

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, September 25, 1979 - 132 W. Station Street, Barrington, Illinois

The meeting was called to order at 8:10 P.M. by Frank Munao, Vice Chairman.

Present: Frank Munao, South Barrington; Sue Cragg, North Barrington; Jonathan Hamill, Barrington Hills; Keith Pierson, Barrington; Wilbert Nottke, Treasurer. Charles Brown, Deer Park, arrived at 8:25, and George Simmons, Tower Lakes, at 8:45.

Absent: Russell Puzey, Inverness.

Also Attending: Don Klein, Executive Director; Cynthia Roth, Intern; Lane Kendig, Director, Planning & Zoning, Lake County; Mrs. Priscilla Richardson, member, Lake County Board; Mr. and Mrs. Edward Bohlke, representing a group of concerned citizens; Mrs. Di Kieckhefer; Marcia Opal, The Banner; Mary Brown, The Suburban Trib.

Minutes

Mr. Pierson moved approval of the minutes of the regular meeting of August 28. The motion was seconded by Mrs. Cragg and carried by voice vote.

Treasurer's Report

Mrs. Cragg moved approval of the Treasurer's report of September 25, 1979, and payment of the bills as listed. The motion was seconded by Mr. Pierson and carried by roll call vote as follows:

North Barrington: Yes	Barrington Hills: Yes
Barrington: Yes	South Barrington: Yes

Reports of Village Presidents

Mr. Pierson stated that the Barrington Board of Trustees heard a report from a representative of the North Barrington Association with regard to the cluster subdivision proposal in Lake County. The Board passed a resolution opposing the County Zoning Ordinance amendment on cluster subdivisions. Mr. Pierson further reported that the Barrington Board passed a resolution opposing the extension of Lake-Cook Road beyond Hicks Road.

Mrs. Cragg reported that North Barrington also passed a resolution in opposition to the cluster subdivision amendment. She called attention to a hearing set for Monday night, October 1, before the North Barrington Plan Commission, on a proposal by Draper & Kramer.

Mr. Hamill reported that the Barrington Hills Board passed a resolution to annex a 150-acre piece of property which had been unincorporated territory completely surrounded by the village. It is being developed as a five-acre subdivision. The Board discussed a request for downzoning of an unincorporated area on the south side of Cuba Road, north of Route 14, from 5 acre to 1 acre, and authorized attendance at a public hearing, as well as expression of its concern to the Lake County Zoning Board. Barrington Hills also passed a resolution in opposition to the Route 14 bypass alternative which would pass through the northwest section of Barrington Hills to the Haeger's Bend bridge. The Board also directed a letter to the Cook County Board

affirming its continued opposition to the extension of County Line Road to Route 12, and reviewed a Kane County Forest Preserve District grant application for funding to acquire a 200-acre piece of property that is now under subdivision review process in Barrington Hills. There is some concern as to whether the intended ultimate use of this tract by the Forest Preserve District is oriented towards recreational activities, rather than conservation.

Charles E. Brown, Chairman, arrived at 8:25, and requested that Mr. Munao continue to chair the meeting.

Mr. Edward Bohlke of 259 Henry Lane, was recognized by the chair, and stated that he represented approximately 100 people who have signed a petition in opposition to the proposed rezoning of 23.5 acres south of Cuba Road.

After some discussion, Mrs. Cragg moved that this Board direct the BACOG staff to appear at the October 3 hearing before the Lake County Zoning Board to offer testimony relative to compliance with the BACOG Comprehensive Plan and such other matters as may be deemed relevant by the staff. The motion was seconded by Mr. Hamill, and was passed by roll call vote as follows:

North Barrington: Yes
Barrington: Yes
Barrington Hills: Yes

South Barrington: Yes
Deer Park: Yes

Mr. Brown reported that the Deer Park Village Board discussed no matters of regional interest, except the subject of Lake-Cook Road extension.

BADC

Mr. Klein stated that the staff is still monitoring the grid situation with BADC.

Old Business

Transportation Study - Mr. Klein called attention to his report dated September 25, 1979, which details the staff activities on the transportation study. He stated that the activities thus far have not involved any expenditure of money. It is expected that a representative of the RTA will appear at the October meeting of this Board to discuss the Byrne-Thompson program and its implications for this area.

208 Water Quality - Mr. Klein reported on the continuing activity of the 208 Task Force. An Ordinance Committee has been appointed and is doing an analysis of the seven village septic ordinances with the aim of establishing model ordinances and procedures. It is expected that an information list may be assembled for the assistance of home owners. An industrial committee has also been established to look into the implications of the 208 program for industries and businesses in this area. Mr. Klein stated that the Governor has signed the 208 plan and sent it to the IEPA for its review.

