

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, June 27, 1978 - 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; David Nelson, Barrington; Cyril Wagner, Tower Lakes.

Absent: Frank Munao, South Barrington.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Diane Schneider, Department of Local Government Affairs; Lorentz Knouff, Chairman, Legal Committee; Bob Skamfer, Treasurer; Arthur L. Rice, Jr., BADC; Robert Coffin and Lee Hickox, Long Grove; Sharon Carrasco, Barrington Courier Review; Marcia Opal, Barrington Banner; Betsy Todt, Barrington Herald.

Minutes: It was moved by Mr. Brown, seconded by Mr. Wagner, that the minutes of the meeting of May 30 be approved. Motion carried by voice vote.

Treasurer's Report: Mr. Skamfer presented the Treasurer's Report dated June 27, 1978 (Copy attached). Mr. Forrest moved approval of the bills as listed. The motion was seconded by Mr. Brown and carried by roll call vote as follows:

North Barrington: Yes	Deer Park: Yes
Inverness: Yes	Barrington: Yes
Barrington Hills: Yes	Tower Lakes: Yes

Mr. Puzey moved acceptance of the Treasurer's Report for filing, subject to audit. The motion was seconded by Mr. Wagner and carried by voice vote.

Reports of Village Presidents

Mr. Nelson reported that the Villages of Barrington and Barrington Hills have entered into an intergovernmental agreement with regard to excess waste water from the Barrington waste water treatment site. The Board of Trustees of Barrington also approved the contract for the Barrington traffic and transportation study.

Mr. Brown reported that the Village of Deer Park passed a resolution adopting a grid system which will not affect the local postal addresses. He further reported that a problem has arisen in connection with an easement that was designed to permit inter-subdivision travel possibilities. The easement was subsequently ignored by the developer, with the result that one house and two septic systems are now located within the easement.

It was agreed that copies of the minutes of BACOG Executive Board meetings will be distributed to the Trustees of member villages whose Village Presidents request that this be done. Mr. Wagner, Mr. Puzey, Mr. Brown and Mr. Forrest so requested.

Mr. Puzey stated that he made a tour of area lakes and wetlands with Mrs. Judith Stockdale, who is associated with the Open Lands project in Chicago, an organization which helps to arrange financing for purchase of swamps, wetlands, lakes, historical Sites, etc. He suggested that Mrs. Stockdale be invited to a meeting of this Board.

Mr. Puzey reported that the Inverness Village Board took action to approve two subdivisions, and approved in principle the zoning of 40 acres at the extreme southeast corner of the Village for commercial use. They also approved in principle the annexation of a portion of the area between Inverness and Hoffman Estates, lying west of Ela Road. He further reported that the boundary agreements between Palatine, Inverness and Schaumburg are expected to be finalized by this fall.

Mr. Forrest reported that North Barrington has advanced its fiscal year by one month in order to make it coincident with the other villages in the same area. North Barrington is investigating the acceptability of a proposed RTA commuter bus route which would pass through the Village of North Barrington, along Biltmore Drive. Mr. Forrest stated that North Barrington continues to be involved in the problems of road access and intersection design planning at Route 59 and Miller Road, and that the Village of Lake Barrington continues to show a lack of cooperation and communication.

Mrs. Hansen reported that Barrington Hills approved three new subdivisions, and passed substantial amendments to its subdivision ordinance. They have received approval for State funds for a road striping contract, and approval for all road work for the year, including the MFT contracts. The road bond procedure has been changed to require a non-refundable bond, on a scale depending on the magnitude of the work to be done, and a new construction cleanup program requires removal of dirt or debris from the village roads within 24 hours. Mrs. Hansen called to the attention of the Board a document prepared by the Road Commissioner and the Traffic Safety Officer of Barrington Hills, reporting on road safety conditions in the village, in response to the BACOG staff request of April 10. She commented on the agreement between Barrington Hills and the Village of Barrington referred to by Mr. Nelson, in connection with the expansion of the Barrington sewer plant and discharge of effluent into Flint Creek, which flows through Barrington Hills.

Reports of Committee Chairmen

Intergovernmental Relations - Mr. Wagner informed the Board that his term as President of the Illinois Association of Regional Councils will terminate as of July 1, after 18 months as the founding President, as will his two-year term as President of the Lake County Municipal League; he urged that BACOG continue its support and participation in these organizations. He reminded the members of the Board that a meeting will be held on Wednesday, June 28, at 3:00 P. M. on the 208 Water Quality plan.

Boundary Agreements - Mr. Puzey reported that the boundary agreement discussions are progressing satisfactorily.

BADC - Mr. Rice reported that BADC held its annual meeting of members on June 8, with an interesting talk by Mr. Charles Marshall. Don Klein added that one of the comments made by Mr. Marshall was that there will have to be some kind of partnership between the City of Chicago and the suburbs; he stated that preliminary plans are being made for a meeting in furtherance of this aim.

Old Business

Route 53 Extension

Mr. Robert Coffin, Village President of Long Grove, was invited to address the Board. He stated that he wished to discuss the proposed extension of Route 53, and also the problems now associated with the present termination of Route 53 at Dundee Road.

Mr. Coffin stated that the concern of Long Grove with the extension of Route 53 is not primarily with the traffic situation, but more particularly with the development situation that would be generated. He stated that there have already been numerous petitions for business zoning which would result in intensive development along the highway as extended, and along other roads intersecting with it. He then discussed the problems of handling the existing traffic at the point of termination of Route 53, and the possible methods of solving these problems. Mr. Coffin requested that this Board reconsider its position of opposition to the extension of Route 53, and secondly, asked for our consideration of possible solutions to the traffic problems existing at the present terminus of Route 53.

