

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS

Tuesday, November 25, 1980 - 132 W. Station Street, Barrington, Illinois

A quorum was present despite the absence of both the Chairman and Vice Chairman. Those members present on a motion duly made and passed by voice vote selected Charles E. Brown as Acting Chairman. The meeting was called to order by Acting Chairman, Charles Brown at 8:20 P. M.

Present: Keith Pierson, Barrington ; Jim Kempe, Barrington Hills; George Simmons, Tower Lakes; Russell Puzey, Inverness; Charles Brown, Deer Park; Will Nottke, Treasurer

Absent: Sue Cragg, North Barrington; Frank Munao, South Barrington.

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Dave Nelson, Barrington Trustee; Luke Carroll, Lake Barrington Trustee; Chris Rieke, Septic Contractor; Marcia Opal, The Banner

Minutes: Mr. Simmons moved approval of the minutes of the regular meeting of October 28, 1980. The motion was seconded by Mr. Pierson and carried by voice vote.

Treasurer's Report: Mr. Nottke reviewed with the Board the Treasurer's Report dated November 25, 1980. Mr. Puzey moved approval of the Treasurer's Report, including payment of the bills as listed. The motion was seconded by Mr. Kempe, and passed by roll call vote as follows:

Barrington: Yes
Barrington Hills: Yes
Tower Lakes: Yes

Inverness: Yes
Deer Park: Yes

Reports of Village Presidents:

Mr. Pierson reported that Barrington is satisfied with the citizen participation during the various sessions on the village budget. In a different matter a road contract is drafted for the straightening of Hillside. Mr. Pierson said the role of Barrington in the Cable TV discussion will be reported by Mr. Nelson later in the meeting.

Mr. Puzey reported that Inverness is still working with the Illinois Department of Transportation to reduce the fatalities at Ela and Dundee Roads. A change of signage has occurred and IDOT will be studying the speed limit and line of sight at that intersection.

The Inverness Park District according to Mr. Puzey has begun discussions with Corelands and Open Land Institute to create a mechanism to preserve the wetland and expand the amount of open space in the village.

Mr. Simmons had nothing to report on behalf of Tower Lakes.

Mr. Kempe reported that Barrington Hills has been notified by IDOT that Rt. 62 is scheduled for improvement. The exact segments scheduled for improvement are not yet known. Also Barrington Hills will evaluate any progress made on a western bypass to McHenry County.

Mr. Brown reported that Deer Park has received information of non-conforming use along Rt. 12 in unincorporated Lake County. The village will notify the appropriate county officials.

BADC

Mr. Nottke reported on the November meeting of the BADC Board of Directors where the Vial for Life and Blood Donors Program was discussed. Mr. Nottke also reported that BADC has 543 dues paying members to date and that Citizens for Conservation were the recipients of a grant. Samples were passed out of a new brochure.

Old Business

Development Review- Don Klein reported that BACOG staff will attend the next scheduled hearing December 15 for Stone-Draper. The latest revision has 185 lots. Staff was in attendance for the Farella Development before Lake County and will continue to monitor its progress. BACOG has received a notice of unauthorized filling in Baker's Lake and will respond accordingly.

Grid System-Mr. Klein reported on a grid system meeting where cost figures were discussed for signage. More information is needed from communities with installed signs. The design of the signs have been established as oblong. Map work is still being done.

208 Water Quality-Bob Kosin reported that the Task Force has completed the design for a questionnaire, which will be mailed in the next two weeks. The Task Force has requested that the Board hear a presentation by Harza Engineering on a septage disposal study. Mr. Klein said Harza will be asked to attend the December meeting.

Lake County Comp Plan-Mr. Klein read to the Board his response to the work done to date by Lake County in the Cuba Township Planning District. The letter included those issues specifically rural zoning classifications and village land use raised by various Board members at the October meeting.

Cable TV-David Nelson reported for the benefit of the Board on the progress made to date by Barrington on the Cable TV negotiations. Barrington has stipulated a sub-regional area included in the School District 220 boundaries and Inverness be considered in its entirety by any franchise. Mr. Puzey made the motion that BACOG act in concert with Barrington in the Cable TV negotiations and that the Barrington committee can use the good name of BACOG in any cable discussion. Mr. Kempe seconded the motion and it passed by voice vote.

Census-Mr. Kosin reported that each village president should receive in the next three weeks the preliminary official census counts.

New Business

RTA Cutbacks-Mr. Klein presented the proposed cutbacks on the northwest line of the CNW and the discontinuous of feeder bus route 722 around Lake Louise. Mr. Klein said BACOG will be represented at the RTA public hearing on the service reductions.

Lakes Management Conference-Mr. Kosin reported that April has been selected for the Lakes Conference to be held at McHenry Community College at Crystal Lake. The Board will be informed of further details on the Conference.

Date for December Meeting-After an examination of the calendar the Board set the 16th as the date for the regular December meeting.

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

Secretary

Chairman of the Board