

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, June 24, 1980 - 132 W. Station St., Barrington, Illinois, 60010

The meeting was called to order by Charles E. Brown, Chairman, at 8:10 P.M.

Present: Charles Brown, Deer Park, Chairman; George Simmons, Tower Lakes; Keith Pierson, Barrington; Frank Munao, South Barrington; Barbara Hansen, Barrington Hills; Sue Cragg, North Barrington; Russell Puzey, Inverness; Will Nottke, Treasurer.

Also Attending: Don Klein, Executive Director; Robert Kosin, Assistant Planner; Lane Kendig, Tom Bland, Colette Leiser, Lake County Planning Department; Dick Reilly, NIPC; Sam Oliver, BADC; Dick McMullen, School District 220; Marcia Opal, Barrington Banner; Dave Hoekstra, Courier-Review

Minutes: Mr. Munao moved acceptance of the minutes of the regular meeting of May 27th. The motion was seconded by Mr. Pierson and carried by voice vote.

(Mrs. Cragg, North Barrington, arrived at the acceptance of the Minutes.)

Treasurer's Report: Mr. Nottke reviewed for the Board the Treasurer's Report dated June 24, 1980. Mr. Puzey moved approval of the Treasurer's Report, subject to audit, and approval of the bills for payment. The motion was seconded by Mr. Pierson and without any further discussion carried by roll call vote as follows:

Inverness: Yes	North Barrington: Yes
Barrington: Yes	Barrington Hills: Yes
South Barrington: Yes	Deer Park: Yes

(Mr. Simmons, Tower Lakes, arrived after approval of the Treasurer's Report.)

Reports of Village Presidents

Mr. Brown reported that Deer Park has received three petitions to establish a gas station along Rand Rd. At least one of the petitions will require a zoning variance to accommodate the construction of an automobile parts warehouse. No action as yet has been taken on any of the petitions.

South Barrington, according to Mr. Munao, has had discussions with Hoffman Estates concerning policing Rt. 72 and Rt. 59. One stipulation would be the agreement is cancellable by either party. South Barrington has sought the permission of the Illinois Department of Transportation (IDOT) to post no parking signs on the state routes.

Mrs. Hansen reported that Barrington Hills has reviewed the favorable Illinois Supreme Court decision on Poplar Creek Music Theater. The village Board of Trustees has not yet reached a decision on their next course of action in this matter.

Bids for roadwork repair have been received and selected from the submitting contractors. The final contract will include completion deadlines with a penalty on the contractor for failure to meet that deadline. IDOT will do some center stripping for a 80-20 split along with some signage repair. Barrington Hills can now do signage repair with

in house labor. There was a discussion among the Board members about the quality and cost of various materials used in center stripping.

Barrington Hills for cost saving reasons will attempt police dispatching by themselves. On a different issue the village Board of Trustees passed a resolution supporting the efforts by Kane County to designate the Fox a scenic urban recreational river. Such a designation would afford the Kane County portion of the Fox River a greater standard of protection from incompatible development.

Mr. Pierson reported that Barrington has approved the boundary agreement with North Barrington. At the request of the Northwest Municipal Conference, Barrington has established a committee to participate in the cable TV study. The consultants report on cable TV for NWMC will soon be available to the village.

The road improvements in the Village of Barrington are continuing toward the established completion date. Mr. Pierson requested BACOG staff to determine the current status of the Lake-Cook extension project.

Mr. Puzey from Inverness stated that IDOT still refuses signage at Ela and Dundee Rd. despite the occurrence of one fatality. BACOG staff, was requested by Mr. Puzey, to work with IDOT, using the traffic counters if necessary, to resolve this impasse.

Inverness, has according to Mr. Puzey, reached a boundary agreement with Barrington. There is nothing new on the DiMucci Development.

Mrs. Cragg reported that North Barrington has approved its budget. The Bell Proposal has been accepted by the Plan Commission as a R1 PUD; Krilick and Stone-Draper are still pending.

