

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, April 28, 1981-132 W. Station St., Barrington, Illinois 60010

The meeting was called to order by Vice Chairman, Sue Cragg at 8:07 P. M.

Present: Robert Woodsome, Barrington; Warren Fuller, South Barrington; James Flurry, Deer Park; George Simmons, Tower Lakes; Barbara Hansen, Barrington Hills; Angelo Polvere, Inverness; Sue Cragg, North Barrington, Will Nottke, Treasurer

Absent: None

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Clark Alberts, Tower Lakes; David Nelson, Barrington; Sam Oliver, BADC, President; Marcia Opal, Banner; Karen Pierog, Courier Review.

Minutes: During the discussion of the minutes from the March Regular Meeting, Mrs. Hansen asked that the Barrington Hills President's Report be corrected so as not to read that assistance from the Village of Barrington is needed on all three annexations nor that all the annexations are in the area of Dundee Lane. With the correction so noted, Mr. Simmons moved approval of the minutes of the regular meeting on Tuesday, March 31, 1981. The motion was seconded by Mr. Woodsome, and carried by voice vote.

Treasurer's Report: For the benefit of the new members to the Executive Board, Mr. Nottke gave a detailed presentation and an explanation of the repurchase agreement. Discussion occurred on the minimum amount to be deposited in the agreement and the available rate of the agreement. Mrs. Cragg asked that the benefits of the Illinois Municipal Fund be examined by staff. A general consensus was reached that an amount equal to two months of operating expenses remain on deposit in the standard savings account. Mr. Simmons moved approval of the Treasurer's Report, including payment of the bills as submitted. The motion was seconded by Mr. Flurry and passed by roll call vote as follows:

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

Reports of Village Presidents

Mr. Polvere raised questions on the elements of a municipal snow removal contract. Don Klein said he would obtain copies of such a contract which generally have a fee schedule based on equipment used multiplied by an hourly rate.

In another matter Mr. Polvere accepted the nomination of the first woman, Marge McNamara, to the position of Village Treasurer.

Mr. Fuller began his report with the list of positions he has accepted for nominations in the Village of South Barrington. With the approval of the Board, Mr. Fuller began a presentation on a proposal by Browning-Ferris Industries (BFI) to locate a new landfill in Barrington Township. Using three blueprints dated March, 1981 and a photocopy of the USGS of the Streamwood Quadrangle Mr. Fuller outlined the BFI proposals. The proposed landfill is to be built on 160 acres in the approximate triangle of Penny Road, Rt. 59, and Bartlett Road. The site at present is not contiguous to South Barrington. In the initial presentation before the South Barrington Board, BFI has offered a contract to the village at a rate of 20¢ per cubic yard. The landfill has a projected useful life of fifteen years. The South Barrington Board has directed the village plan commission to hold a

public hearing on the BFI proposal. No date at this time has been scheduled. A general discussion with questions followed Mr. Fuller's presentation. Mr. Fuller further explained that South Barrington could receive approximately \$250,000 each year for fifteen years from the proposed contract with BFI. The Board directed the minutes to show that there is great concern by the members of the Board about the proposed landfill. Mrs. Hansen asked that the minutes further show that the landfill proposal conflicts with the adopted BACOG Comprehensive Plan and the Comprehensive Plan for the Village of Barrington Hills. Mr. Fuller asked the minutes to show that he cast as Village Trustee the only vote against the thirty acre expansion of the BFI Landfill on Mundhank Road. On a motion duly made and approved by voice vote Don Klein was directed to keep the Board informed on the BFI proposal.

Mr. Simmons introduced Clark Alberts as the Tower Lakes alternate to the BACOG Board. In another matter the Village Board of Tower Lakes will begin monthly workshop sessions, at which no business will be approved but items of village business will be discussed to better inform the members of the Village Board. This workshop does not violate the existing interpretation of the Open Meetings Act and a public notice will be sent for the date and time of the sessions. The workshops are tentatively scheduled for the first Monday of the month.

The Tower Lakes Village Board is proceeding with the dedication of The Cyril C. Wagner Fen, with Memorial Day as the tentative date for dedication ceremony.

Mr. Flurry introduced himself as the BACOG alternate from the Village of Deer Park. The Village has dedicated a twelve acre park in the name of Charles E. Brown. In other matters the Village is working on a cooperative plan effort with those contiguous areas of Barrington and Kildeer.

