

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, May 29, 1979 - 132 W. Station Street, Barrington, Illinois

The meeting was called to order by Chairman Charles E. Brown at 8:05 p.m.

Present: Susan Cragg, North Barrington; Frank Munao, South Barrington; George Simmons, Tower Lakes; Barbara Hansen, Barrington Hills; Keith Pierson, Barrington; Charles E. Brown, Deer Park.

Absent: Russell Puzey, Inverness.

Also Attending: Bob Skamfer, Treasurer; Don Klein, Executive Director; Cynthia Roth, Intern; Ruth Moor, BADC; Mark Karney, Lake Audio; John Glasgow, Oxford Polytechnic Institute (visitor); Cathy Steege, Barrington Courier Review; Marcia Opal, The Banner; Betsy Todt, Barrington Herald.

Minutes: Mrs. Cragg pointed out an error on page 3 of the minutes of the April 24 meeting, under Development Review. The minutes were accordingly corrected to read, "...a development proposal has been presented to the Lake Barrington Plan Commission..."

Mrs. Cragg moved acceptance of the April 24 minutes as corrected. The motion was seconded by Mr. Pierson and carried by voice vote.

Treasurer's Report: Mr. Skamfer presented and reviewed the Treasurer's Report dated May 24, 1979. After some discussion, it was moved by Mr. Pierson and seconded by Mr. Munao that the Treasurer's Report be approved and the bills paid as listed. The motion was carried by roll call vote as follows:

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

Reports of Village Presidents:

Mr. Pierson reported that the Village of Barrington has been working with Barrington Hills on intergovernmental agreements covering the land lying between the two villages. At its last meeting the Barrington Board of Trustees passed in principle an agreement covering two pieces of property, one lying between Dundee Lane and Barrington Road, and the second on the north side of Highway 14, between Hart Road and the boundary of Lake Barrington.

The Barrington Village Board also passed a resolution accepting designation as a 208 Water Quality management agency.

Mr. Simmons had nothing to report at this time.

Mrs. Cragg reported that North Barrington passed the grid system proposal at its last board meeting, and so notified Lake County. North Barrington has started preliminary discussions with Deer Park on boundary agreements. Mrs. Cragg displayed copies of a pamphlet describing the Village of North Barrington and its village officers, which is distributed to newcomers to the village.

Mrs. Cragg asked whether any of the other BACOG villages would be interested in discussing the possibility of a shared services health officer or septic inspector. After some discussion, several members of the Board indicated an interest in exploring the subject.

Mr. Brown reported that Deer Park passed a "Designated Management Agency" resolution under the 208 Water Quality plan.

A vacancy on the Deer Park Board of Trustees was filled by appointment, and a member of the Board of Trustees was appointed as liaison officer on the 208 Water Quality Plan. The Board also approved the contract for shared police services with the Village of Barrington. A five member Park Advisory Committee has been appointed, which will make recommendations to the Board of Trustees.

Mr. Munao reported that the Village of South Barrington passed an ordinance relating to previously platted subdivisions, providing for a fee of \$250 to be contributed to the park district. Another ordinance providing for contribution to the school system is under consideration. Provision has already been made for similar contributions on all new land plats.

Mrs. Hansen reported that Barrington Hills accumulated a surplus of \$90,000 during this fiscal year, and has voted a 50% utility tax cut.

BADC

Ruth Moor presented a report on behalf of BADC (copy attached), commenting on the CPR program, the BADC Annual Meeting, and the progress on the grid program.

Nominations Committee

Frank Munao, Chairman of the Nominating Committee, presented the following nominations:

Chairman: Charles E. Brown
 Vice Chairman: Frank Munao
 Secretary: Helen Boyd
 Treasurer: No nomination is being made at this time.
 Bob Skamfer has indicated his wish to resign as of June 30, but will continue to serve until a replacement can take over the duties.

Election of officers will be on the agenda of the June meeting.

