The meeting was called to order by Chairman Barbara Hansen.

Roll Call:

Present: Nelson Forrest, North Barrington; Russell Puzey, Inverness; Frank Munao, South Barrington; Barbara Hansen, Barrington Hills; Charles Brown, Deer Park; Keith Pierson, Barrington; Cyril C. Wagner, Tower Lakes.

Also Attending: Don Klein, Executive Director; Ders Anderson, Assistant Planner; Robert Skamfer, Treasurer; Lorentz B. Knouff, Chairman, Legal Committee; Ken Fritz, NIPC; Charles Allen and Arthur Rice, BADC; John Kinley and Jerry Estes, Toups Corporation; Sharon Carrasco, Barrington Courier Review; Marcia Opal, Barrington Banner; Rita Pacyna, Barrington Herald.

Minutes: It was moved by Mr. Brown, seconded by Mr. Pierson, that the minutes be approved as published. Motion carried.

Treasurer's Report: Mr. Skamfer reviewed with the Board the Treasurer's Report dated November 29, 1977 (copy attached). Mr. Pierson moved approval of the Treasurer's Report as submitted. The motion was seconded by Mr. Brown, and carried on roll call vote, as follows:

<table>
<thead>
<tr>
<th>Location</th>
<th>Vote</th>
</tr>
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<tbody>
<tr>
<td>North Barrington</td>
<td>Yes</td>
</tr>
<tr>
<td>Inverness</td>
<td>Yes</td>
</tr>
<tr>
<td>South Barrington</td>
<td>Abstained</td>
</tr>
<tr>
<td>Tower Lakes</td>
<td>Abstained, in view of the absence of an explanation as to the bill of $2500 to the Toups Corporation.</td>
</tr>
<tr>
<td>Barrington Hills</td>
<td>Yes</td>
</tr>
<tr>
<td>Deer Park</td>
<td>Yes</td>
</tr>
<tr>
<td>Barrington</td>
<td>Yes</td>
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</tbody>
</table>

Reports of Village Presidents:

Mr. Forrest expressed optimism and pleasure at the progress being made in the efforts to work out problems involving access to Miller Road and Kelsey Road. Discussions are being held among the villages of Tower Lakes, North Barrington and Lake Barrington.

Mr. Puzey reported that the Village of Inverness is engaging in discussions as to annexation policies. Inverness is also involved in a joint effort with Schaumburg and Palatine on boundary agreements, which also encompasses a review of comprehensive plans. Another matter of concern in Inverness is the regulation of snowmobiles.

Mr. Munao stated that he appeared before the Hoffman Estates Plan Commission early in October and objected to the proposed designation of industrial zoning on a parcel of unincorporated property west of Barrington Road at Route 72.

Mr. Brown reported that the "Hunter property" question is still in the hands of the Deer Park Planning Commission.

Mrs. Hansen reported that Barrington Hills approved the Spring Creek Hill subdivision of 228 acres. Although the property contains a variety of soil difficulties and wetlands, the Village Attorney stated that in his opinion it met the ordinances of Barrington Hills; therefore, the Village President cast the tiebreaking vote for approval of the subdivision. In answer to a question by Mr. Puzey, she stated...
that the wetlands in this subdivision were set aside as part of a covenant running with the land, providing that they will be undisturbed, but will remain a part of the respective lots containing the various wetlands, and held in ownership by the owners of those respective lots.

Mr. Munao commented on a bill recently passed by the Legislature which provides that a property owner can give a conservation right to open space or wetlands to governmental bodies, as well as to non-profit organizations, and benefit by tax inducements.

Mr. Brown stated that some time ago, this Board had before it a request to investigate the question of developer contributions to school districts. He stated that this is a matter of concern to Deer Park, and that he would like to have the guidance of BACOG as to how to approach the question. The Chairman stated that she has made some investigation in this area, and will report on it at a later time.

Reports of Committee Chairmen:

Development Review Committee - Mr. Pierson reported that the committee met on November 17 with regard to the usage of Miller Road and Kelsey Road. The meeting concluded with agreement that since BACOG was created as a planning organization, it could rightfully send a letter to the Lake County Public Works Department recommending that good planning practices be followed in this particular case. A letter was accordingly sent, stating that BACOG, as a planning group, recommends that usage of these roads be very carefully planned, and that Lake Barrington, North Barrington and Tower Lakes meet together and work out an agreement.

Mrs. Hansen stated that she has been informed by the Village Clerk of Lake Barrington that Lake Barrington officials could meet with whatever members of BACOG are available on the evening of December 14. The purpose of this meeting is to present to Lake Barrington an introduction to the BACOG organization, its functions and aims. She stated that a memorandum would be issued setting forth the details of the meeting.

