

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS
Tuesday, August 25, 1981 - 132 W. Station St., Barrington, Illinois 60010

The meeting was called to order by Vice Chairman, Angelo Polvere at 8:00 P. M.

Present: Jim Kempe, Barrington Hills; Judson Ball, Deer Park; Ted Horne, Barrington; Warren Fuller, South Barrington; Vice Chairman Angelo Polvere, Inverness; John Sanderson, Treasurer; Sue Cragg, North Barrington arrived at 8:15 P.M.

Absent: George Simmons, Tower Lakes

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Rick Anderson, BADC; Marcia Opal, Banner.

Minutes: After a review of the minutes as submitted, Mr. Fuller moved approval of the minutes from the regular July meeting of the Board. The motion was seconded by Mr. Kempe and carried by voice vote.

Treasurer's Report: Mr. Sanderson explained the status of the repurchase agreement. After questions by the Board, Mr. Fuller moved approval of the Treasurer's Report, including payment of the bills as listed. The motion was seconded by Mr. Kempe and passage was accepted after an unanimous voice vote.

Reports of Village Presidents:

Mr. Fuller reported that BFI has withdrawn its landfill proposal from the Village Board of South Barrington and has submitted an alternative proposal for the expansion of the existing landfill at Mundhank Road. The Royalty agreement is to continue as it presently exists.

In another matter the South Barrington Plan Commission did not approve a subdivision petition for a parcel located about 300 yards west of the southwest corner of Rt. 62 and Barrington Road. The decision is still pending before the Village Board.

Mrs. Cragg reported that the Village Board of North Barrington is expected to review in September the plan commission's recommendation on the Stone-Draper proposal. In a related matter an agreement in principle was approved for the Comprehensive Plan and an assistant sanitarian consultant has been selected in the Village.

Mrs. Cragg initiated a discussion on the achievement by North Barrington to reduce its tax levy for the oncoming fiscal year.

Mr. Horne reported that the Village of Barrington has solicited bids for the refuse contract.

Mr. Kempe reported that the Developer of the Goose Lake project has withdrawn his proposal from the Village of Barrington Hills. In a related matter, the Village will re-examine the PDO during a public hearing. There was a general discussion on the role of petitions and citizen involvement with municipal government.

Mr. Ball had no report at this time from the Village of Deer Park.

Mr. Polvere initiated a discussion on civil defense and its implication for the BACOG communities. At the conclusion of the discussion Mr. Polvere asked that any material on the subject be sent to this attention. In another matter, the Village of Inverness has petitioned the Village of Barrington for sewer and water for the DiMucci property. In a related matter Mr. Polvere gave a status report on the Williamsburg O/R project.

BADC

Rick Anderson reported on the BADC Executive meeting at which such topics were discussed as Vial of Life Program, senior citizen assistance and griding of unincorporated Lake County.

Old Business

Development Review-Beverly - Don Klein reported on his and Bob Kosin attendance at the IEPA Hearing on the Hoffman Estates Petition to ammend The Barrington FPA. A copy of BACOG's statement was distributed to the Board. In addition to the written statement of opposition submitted on behalf of BACOG, the IEPA heard or received opposing testimony from Barrington Hills, South Barrington, Elgin, Bartlett, and DAIPC. A decision is expected in the next two months.

Legislative Review - Bob Kosin informed the Board that the Governor had signed the "Truth in Taxation Act" which places a new standard of public notification of tax increases upon the taxing body. A copy of the legislation was distributed.

Mrs. Cragg asked BACOG staff to find out if the non-competitive B10 ceiling is \$25,000.00. In a related matter the bill which would have froze the levy rate of municipalities did not leave the legislature and is therefore effectively "dead".

Lake County Comp Plan - Don Klein previewed the work done to date in response to the material submitted by Lane Kendig at the last board meeting on the Lake County Comp Plan. A preliminary objection, according to Don Klein, is that the inflated household multiplier used by the County conflicts with the work done to date by BACOG and School District 220.

Corps of Engineers - Bob Kosin distributed a copy of a letter written on behalf of BACOG concerning the unauthorized fill of a wetland in the Baker Lake area. The Corp has proceeded to negotiate a settlement of the violation. If a settlement is reached by all parties, BACOG will be so informed.

New BusinessAnnual Report

Don Klein reported that an examination of the BACOG bylaws require the distribution of an annual report. Mr. Polvere suggested that the ~~intention is valid, but nonetheless the report should be succinct, so as not to detract from the projects of the staff.~~ BRIEF.

IEPA Reorganization - Bob Kosin reported that IEPA will no longer have a Chicago area office for Noise Pollution and the Land Pollution Division will emphasis voluntary inspection. In a related matter IEPA will conclude the Lakes Monitoring Program and intends to have the program next year. The turbidity data will be available in November of this year.

BACOG Comp Plan Review - Don Klein has reported that as 1980 Census Data becomes available, staff will begin reviewing the projection made in the Comp Plan with the data. A preliminary examination indicates some areas which will involve the attention of the Board and those matters will become agenda items as soon as the data is available.

Well Monitoring Program - Bob Kosin reported that the information is now available form the Illinois State Water Survey to begin the establishment of a well monitoring program for the entire BACOG area. Cooperation thru the establishment of the monitoring well should begin this winter and will involve a presentation before the countryside BACOG villages. A specific date and time for the presentation will be established in the next two months.

County ADT Totals - Bob Kosin distributed an updated listing of the average daily traffic totals for the BACOG area which shows a continual rise in the volume of traffic especially on arterials which cross through the BACOG area.

Other Business - Bob Kosin reported that the Presidential Task Force on Regulatory Relief has target the 404 program as one regulation which should be recinded. After a discussion on the 404 program the function of the Task Force, Mrs. Cragg made a motion that Don Klein should respond on behalf of BACOG in opposition to any recision in the scope of the 404 program. Mr. Kempe seconded the motion and it passed unanimously by voice vote.

At the conclusion of the agenda, Mr. Polvere accepted a motion appropriately made, second and passed by voice vote to adjourn the meeting.

Secretary

Chairman of the Board