Mrs. Hansen reported that the Village of Barrington Hills approved a subdivision of twenty-one lots each five acres in size. In a related matter, Mrs. Hansen has made appointments to a Plan Development Committee which will administer, subject to Board approval, the Plan Development Ordinance. The Goose Lake area is anticipated to be one of the appropriate areas of scrutiny by the Plan Development Committee. In another matter the Village Board approved funds to retain a private consultant to analyze the proposed McHenry County Transportation Plan. The village alternate to the BACOG meetings will be Jim Kempe.

Mr. Woodsome reported that for the Village of Barrington, he too favors a workshop session for Village Trustees, but will be convened as a retreat. The session would be conducted by a consultant prepared in the effective administration of village government. Don Klein stated that BACOG will try to host a seminar for newly elected officials. In another matter the Village of Barrington has approved a boundary agreement with Deer Park and now the village has a boundary agreement with all its adjoining neighbors. According to Mr. Woodsome, this has always been a primary goal of former village president, Keith Pierson.

Mrs. Cragg reported that a legal technicality has been corrected in the boundary agreement with the Village of Barrington. In another matter the village board by a 5 to 1 vote approved the closing of Signal Hill Road by May 1st. A general discussion occurred about similar events in Barrington Hills and Inverness.

The North Barrington Plan Commission is expected to approve the proposed Comprehensive Plan prepared by Robert Teska and Associates so that the Village Board will act on the

plan and any recommendations by June of this year. In a related matter, the village has received a notice from IDOT-DWR concerning a permit by Lake Zurich in Flint Creek. In another matter the Village Board approved secretarial assistance for the Village President as to alleviate the secretarial responsibilities of the Village Clerk.

BADC

Sam Oliver as President of the Barrington Area Development Council (BADC) explained the various activities of the organization. With volunteers BADC has established a successful CPR program and blood drive. Mrs. Oliver also explained the free energy audit sheet distributed by BADC and computed at no charge by the Illinois Institute of Natural Resources. For the future BADC will begin a household emergency information container called Vial of Life.

Mr. Polvere made the motion to commend BADC for their fine work and to express the appreciation on behalf of the BACOG villages to the devoted volunteers of BADC. The motion was seconded by Mr. Simmons and passed unaniously by voice vote.

Old Business

Development Review-Don Klein reported to the Board that Hoffman Estates's request to amend by 1,358 acres the Barrington Facility Planning Area was unanimously denied at the April 1st joint meeting of the Planning and Policies and Areawide Water Quality Advisory Committees. While IEPA is not bound by the vote, the agency will have to consider the vote when it reviews the request. This is the first time, according to Don Klein that such an amendment, especially with such a history is before IEPA.

Lake-Cook Road-Bob Kosin distributed copies of objections filed by USEPA, Fish and Wildlife and Illinois Department of Conservation to the Corps of Engineers concerning a permit for construction between Rt. 12 and Hicks Road. While BACOG has also filed a written objection the comments of the other agencies are more persuasive in the regulatory process.

Lake County Comp Plan Revision-Natural Area's Plan-Don Klein reported to the Board that on behalf of BACOG a letter was sent to the Lake County Regional Plan Commission explaining the status of the Comp Plan Revision to date in the Cuba Township planning area. Lake County planning staff is expected to return to the Board in June or July with further work. In a related matter Bob Kosin appeared before the Lake County ZBA in support of the Natural Areas Plan Text Amendment to the County Zoning Ordinance. One positive element of the Plan, according to Bob Kosin, is the protection of wetlands similar to the latest definition adopted by the Fish and Wildlife Service.

208 Water Quality-Septic Sludge-Don Klein reported to the Board his discussion with the Public Works Director of Barrington about the feasibility of incorporating septage at the proposed village farm. Much of the proposal is conditioned on the current level of USEPA funding for alternative technology solutions for wastewater treatment. Mr. Woodsome stressed that the village farm is still a very preliminary concept, and may not be the definitive solution to the disposal of sludge.

Cable TV-Don Klein introduced to the Board Dave Nelson, trustee for Barrington, who explained the current status of the progress toward Cable TV with Centel. A franchise agreement and enabling ordinance has been approved by the Village and is available for reference to the BACOG municipalities. In a related matter, Lake Barrington has approved Centel for a cable franchise. The intent of the cable committee has always been that one company should meet the cable service needs of the entire BACOG area. Don Klein said copies of the franchise agreement will be mailed to members of the Board.

