

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

Tuesday, December 29, 1981 - 132 West Station Street, Barrington, Illinois 60010

The meeting was called to order by Angelo Polvere, Vice Chairman, at 8:05 P.M.

Present: Angelo Polvere, Inverness; George Larrain, substituting for Charles Hinds, North Barrington; Warren Fuller, South Barrington; George Simmons, Tower Lakes. Judson Ball, Deer Park, arrived at 8:20.

Absent: Barbara Hansen, Barrington Hills; Robert Woodsome, Barrington; John Sanderson, Treasurer.

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Marge Slocum, Recording Secretary; Marcia Opel, Banner; Vanessa Musgrave, Illinois Environmental Protection Agency; and Di Kieckhefer.

Don Klein commented on the resignation of Susan Cragg as President of North Barrington shortly after BACOG'S last meeting. He welcomed George Larrain who was substituting for Charles Hinds, the acting President.

Minutes: Mr. Simmons moved that the minutes of the previous meeting be approved; Mr. Fuller seconded. The motion was carried by voice vote.

Treasurer's Report: The Treasurer's Report for December, 1981, was presented by Don Klein in the absence of John Sanderson. After explanation of a few items there was a motion for approval, duly seconded. The Treasurer's Report was approved by roll call vote as follows:

Inverness: Yes	North Barrington: Yes
South Barrington: Yes	Tower Lakes: Yes

Mr. Ball of Deer Park arrived after the vote was taken.

Reports of Village Presidents:

Tower Lakes: Mr. Simmons reported that the request by Tower Lakes for rezoning to commercial had been withdrawn by the petitioner due to lack of support in the community.

South Barrington: Mr. Fuller reported that Mr. Kerber, the developer of Cotswald Manor, had been given notice of the intention of the village to call the development bond to cover the cost of completing public improvements for this area. Mr. Kerber was given the alternative of increasing the bond to \$100,000. from the current value of \$80,000. Mr. Kerber has so increased the bond.

Public hearings on the proposed Browning - Ferris landfill will continue January 13, 1982. Beatrice Foods is negotiating with the village to build a 500,000 sq. ft. building on the west side of Barrington Road at the Northwest Tollway. They have requested a zoning variation to allow for a maximum height of six stories, the present limit being three stories. There will be a public hearing on this zoning request on January 11. Mr. Larrain moved and Mr. Simmons seconded that Don Klein be authorized to attend that meeting to represent BACOG.

North Barrington: Mr. Larrain indicated that the Stone-Draper hearings had been concluded, with provision for 136 units in the development.

North Barrington has completed its comprehensive plan and will send copies to each of the BACOG villages.

Inverness: Mr. Polvere announced that Inverness had reached an agreement with Barrington to provide water and sewer services to the DiMucci property. Mr. Polvere also indicated that their village administrator is under-utilized at this time and suggested that other village presidents might consider sharing the administrator's time.

Deer Park: Mr. Ball expressed his concern about the opening of the Venus Lounge on Route 12. Don Klein suggested the examination of those village and county ordinances concerning adult entertainment uses. The Board agreed that the BACOG staff should review and comment on the potential of ordinances dealing with smut and adult entertainment.

BADC

There was no BADC report at this meeting.

Old Business

Lake County Comprehensive Plan

Don Klein reported that there will be a public hearing on the Lake County Comprehensive Plan January 13, 1982, in the Public Safety Building.

Satellite Dish Report

Bob Kosin reported his findings on satellite dishes and distributed some informative literature. Satellite dishes are now commercially available for less than \$2,000. Some aspects villages should consider are the legal implications of approving satellite dishes if the village has a franchise with a cable television company, and possible obsolescence of presently available dishes.

Illinois Environmental Protection Agency

Vanessa Musgrave of the Illinois Environmental Protection Agency gave a report on IEPA programs. She briefly discussed air pollution standards and a land use bill currently in the legislature, then went on to detail four water-related programs. Besides the 208 water resources program, there is a public participation requirement for recipients of Step 1 grants. This is designed to make village engineers more aware of public problems and concerns. There is a Citizen Lake Volunteer program, and over 100 lakes are now being monitored by volunteers. Ms. Musgrave also covered the general public concern over chemicals in potable water - in response the IEPA has established a Pesticide Task Force which will come out on emergency request and analyze lake water samples for pollutant chemicals.

Development Review

Stone-Draper was covered in the North Barrington report. Mr. Gurak has been given a final 10-day extension to remove unauthorized fill from the wetland area on Bradwell Road.

Population Study

Don Klein announced that the NIPC Population Study is currently tied up in Federal Court because some municipalities are disputing the census reports.

New Business:

Audit Approval

The audit was approved by voice vote as follows:

Deer Park: Yes
Inverness: Yes
North Barrington: Yes

South Barrington: Yes
Tower Lakes: Yes

Sign Ordinance - Cook County

Don Klein commented on the Northwest Municipal Conference resolution on the sign ordinance. BACOG will continue to oppose this ordinance. A meeting is scheduled for January 6 and Mr. Ball moved that the Board request the BACOG Director to appear at this meeting. Mr. Fuller seconded the motion and it was passed by voice vote.

Smut Ordinance

Cook County has passed an ordinance which would localize adult entertainment in industrial and commercial zones. This would allow such uses in 34 areas in the county - BACOG will oppose.

BACOG Comprehensive Plan

Don Klein recommended that village boards study the BACOG Comprehensive Plan in comparison with their own. He further suggested the formation of a BACOG Comprehensive Plan Committee consisting of the Plan Commission chairman from each village.

A motion presented by Mr. Simmons and seconded by Mr. Ball to adjourn the meeting was passed by voice vote.

Secretary

Chairman of the Board