

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, July 31, 1979 - 132 W. Station Street, Barrington, Illinois

The meeting was called to order by Vice Chairman Frank Munao at 8:00 P.M.

Present: Frank Munao, South Barrington; Keith Pearson, Barrington; Russell Puzey, Inverness; George Simmons, Tower Lakes; Wilbert Nottke, Treasurer. Barbara Hansen, Barrington Hills, and Susan Cragg, North Barrington, arrived shortly after the consideration of the Treasurer's Report.

Absent: Charles E. Brown, Deer Park.

Also Attending: Don Klein, Executive Director; Cynthia Roth, Intern; Arthur Rice, BADC; Kenneth Brewster, Division of Water Resources, Illinois Department of Transportation; Marcia Opal, The Banner; Linda Engelhardt, Barrington Courier Review.

Minutes: Mr. Puzey moved approval of the minutes of the regular meeting of June 26. The motion was seconded by Mr. Simmons, and carried by voice vote.

Treasurer's Report: Mr. Klein called attention to a revised Treasurer's Report for June 26, provided by Mr. Skamfer. He further stated that the bill from Toups Corporation listed in the July Treasurer's Report represents the last payment due that firm. Mr. Pearson moved approval of the revised June 26 report and of the July 30 Treasurer's Report, and payment of the bills as listed in the July report. The motion was seconded by Mr. Puzey and was carried by roll call vote as follows:

Tower Lakes: Yes	Barrington: Yes
Inverness: Yes	South Barrington: Yes

Reports of Village Presidents

Mrs. Cragg reported that the proposal involving possible construction of a K Mart on Route 12 has been referred to a committee of the Lake Zurich Board.

Mrs. Hansen reported that Barrington Hills has retained the firm of Ross, Hardies as its Village Attorneys, following the resignation of the previous Village Attorney for reasons of health.

Mr. Puzey reported that Inverness has amended its appropriation ordinance to provide for levying a tax to cover police pension costs. Mr. Puzey stated that House Bill 1459, permitting municipalities to impose speed limits of 25 miles an hour, is now on the Governor's desk for signature; he urged member villages to write to the Governor expressing support of the bill. He further reported that Inverness has approved a luxury condominium development. He stated that Inverness trustees who attended the BACOG seminar for village officials have expressed high praise and a desire to have a further seminar sponsored by BACOG to go into other aspects of official life, including a consideration of home rule.

Mr. Puzey moved that this Board pass a resolution expressing its support of House Bill 1459, to be forwarded to the Governor. The motion was seconded by Mrs. Hansen and carried by voice vote.

Mr. Munao reported that the South Barrington Board has directed its Village Attorney to take whatever legal steps are necessary to acquire a land site for construction of a village hall.

BADC

Mr. Rice reported that BADC will shortly be sending out a mailing to 10,000 home owners in the Barrington area, which will include a new telephone sticker on which home owners are urged to insert the police and fire department phone numbers and the address and location of the house. He suggested that when the grid numbers are established, these would also be inserted.

The CPR program has been placed on the high school curriculum.

With reference to the planned meeting of Village Clerks to organize the grid program, Mr. Klein stated that he is endeavoring to set a date when all the clerks can be present.

Committee Reports

Boundary Agreements - Definite progress is expected to be made within the next few months.

911 - Mr. Klein reported that Bob Henehan is working on the short range 911 plan. He stated that the mapping is essentially done, and most of the necessary forms have been completed.

Old Business

Transportation Study - Mr. Klein reported that the BACOG staff is reviewing the computer signalization recommendation. Data on the BACOG area transportation study has been provided to a Circle Campus graduate class, and their report should be written within the next few weeks.

Assistant Planner Position - Mr. Klein stated that the candidate Laura Dopper, previously selected for this position, has elected to take a job in Australia. He recommended that the Board approve the appointment of Robert Kosin as Assistant Planner. Mr. Kosin has a background in historic preservation and land use planning. Mr. Puzey moved that the resignation of Laura Dopper be accepted, and that the appointment of Robert Kosin as Assistant Planner be approved. The motion was seconded by Mrs. Cragg, and carried by roll call vote as follows:

Tower Lakes: Yes
Inverness: Yes
Barrington Hills: Yes

Barrington: Yes
North Barrington: Yes
South Barrington: Yes

208 Water Quality - Mr. Klein reported that a meeting of the new 208 Water Quality Task Force is scheduled for August 15, and encouraged all member villages to have their representatives in attendance. He stated that among the items to be discussed would be water retention and sludge disposal ordinances. Mrs. Hansen suggested that each member village should review its own ordinances and determine what is lacking, and that the BACOG attorney then be asked to draw up model ordinances to satisfy those needs.

Lake County Comprehensive Plan - Mr. Klein stated that he wrote a memo to the Lake County Board protesting the proposal to redo the Lake County Plan, and has not yet received any response. It was suggested that Lake County villages might follow up with letters in support of Mr. Klein's memo, if they so desire.

Bridge Locations over the Fox River - Attention was drawn to two alternate locations for a proposed new bridge. It is expected that meetings will be scheduled for discussion of these proposals. Mr. Klein stated that he will attend and will express the opposition of BACOG to the Haeger's Bend location.

Heliport Study - Mr. Klein stated that he will prepare a position paper on this matter before the August meeting.

New Business

IDOT Water Supply Studies - Mr. Kenneth Brewster, Program Manager, Division of Water Resources of the Illinois Department of Transportation, discussed IDOT's comprehensive study of water resource supply and demand for northeastern Illinois. Board members expressed their interest in having a study made of the shallow aquifers and recharge areas in the BACOG area, and Mr. Brewster stated that he will provide a written response for our next meeting.

Conservancy Ordinances - Implementation - Mr. Klein called to the attention of the Board the upland and lowland conservancy ordinances adopted by the Village of Long Grove some years ago. He suggested that, although these ordinances have not yet been tested in court, BACOG Board members should be aware of this type of ordinance, because this Board will be discussing lowland, upland, ravine and agricultural conservancy ordinances in connection with the BACOG Land Use Guidance System.

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

Secretary

Chairman of the Board