Open Meetings Act-Bob Kosin reported that on April 23 the Illinois House of Representatives approved out of committee two bills defining an open meeting. HB1342 and HB411 (Fahner Bill) define a meeting as any gathering of a majority of a quorum for the purpose of discussing public business. While copies of both bills were distributed, Don Klein explained that BACOG will try to address specific defects in the bills rather than refute the intent of the proposal. Don Klein further explained that as a member of the Madigan Open Meetings Committee, he did not anticipate any support from that Committee. No calendar date has been established for the first reading for either bill.

In other state legislation, Bob Kosin reported on the status of HB717 which "amends the Municipal Code to provide that reclassification of real property by the municipal zoning authority which reduces the fair market value of such property is a taking without just compensation, and authorizes damages." In addition, the bill has a provision that a petition signed by 20% of the adjoining property owners within or outside the municipality to a parcel subject to a zoning reclassification, will require a favorable vote of two-thirds for passage.

NIPC Fellow Program-Don Klein reported that Bob Kosin's application as a NIPC Fellow has been denied, but BACOG's proposal to involve the Land Use Guidance System is still under consideration by the Fellowship Awards Committee. A decision by the committee is expected to be reached by the end of May.

Executive Director's Report-Persuant to the discussion in March concerning a yearly report of BACOG activities, Don Klein reported that he will submit, depending on time constraint, a written Executive Director's Report every other month to the Board. The purpose of the report is to acquaint the Board with ongoing BACOG projects which do not make the BACOG monthly agenda, or background on agenda items to reduce the length of the meeting. The Board concurred in the proposal.

Census-Final Counts-IDOT Maps-Bob Kosin distributed copies of the final counts for the 1980 census. Household totals will not be available for several months. In a related matter Bob Kosin reported that he will begin discussions with NIPC on the possibility of NIPC aggregating and publishing the demographic data from the census for the BACOG communities.

In another matter, Bob Kosin exhibited, as posted on the BACOG conference wall, the free township maps from IDOT in Springfield. The maps show municipal boundaries as current as December, 1979 and jurisdictional responsibility for roads. The Algonquin Township map is drawn at a different scale. All township maps are enlargements with additional information of the free county maps.

New Business

Rental-Lease Renewal-Don Klein reported to the Board that the lease for the BACOG office ends on June 30th of this year and Mr. Walbaum as landlord asked for a notice of renewal of the lease. After a discussion of the rent increase and the potential to look for a new location, Mr. Simmons moved approval of the new lease. The motion was seconded by Mr. Polvere, and passed by roll call vote as follows:

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

Nominating Committee Appointments-Don Klein reported that pursuant to BACOG Bylaws a nominating committee must be appointed in order to present to the Board a slate to be voted on at the June meeting. Mr. Flurry made the motion that the nominating committee consist of Mrs. Hansen, Mr. Polvere and Mr. Simmons. The motion was seconded by Mr. Woodsome and passed by voice vote.

Vice Chairman Designation-Don Klein reported that according to the BACOG Bylaws a vacancy exists in the position of chairman. Mr. Polvere made the motion, seconded by Mr. Flurry that Mrs. Cragg as Vice Chairman assume the responsibilities of Chairman until the election of new officers. Mrs. Cragg accepted and the motion passed by voice vote. Mr. Nottke asked the Board to approve two persons as signers for the BACOG saving account. After a discussion on the request Mrs. Hansen made the motion that Mrs. Cragg and Mr. Polvere are signers on the account. The motion was seconded by Mr. Flurry and approved by voice vote.

BACOG Meeting Dates-Mrs. Cragg asked the Board if they wished to change the time and date of the regular monthly BACOG meeting. The consensus of the Board was that the last Tuesday of every month at 8:00 P. M. is satisfactory.

Traffic Counter Availability-Bob Kosin informed the Board that the weather is now conducive to using the BACOG pneumatic traffic counters. The rental rate is five dollars a day per machine and BACOG staff is available to compute the count and/or average daily totals.

There being no other business, Mr. Simmons moved that the meeting be adjourned. After the motion was seconded by Mr. Flurry and passed by voice vote, the meeting was adjourned.

Secretary

Chairman of the Board