Bylaws Committee - At a meeting of the Bylaws Committee, a consensus was reached as to a change in Item 4 of Section V of the Bylaws, to be recommended to the Board. The text of this recommendation was submitted for the consideration of Board members. After some discussion as to the optimum wording, Mr. Brown stated that notice will be mailed to the members at least 14 days prior to the next meeting, so that a vote can be taken at the next meeting.

Boundary Agreements - No action to report at this time. Mrs. Hansen suggested that a target area be selected for study, and pointed out the area between Hart Road and the proposed Western Avenue, which lies between Barrington Hills and Barrington. Mr. Pierson stated that this would be agreeable to the Village of Barrington. Mr. Wagner and Mr. Forrest agreed to consult with Mr. Braithwaite, who represents both villages, with regard to working out boundary agreements between North Barrington and Tower Lakes, and will present a preliminary report of progress at the December or January meeting. Other possible target areas were also discussed.

BADC

Mr. Allen reviewed with the Board the BADC Report (copy attached). With regard to the "Request for Action - Traffic," Mr. Forrest asked that Board members take note of the traffic congestion in Barrington during rush hours and on Saturdays. He stated that in his opinion, an independent evaluation and recommended course of action should be obtained.
Old Business

Land Use Guidance System - The Chairman asked for the progress report of the Toups Corporation representatives. John Kinley and Jerry Estes presented a map showing the presently available developable land in the BACOG area, with overlays showing environmental limitations, conflicting village land use regulations, etc. A table of Developable Land Area within the BACOG Planning Area, with indication of proposed land use, was distributed and discussed. Mr. Kinley stated that the material now in the course of preparation will be submitted to each of the BACOG Board members for their input before finalization. A flow chart indicating the function of a proposed Barrington Area Land Use Management Commission was discussed.

Baxter Woodman Bill - Shinkle Property - Mr. Klein reported that he has been in communication with Mr. William Miller and with Baxter Woodman as to the engineering study and review of documents by Baxter Woodman, for which they submitted a bill in the amount of $150. Mr. Forrest stated that he felt this action was a successful effort on the part of BACOG, which has set a precedent with respect to the misuse of flood plain lands. It was moved by Mr. Forrest, seconded by Mr. Wagner, that BACOG pay $75 as its share of the Baxter Woodman bill for the engineering studies on the Shinkle property. The motion passed on roll call vote, as follows:

North Barrington: Yes
Inverness: No
South Barrington: Yes
Barrington Hills: No
Deer Park: No
Barrington: Yes. Mr. Pierson stated, however, that the intent of the motion made at the September 27 meeting was that BACOG undertake to pay 50% of the engineering fee, up to a maximum of $500, for a full engineering study. He stated that no organization should be permitted to take it for granted that BACOG will help to bear its expense in any similar situation. Mr. Forrest stated for the record that he was not a party to the action taken in this matter under Mr. Miller's leadership.

Tower Lakes: Yes.

Church Proposal - Algonquin-Barrington Roads - Mr. Munao stated that he has heard no presentation as to what the church group proposed to build on the property. A previous petition for development of this property was declared void when it appeared that the petitioner was no longer the owner of the property.

Office Space in Old Library - Mr. Klein stated that he has communicated to the Barrington Township authorities the interest of BACOG in the possibility of renting space in the old library building in the event that it is acquired by the Township. The matter of acquisition of the building has been considered by the Barrington Plan Commission, and will be decided by the Village Board in due course.

Lake County Zoning Ordinance - Mr. Forrest discussed the modifications to the Lake County Zoning Ordinance recommended by the Plan Commission, and the current discussions. He distributed to the Board members a memorandum prepared by Mr. Braithwaite in opposition to the proposed deletion of the present requirement that contiguous lots of record be combined when necessary in order to meet the minimum lot size of the zoning district in which the property is located.

Mr. Klein commented on proposed amendments to the PUD ordinance.
Lake County Housing Plan - Mr. Forrest reported that the earlier approval of the housing plan has now been reversed. He stated that Mr. Klein's memorandum on the subject was extremely constructive and valuable, and he asked for Mr. Klein's comments. Mr. Klein commented on changes that have been made in the proposed Lake County housing plan, and on deficiencies that still remain.

Audit - The Chairman asked that the Board consider approval of the annual audit performed by McGladry, Hansen & Dunn. It was moved by Mr. Wagner, seconded by Mr. Brown, that the audit be approved as submitted. Motion carried.

