

MINUTES OF THE REGULAR MEETING OF THE  
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS  
Tuesday, October 28, 1980 - 132 W. Station St., Barrington, Illinois 60010

The meeting was called to order at 8:05 P. M. by Chairman Frank Munao.

Present: Dave Nelson, Barrington; Barbara Hansen, Barrington Hills; George Simmons, Tower Lakes; Charles Brown, Deer Park; Frank Munao, Chairman, South Barrington; Will Nottke, Treasurer; Russell Puzey, Inverness arrived at 8:10 P. M.

Absent: Sue Cragg

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner, James Reid, James Dalluge, IEPA; Philip Light, Centel Communications; Dave Hoekstra, Courier Review; Marcia Opal, The Banner

Minutes: Mr. Brown moved the minutes of the regular meeting of September 30, 1980 be approved as submitted. The motion was seconded by Mr. Simmons and carried by voice vote.

Treasurer's Report: Mr. Brown moved approval subject to audit of the Treasurer's Report dated October 28, 1980 and approval of the expenditures as listed. The motion was seconded by Mr. Simmons and carried by roll call vote as follows:

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

Reports of the Village Presidents

Mr. Brown reported that the Village Board of Deer Park tried to hold an executive session on the police contract. The Board agreed with Mr. Brown that confidentiality is important in scheduling of police patrols for the village.

Mr. Simmons asked to defer his comments on the Farella Development until the Old Business portion of the agenda.

Mr. Nelson initiated a discussion among the Board members concerning implementation of the BACOG Bikeways Plan. Mrs. Hansen suggested that the Barrington staff reduce the elements of the plan into phases dependent upon need and funding. Mr. Puzey suggested that Barrington approach the various state funding programs through its legislative representatives. Mr. Nelson said he was personally committed to some kind of bikeway system for the Village of Barrington.

Mr. Puzey reported that Inverness is functioning efficiently under the village administrator. Future construction in the village may include four planned unit developments involving about 300 units.

Mrs. Hansen reported that the Village of Barrington Hills has passed the agreement negotiated with the Village of Barrington concerning the incarceration of prisoners. In another

matter relating to a topic of discussion at the September Board meeting, under the Barrington Hills subdivision ordinances all private roads are built to public road standards. Acceptance of public roads in a subdivision occurs when there is forty per cent occupancy. Plowing is the responsibility of the developer until acceptance of that road by the village. Mr. Puzey said that Inverness requires 80 percent occupancy or a passage of five years.

Mr. Munao reported that the Village of South Barrington will hold an advisory referendum on property taxes and village services. In another matter the village board has heard a petition by Allstate Insurance for a heliport.

#### BADC

Mr. Nottke reported that plans are underway for the BADC Annual Dinner. In a related matter, Don Klein will speak before the BADC Annual Meeting of Home Owner's Associations. According to the most current count of BADC there are twenty-six Home Owner Associations in the BACOG area.

#### New Business

##### Noise Program-IEPA

Pursuant to consent from the Chairman, representatives from the IEPA were the first item of business. James Dalluge identified himself as a Local Government Liaison for the IEPA which includes bringing specific IEPA programs such as the noise program to the attention of elected officials. James C. Reid as Manager of Noise Field Operation for the IEPA explained with a slide show the program under Chapter 8 of the Illinois Pollution Control Board. Abatement of vehicular noise is the responsibility of the municipality. Any duly designated municipal police officer can fine a violator of either the state or local noise abatement regulations. The IEPA will train police officers in their village with IEPA noise monitors. The monitors will be loaned to the municipality for six months at which time the municipality can purchase the monitors from the IEPA. The IEPA will serve as expert witnesses in any court challenge of a noise citation. There is no charge to the municipality for any participation in the IEPA training or testimony. For stationary noise emitters the IEPA must respond with a field investigation team to every complaintant. The IEPA, Division of Land and Noise Pollution Control has an office in Maywood, Illinois.

#### Old Business

##### Audit Approval

Mr. Puzey moved acceptance of the Financial Report for the year ended June 30, 1980, prepared by McGladrey, Hendrickson and Co. The motion was seconded by Mrs. Hansen and carried by roll call vote as follows:

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

##### Farella Development

Mr. Klein reported that he has had discussion with the land planner for the Farella Development. Also Mr. Klein and Mr. Kosin walked the site in the company of a staff

biologists from IDOC. While the open space requirement under the cluster amendment maybe satisfied, there still is some question according to Mr. Klein concerning septic systems and steep slopes. Mr. Simmons said he was satisfied with the performance so far just using BACOG staff and saw no reason at this time for outside consultants.

#### MSD Expansion

Mr. Klein reported that BACOG has received an announcement of a minor amendatory change to the 208 Plan involving the Village of Inverness. Mr. Puzey said it was a request to sewer with an eight inch interceptor from MDS the Inverness Golf Course.

#### Development Review-Wetlands

Mr. Kosin reported that the Fish and Wildlife Service has expanded the definition of wetlands to include hydric soils. The BACOG area is too small for the Service to conduct a wetland inventory, however Mr. Kosin has contacted NIPC and the Service to begin negotiations for inventoring the entire six county area.

#### American Water Resources Association

Mr. Kosin reported on his attendance at the AWRA Conference in Minneapolis, Minnesota. Copies of specific papers germane to the work in the BACOG area will be distributed as they arrive in the office. Mr. Kosin did explain the use of a ground flow meter in placement of lakeside lots and the acceptance of wetlands as nutrient scrubbers or natural pollution control mechanisms.

#### Grid System

Mr. Klein said the meeting with the village representatives was helpful and the signage issue is still to be resolved.

#### Lake County Comp Plan

Mr. Klein reported that he will have a letter explaining the position of BACOG on those issues raised by Mr. Kendig concerning the planning in Cuba Township. A draft of that letter, according to Mr. Klein will be available for the Board at the November meeting.

#### New Business

##### Cable TV

Mr. Nelson informed the Board that Barrington has decided to take the position in the franchise negotiations of representing a subregional area as created by the boundaries of School District 220. The Board asked to be kept informed of any negotiations.

##### State Land Use Commission

Mr. Klein reported that he has accepted appointment to Representative Mugalian's State Land Use Commission. After a discussion on policy Mr. Puzey made a motion that the Board recognize Mr. Klein's appointment and that Mr. Klein will be representative of the concerns of this area on land use. Mr. Sommons seconded the motion and it was passed by voice vote.

##### Other Business-RTA

Mr. Klein informed the Board that BACOG was asked to express its preference to a proposal concerning the extension of a bus route north of Tower Lakes. Mr. Nelson made the motion that Mr. Klein write a letter expressing the preferability of the northern route. Mr. Simmons seconded the motion and it was passed by voice vote.

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

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Secretary

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Chairman of the Board