Mrs. Hansen stated that in view of the fact that Mr. Brown will be assuming the chairmanship of this Board following this evening's meeting, this matter will be referred to him for future consideration by the Board.

Mr. Klein reported on the June 6 meeting at the Stevenson High School, at which testimony was given as to the unsafe character of Route 12 at the present time; as to the need for extension of Route 53 for safe access to jobs and other destinations; and from IDOT, that funding is not available at this time. At the June 6 meeting, Mr. Klein presented the BACOG position in line with the BACOG Comprehensive Plan.

Mr. Forrest cited statistics as to the increase in traffic volume in Lake County, and produced a statement from the Lake County Highway Superintendent favoring the extension of Highway 53, which he asked Mr. Klein to transmit to the members of this Board.

Lake County Housing Plan

Mr. Klein announced that a meeting sponsored by NIPC will be held at 7:30 P.M. on Thursday night, June 29, at the Libertyville Village Hall, at which there will be a general discussion of the Lake County Housing Plan and the Municipal League's alternative suggestions. He urged that Village Presidents, particularly in Lake County, plan to attend.

Land Use Guidance System

Mrs. Hansen reminded the Board that members had been invited to submit any input they might have by June 12. She suggested that Mr. Braithwaite's comments, supplied to this Board, be incorporated into the final document, and recommended that the printing of the draft document proceed as soon as Board members have had a chance to look over the materials provided.

Water Quality

Mr. Klein made reference to the meeting scheduled for 3:00 on Wednesday, June 28, in Libertyville, at which the BACOG staff will appear and reiterate the position of this Board as expressed in the resolution already submitted.

Developer Donation Ordinances

Mrs. Hansen reported that confirmation has been received from School District 220, by resolution, that they wish us to proceed in developing a model ordinance. Barrington Park District has already indicated their similar desire. On the basis of these requests and the previous discussions, she stated that, with the agreement of this Board, she will ask Mr. Braithwaite to draw up an ordinance along the lines that have been indicated.

Mrs. Hansen submitted a draft of an ordinance on design standards which was sent to her by a Barrington area developer, and turned it over to Mr. Brown for consideration as to possible future action. Mr. Puzey suggested that this Board also consider the desirability of a sign ordinance. He further suggested that a uniform temporary load ordinance, to be enforced during the spring months, would be beneficial for the entire area.

Theater Proposal

Mrs. Hansen stated that Mr. Munao is absent from this meeting in order to attend the hearing at Hoffman Estates on the proposed theater. Mrs. Hansen and Mr. Braithwaite have been attending these hearings, and she stated that Barrington Hills and South Barrington have also engaged their own attorneys, and have employed traffic experts to testify at the hearings. She suggested that member villages who have not already done so should pass resolutions similar to the one passed by this Board, and place them in Mr. Braithwaite's hands to be put into the record.

Transportation Study

Mr. Klein stated that he has received input from five of the seven villages, and will be working on the request for proposals during the coming month.

Office Rental

Mrs. Hansen recommended that BACOG enter into a three-year lease for the building at 132 Station Street. The possibility of leasing the second floor of the building to a second party, for some use compatible with the BACOG function, will be considered. Mr. Wagner moved that the Chairman be authorized to sign the lease which she submitted to the Executive Board of BACOG for the space at 132 West Station street, Barrington, Illinois, under the terms therein set forth. The motion was seconded by Mr. Brown, and carried on roll call vote, as follows:

North Barrington: Yes
Inverness: Yes
Barrington Hills: Yes

Deer Park: Yes
Barrington: Yes
Tower Lakes: Yes

New Business

Comprehensive Plan Amendment - Route 59 Boundary

Mr. Forrest read to the Board the following report of the Comprehensive Plan Committee:

"The Comprehensive Plan Committee of BACOG, responding to initiatives between the Villages of Barrington Hills and South Barrington, in a series of boundary agreement meetings between the two villages, recommends that the BACOG area Land Use Policies map be amended to reflect Highway 59 as the new boundary between the Villages of Barrington Hills and South Barrington. The Committee also recommends that appropriate density changes be referenced on the land use policies map in the land areas affected by the new boundary line. The densities changes should be reviewed by the two villages before any reprinting of the BACOG land use policies map is authorized."

Mr. Forrest moved that this report be accepted, and that the Comprehensive Plan be modified in accordance with the recommendations of the Comprehensive Plan Committee. The motion was seconded by Mr. Nelson.

A discussion followed as to whether the concurrence of the Board of Trustees of each member village is required for any amendment to the BACOG Comprehensive Plan, or whether this Board can approve an amendment by its own action.

After some discussion, it was moved by Mr. Puzey that the motion be deferred for consideration at the next meeting. The motion was seconded by Mr. Brown, and carried by voice vote.

Assessments

Mr. Puzey distributed copies of a document entitled "Calculation of Assessments for the Year Ending April 30, 1979," (Copy attached) and moved approval of the new amounts as set forth therein. The motion was seconded by Mr. Nelson and passed by roll call vote, as follows:

North Barrington: Yes
 Inverness: Yes
 Barrington Hills: Yes

Deer Park: Yes
 Barrington: Yes
 Tower Lakes: Yes

Chairman - Two-Year Report

Mrs. Hansen expressed her appreciation for the cooperation of the BACOG Executive Board, the BACOG staff, and the press, during the past two years. She drew the attention of the Board to a report dated June 27, 1978, entitled "BACOG's Activities and Achievements - Last Two Years," (copy attached).

Mr. Klein, on behalf of the Board, presented citations to Mrs. Hansen, as outgoing Chairman of the Board, and to Mr. Knouff, as outgoing Chairman of the Legal Committee, in appreciation of the fine services rendered by both.

Adjournment

Thereupon, on motion duly made and seconded, the meeting was adjourned.

Secretary

Chairman of the Board