setting forth Long Grove's position relative to the extension of FAP 432 (Route 53) north to Grayslake from its present terminus north of Dundee Road. The Chairman stated that this subject will be placed on the agenda for discussion at the January meeting of this board. Mr. Klein stated that he will provide background information for the benefit of board members.

Thereupon, on motion duly made and seconded, the meeting was adjourned at 9:10 P.M.

Helen Boyd
Secretary

Barbara P. Hansen
Chairman of the Board