Heliport Study Progress Report - Mr. Klein stated that he expects to have the completed study and recommendations to present to this Board by the October meeting.

Stone Property Development Proposal - Mr. Klein stated that he has requested the engineering plans for the development. In view of the fact that this proposal involves an area that has been earmarked for open space, and the fact that drainage properties in that area are critical to the BACOG Plan, Mr. Klein stated that he is doing some preliminary staff work and will follow the A-95 review closely.

Health Facility Request, Schaumburg - Mr. Klein stated that he recently became aware of a request for Federal funding of a study of facility requirements and budgeting for a health development in Schaumburg. He responded that BACOG does not recommend funding this request, since it would be a mere duplication of health facilities already provided. Members of the Board expressed approval of the staff communication and urged that Mr. Klein continue to act on behalf of BACOG in this manner.

Lake Barrington Vote - Mr. Brown stated that although the Lake Barrington Board has rejected BACOG membership, there are many citizens of Lake Barrington who have used the BACOG office and facilities for various good purposes, and the question now arises as to how we should treat such requests in the future. It was the expressed feeling of the Board that all lines of communication should be kept open, but that the BACOG staff should avoid spending excessive amounts of time on technical reviews, etc.

Cluster Subdivision Zoning Amendments in Lake County - Mr. Klein stated that he testified at a hearing on this matter, and that the North Barrington Association has studied the situation and has expressed its concerns. He stated that he feels the Natural Resources Plan should be passed before consideration is given to this amendment. The BACOG staff is planning to write a formal position paper expressing our concerns, which will be sent to the zoning board.

Mr. Lane Kendig, Director of the Lake County Planning and Zoning Department, addressed the Board in support of the cluster zoning amendment. Mrs. Richardson, Lake County Board member, also urged this Board not pass a resolution opposing the amendment.

Mr. Klein stated that a hearing will be held at 7:30 on October 18, hosted by BACOG, on the Lake County Natural Resources Plan. Citizens' groups and organizations will be invited to attend.

Lake-Cook Road Improvements - Mr. Pierson moved that this Board pass a resolution to be sent to the Cook County Board, reaffirming our opposition to the extension of Lake-Cook Road east of Hicks Road. The motion was seconded by Mr. Brown and carried by voice vote.

New Business

Lake County Natural Resource Plan Hearing October 18 - Already discussed. Mr. Klein stated that he will be sending out notices of the meeting.

Liaison for Northwest Municipal Conference/BACOG on Solid Waste, etc. - Mr. Klein reviewed the various contacts made in joint study of solid waste disposal, on the Thompson-Byrne transportation plan, on cable TV, joint action on legislative matters, dissemination of information, etc.

Audit for 1978-79 - Mr. Klein submitted the proposal of McGladrey & Hendrickson for the annual BACOG audit, in the amount of \$990. Mr. Brown moved acceptance of the proposal. The motion was seconded by Mr. Hamill and carried by roll call vote, as follows:

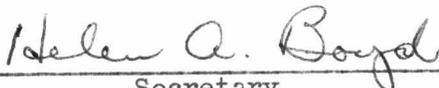
North Barrington: Yes
Barrington: Yes
Barrington Hills: Yes

Tower Lakes: Yes
South Barrington: Yes
Deer Park: Yes

Redo Lake County Comprehensive Plan - Mr. Kendig stated that the County Board is setting up twelve planning areas within the county. He asked that this Board indicate how it would like to proceed with respect to Cuba Township, and whether BACOG would be willing to serve as the planning body for this area. After some discussion, Mrs. Cragg moved that this Board direct its staff to become involved in the Lake County planning process for Cuba and Ela townships. The motion was seconded by Mr. Brown, and carried by voice vote.

NIPC Meeting Report - Mr. Brown reported on a meeting which he attended recently, which was set up to discuss the make-up of the Board of Commissioners. There are 25 Commissioners, five of whom are presently elected by the Assembly of Mayors. Since there are six counties involved, this does not permit full representation. The decision reached was to request that the Assembly of Mayors elect seven Commissioners, with the provision that one Commissioner be elected from each county except Cook County, which would have two. The NIPC staff will undertake to secure the necessary changes in legislation. Mr. Brown urged that BACOG support this program.

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


Secretary

Chairman of the Board