New Business

Development Proposal near Stone Marsh - Mr. Klein stated that the area involved in this development proposal is a critical ecological area. Ders Anderson displayed a map and indicated the location of the property. He stated that the soil and typography of the area make it unsuitable for septic systems. Mr. Wagner stated that this development is now before the Tower Lakes Planning Commission, and asked for any information the BACOG staff can provide on this matter. The Chairman asked Mr. Wagner to report to this Board on the outcome of the January 23 Planning Commission meeting, so that referral to a BACOG committee may be considered.

Septic Tank Sludge Disposal - Mrs. Hansen reported that the Barrington Hills Village Hall received a call from one of the septic disposal companies operating in this area, asking for assistance in locating a sludge disposal area in closer proximity to the area they are servicing. After some discussion of this problem, the Chairman requested that Mr. Klein investigate with the Village of Barrington the possibility of conducting an engineering study, and also explore any State procedures for applying for a permit for septic tank sludge disposal on open farm land.

MSD - Solid Waste Management Bill - Mr. Klein reported that House Bill 2513 was introduced early this month, and is in committee. This bill would amend the Chicago Metropolitan Sanitary District Act to provide that the disposal process be interrelated with a program of resource recovery to convert refuse into energy. He stated that he would mail a copy of the bill to all Board members.

COG Interest - Mr. Klein reported that he and Ders Anderson spoke to the Mayors and interested members of the Boards of Trustees of four villages - Long Grove, Lake Zurich, Hawthorne Woods, and Kildeer. Subsequent correspondence indicated an interest on the part of these villages in holding discussions on the possibility of sharing of BACOG staff services to assist them in starting their own COG, or as an alternative, the possibility of their joining BACOG. It was the consensus of the Board that, with the possible exception of Lake Barrington, BACOG should not be enlarged to include any more municipalities. Mr. Klein asked for the direction of the Board as to shared time of the BACOG staff in helping these villages to start a COG of their own. It was moved by Mr. Wagner, seconded by Mr. Forrest, that this matter be referred to the Development Review Committee for a recommendation at the next meeting of this Board. Motion carried.

Developer Donations - Mrs. Hansen reported that she contacted Mr. Braithwaite on this matter, and he suggested that if the Board so wished, he could attempt to develop a formula along the lines of the Naperville formula, which could be used as a model and guideline for the future. After some discussion, it was moved by Mr. Munao that the Chairman request Mr. Braithwaite to prepare a memorandum setting forth his ideas on this subject. The motion was seconded by Mr. Forrest, and carried by roll call vote as follows:
North Barrington - Yes
Inverness - No
South Barrington - Yes
Barrington Hills - Yes
Deer Park - Yes
Barrington - Yes
Tower Lakes - Yes

Mr. Forrest requested that Mr. Zoeller, Superintendent of Unit School District 220, be asked to express his opinion on this matter.

Thereupon, on motion duly made and seconded, the meeting was adjourned at 10:50 P.M.

[Signature]
Secretary

[Signature]
Chairman of the Board
To: BACOG Executive Board

From: BADC Liaison

REQUEST FOR ACTION -- TRAFFIC

The community survey indicated traffic problems were the major concern of area residents. The Village of Barrington has been holding hearings with citizens to determine the best course of action for the Village. Lake Barrington Shores is approximately 1/3 complete. The Fox River Grove - Hemphill development is just starting. These plus developments to the North and West of the Barrington area plus the additional building within the area will add a tremendous load to existing roads.

BADC therefore requests BACOG form a committee to pursue alternate by-pass routes away from the village.

CPR

To date, 63 area residents have been classified as instructors with additional volunteers taking this advanced training course after January 1. Thru this week, 456 will have completed the Basic Rescuer Course and we have 300 waiting to take the course. Recognition for those completing the course is given weekly in the Courier.

Several organizations have signed up to participate as a group: Rotary, Kiwanis, Village personnel, and 95 from the Methodist Church. The cost of the program - approximately $4000 to date - is being defrayed by donations from service clubs, area churches and local business firms.

Our chairmen; Sam Oliver and Penny Horne, have spent hundreds of hours putting the program together and making it run smoothly.

BLOOD PROGRAM

Blood I.D. cards were delivered to all area residents within the last month. These cards tell who to contact in case blood is needed by a family member regardless of where they are. Barrington has met its quota with 1052 units. The scheduled date in 1978 is January 21.

COMMUNITY ANTI-CRIME PROGRAM

Chief Howard Peek and Clark Alberts presented the BADC Board with a complete overview of this program and alternative approaches. Because of the activities in many other areas, the Board voted to investigate the area needs and make specific recommendations.

BADC - BACOG DINNER

During the previous years, we have held the dinner in May or June and as a result, have had complications with year end school activities. We are considering moving the dinner up to spring this year in the hope we can have a better turn out.

Charles H. Allen