

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

Tuesday, September 29, 1981 - 132 W. Station St., Barrington, Illinois 60010

The meeting was called to order by Chairman, Robert Woodsome at 8:10 P. M.

Present: Angelo Polvere, Inverness; Warren Fuller, South Barrington; Barbara Hansen, Barrington Hills; Robert Woodsome, Barrington

Absent: Judson Ball, Deer Park; Sue Cragg, North Barrington; George Simmons, Tower Lakes; John Sanderson, Treasurer

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Dolores Wagner, BADC; Di Kieckhefer, League of Women Voters; Karen Pierog, Courier-Review; Marcia Opal, Banner; Barrington High School students.

Minutes: After a grammatical correction of the minutes Mr. Polvere moved approval of the minutes from the regular August meeting of the Board. The motion was seconded by Mr. Fuller and carried by voice vote.

Treasurer's Report: On behalf of Mr. Sanderson, Don Klein reviewed the Treasurer's Report for the benefit of the Board. Mr. Fuller moved approval of the Report, including payment of the bills as listed. The motion was seconded by Mr. Polvere and passage was accepted by the following roll call vote:

Inverness: Yes
South Barrington: Yes

Barrington Hills: Yes
Barrington: Yes

Reports of Village Presidents:

Mrs. Hansen had no report at this time from Barrington Hills

Mr. Fuller explained the bidding results on the South Barrington municipal building. No bids were accepted. In another matter South Barrington has received a proposal from BFI to expand the Mundhank Road landfill. The date for the public hearing will be announced soon.

In a related matter, the property owners have withdrawn their subdivision petition for the parcel in the area of the southwest corner of Rt. 62 and Barrington Road.

Mr. Polvere described the discussion between Inverness and Barrington Hills on the dis-annexation of the Kurber Property. In a related matter the service contract for the DiMucci Property has been approved in principal by Barrington, and the Inverness staff will begin working on the details of the agreement.

Mr. Woodsome announced the approval by HUD of the Barrington Senior Citizen Housing Development. The HUD grant will allow the Village to begin development of the 103 Unit building. In a related matter, Mr. Woodsome told the Board about the zoning workshop held by Barrington on the business center district.

In another matter, Mr. Woodsome announced that after competitive bidding Theta, instead of BFI has been awarded the refuse contract. A three year contract was signed with Theta.

BADC

Dolores Wagner reported on the BADC Executive meeting where support was extended to the Barrington Council on Aging. BADC is considering a mail survey of senior citizens on the Barrington Area.

Old Business

Lake-Cook Road Bridge

Don Klein announced the Cook County Highway Department will accept construction bids for the bridge, despite the severe cost to benefit inequities of the project. According to published reports Cook County has budgeted eight million dollars for construction of the 1,500 foot bridge. Work is to begin in spring of 1982.

Land Fill Site

Don Klein thanked Mr. Fuller for the report on the second BFI proposal and offered assistance if requested in this matter. BACOG staff will monitor the progress of the proposal.

Lake County Plan Update

Don Klein announced that he will set up a work session with the Lake County members of BACOG to discuss the various elements in the Lake County Plan.

Legislative Review

Bob Kosin reviewed the impact of HB 1175 on the procedure for the purchase of municipal supplies for non-capital improvement projects. Mrs. Hansen explained how Barrington Hills complies with the law.

BACOG Comp Plan Update

Bob Kosin explained that NIPC will have the 1980 housing and population data available by November. This is the same material used in the 1970 BACOG Census Report. NIPC has the capabilities to prepare the report and add such elements as cohort projection, and bar graphs. Mrs. Hansen made a motion that BACOG staff would prepare and send a RFP to NIPC for the 1980 Census Study. The motion was seconded by Mr. Polvere and passed by voice vote.

In a related matter Don Klein asked the Board to review the BACOG Comprehensive Plan for possible revisions or additions. Copies of the Plan are available in sufficient quantity, if Board members wish to delegate the work to a committee within their own village.

New Business

Tower Lakes Withdrawal

Don Klein read a letter of withdrawal from the village president of Tower Lakes. Mr. Polvere made a motion that staff will prepare a letter to Tower Lakes asking the

Village Board to reconsider the decision. Mr. Fuller seconded the motion and the discussion on the motion included the reading of a letter prepared by Mr. Woodsome with assistance from Don Klein. The consensus of the Board was that the letter was appropriate as drafted and the motion was approved by voice vote. Mrs. Hansen suggested that a copy of the letter be circulated among all the Village Boards in BACOG.

Audit

Don Klein asked the Board to permit an audit of the previous fiscal year. Mrs. Hansen made a motion that McGladry-Hendrickson, based on their past performance, conduct an audit of BACOG for the previous fiscal year. The motion was seconded by Mr. Fuller and approved by voice vote.

Committee Assignments

Mr. Woodsome read the list of committee appointments which were approved by voice vote after a motion of adoption appropriately made and seconded. The list of committee members will be an attachment to the minutes.

Other Business

Mr. Polvere informed the Board of the fine reporting done by John Salina, which lead to the closing of a drug paraphernalia store.

Mrs. Hansen alerted the Board to the veto override of HB 1139 which had extended the supervision of juvenile delinquents. If the other Board members are interested in assisting in the override, Mrs. Hansen will provide further information.

Bob Kosin informed the Cook County members of BACOG, that SCS will hold on October 13th, a field class on septic and soil types. Soil scientists and public health inspectors will be available for questions. There is no charge for the class and non-Cook County villages may send representatives.

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

Secretary

Chairman of the Board