Budget Committee

Mr. Skamfer, as Chairman of the Finance Committee, presented the proposed budget for the coming fiscal year (copy attached), consisting of a calculation of assessments, the projected expenses for the fiscal year, and background information and explanation. Mr. Munao moved that the assessments as proposed, and the budget for the fiscal year beginning July 1, 1979, in the amount of \$88,205.95, be accepted as submitted. The motion was seconded by Mrs. Hansen and passed by roll call vote as follows:

North Barrington: Yes
 South Barrington: Yes
 Tower Lakes: Yes

Barrington Hills: Yes
 Barrington: Yes
 Deer Park: Yes

The Chairman stated that he will shortly announce the new committee appointments.

Old Business

208 Water Quality - Mr. Klein reminded Board members that each should name a representative (preferably a village trustee) to serve on the 208 Task Force, which will become the Management Advisory Committee under the new 208 Water Quality Plan. A meeting of that committee is scheduled for June 4.

Fox River Grove Music Theater - Board members were asked to consider a resolution in opposition to the proposed Norge Summer Festival in Fox River Grove. Mrs. Hansen stated that Barrington Hills had already passed a similar resolution. Mrs. Cragg moved adoption of the resolution as submitted. The motion was seconded by Mr. Munao and carried unanimously by voice vote.

Vandalism Committee - Mr. Klein reported that he has been appointed to a steering committee involved in the study of vandalism. He stated that the League of Women Voters has asked whether BACOG would contribute \$10 towards the cost of a film to be shown at the next meeting. After some discussion, Mr. Brown stated that it is the feeling of this Board that such a contribution would set a precedent which would make it difficult for BACOG to refuse many similar requests from other organizations. For this reason, no financial contribution will be made by BACOG. Member villages may take action on an individual basis.

Transportation - Mr. Klein reported on the activities of the BACOG staff on the transportation study. Numerous meetings have been attended, and traffic specialists consulted, without the expenditure, thus far, of any of the money allocated to this study.

Assistant Planner - Mr. Klein stated that he has interviewed five or six candidates for the Assistant Planner position, and hopes to be able to announce a decision soon.

Grid System - Mr. Klein stated that he is investigating potentials for grants from the State of Illinois to assist in the gridding program.

Development Review - Mr. Klein reported that the BACOG staff is constantly monitoring reports and handling inquiries on a variety of reviews being conducted in this area, and has recently provided with IDOT with information to be used in analysis of a potential NASA tracking station.

Boundary Agreements - Mr. Klein reported that he met with Mrs. Cragg and board members of North Barrington on potential boundary agreements. He again reminded Board members that grant money allocated for legal fees in connection with boundary agreements must be spent by July 1, or forfeited.

Mrs. Hansen stated that Barrington and Barrington Hills have reached an agreement which will be presented to their respective boards at their next meetings. It is anticipated that further agreements will be finalized between Inverness, Barrington, and Barrington Hills.

New Business

701 Grant Resolution - Mr. Klein called the attention of Board members to a proposed form of resolution for requesting a \$30,000 grant from the Department of Local Government Affairs. It was moved by Mr. Brown, seconded by Mrs. Cragg, that the resolution be adopted (copy attached). The motion was passed by roll call vote as follows:

North Barrington: Yes
 South Barrington: Yes
 Tower Lakes: Yes

Barrington Hills: Yes
 Barrington: Yes
 Deer Park: Yes

Agency Liaison - IDOT - Lake County - Mr. Klein called attention to a proposal for another updating of the Lake County Comprehensive Plan, received from the Chairman of the Planning, Zoning and Building Committee, Lake County Board. Mr. Klein stated that he will respond on behalf of BACOG, and would be glad to include any comments on behalf of the Lake County villages of BACOG.

Housing Slide Show - Mr. Klein reviewed the work done with CD grant money in the preparation of four slide shows on subjects of Environment, Transportation, Land Use, and Housing. With the help of Mr. Mark Karney, he presented to the Board for its consideration the newly completed Housing slide show. He invited the comments and suggestions of the Board.

Adjournment - On motion duly made and seconded, the meeting was adjourned.

 Secretary

 Chairman of the Board