A discussion followed after Mrs. Cragg told the Board that North Barrington is the first to complete its grid system in Lake County. There were various opinions among members of the Board about the difficulty of the project.

Mr. Simmons told the Chairman that he had nothing to report about Tower Lakes.

BADC

Mrs. Sam Oliver was introduced to the Board by Chairman Brown as the newly elected Chairman of BADC. Mr. Nottke as the new BADC representative to BACOG delivered the BADC report on the officers election, fire district, CPR program, membership drive, and Poplar Creek Music Theater.

On the last topic reported by Mr. Nottke, Mr. Munao and Mrs. Hansen added their village's experience with the theater, which included extra police patrols, traffic backups, arrests and the noise from the concert.

Old Business

Lake County Comp Plan

Mr. Kendig showed an extensive slide show to the board of development planned and

and constructed compatible to their environment. These developments were of various density, in and outside of the United States. There was some discussion about the landscaping techniques required in the BACOG area to achieve a similar result as pictured in the slide show.

Development Review

Mr. Klein reported that the state legislature defeated every attempt to expand the corporate boundaries of MSDGCR into the 201 Facility Planning Area of Barrington. The bill, unless not signed into law, would have MSDGCR contiguous to the Barrington FPA along I90 through Hanover Township.

208 Task Force

Mr. Kosin reported that the BACOG 208 Task Force heard from the IDOT Division of Water Resource on the required permitting procedures for lake management. BACOG has received the amended 208 WQM Plan and will report on the changes in the Plan at the July meeting to the Board.

Census

Mr. Kosin reported that the district offices are having difficulties compiling the response totals for this area. The BACOG region is covered by three district offices and will have to wait until late July or early August to hold the regionwide local review. Due to the delay, municipalities will have an extension on the time to examine the response totals.

Assessments 1980-81

Mr. Puzey circulated copies of the assessment schedule to the Board members for their information. Mr. Klein stated and confirmed by Mr. Puzey that there were no substantial changes in this year's assessments over the preceding ones.

Grid System

After discussing this topic during the president's report of North Barrington, Mrs. Hansen reiterated her position that the complexity of the project may be beyond the capabilities of the village clerks. Some additional assistance may be required to make this a successful project.

Cable TV

Mr. Klein stated that he has offered his assistance to the Barrington Committee on Cable TV and what ever reports may be forthcoming he will distribute among the members of the Board. According to Mr. Klein, it is too early to act upon or even speculate the cable TV system best for the collar villages.

Boundary Agreements

As was reported in the various president's reports, boundary agreements have been negotiated in various combinations between Tower Lakes, North Barrington, Inverness and Barrington. Mr. Klein reiterated his request for the legal bills and supporting documentation, but caution that the portion of the grant reserved for boundary agreements may already be depleted by the presently submitted legal bills.

New Business

Election of Officers

Chairman Brown asked Mr. Munao to present the slate of officers to the Board. In the absence of any further discussion Mr. Puzey made the motion that the slate be approved as presented. Mrs. Hansen seconded the motion and after a voice vote the following Board members were elected to their new positions:

Frank Munao	Chairman
Susan Cragg	Vice-Chairman
Will Nottke	Treasurer

Mr. Kosin and Mr. Klein will share the position of Secretary until a volunteer can be found for that position.

701 Grant Resolution

After reading the obligatory resolution stating compliance with the 701 program, Mrs. Cragg made the motion that the yearly resolution be adopted as written. Mr. Simmons seconded the motion and in the absence of any further discussion by Mr. Klein the motion was passed by voice vote.

Chairman's Report

After receiving a plaque from Mr. Klein as an expression of gratitude for his service to BACOG, Chairman Brown thanked the members of the Board for their cooperation during his term.

Other Business

Mr. Klein reported that at the July meeting, the Board will receive a model heliport ordinance for their consideration.

On a motion duly made by Mr. Puzey and seconded by Mr. Munao, the meeting was adjourned.

Secretary

Chairman of the Board