Minutes of April 24, 2012
Barrington Area Council of Governments Executive Board Meeting
at the South Barrington Village Hall

Members present: K. Darch, Barrington; G. Dawson, Barrington Township; D. Nelson, Cuba Township; R. Abboud, Barrington Hills; B. Kellermann, Deer Park; C. Mitchell, Lake Barrington; A. Pino, North Barrington; F. Munao, South Barrington; K. Leitner, Tower Lakes.


The Board meeting was called to order by Chairperson Leitner at 7:08 p.m.

Minutes
Minutes of March 20, 2012 were included with the packet. Dawson made motion and Abboud seconded to approve the minutes. Motion passed unanimously.

Treasurer’s Report
The treasurer’s report (check detail only) for April 2012 was included with the packet and Losinski reviewed the report. Abboud moved and Nelson seconded to approve the treasurer’s report. Motion passed unanimously by roll call vote.

Recommendation to Appoint New Treasurer for FY 2012-13
A memo from Agnoletti to the Board regarding the Treasurer recommendation was included with the packet. Leitner introduced Carol Rolfs as the recommended candidate for the BACOG Treasurer. Darch moved and Dawson seconded to approve the appointment of Carol Rolfs, resident of Tower Lakes, as the BACOG Treasurer for FY 2012-2013. Motion passed unanimously.

Electricity Aggregation Information and Presentation
Kevin Ritter, Strategic Energy Advisor from Integrys Energy Services, distributed a handout on Electricity Aggregation at the meeting. He gave an overview of electricity options and explained programs and rates. He reported the opt-out option requires a referendum and the opt-in (endorsement) does not require a referendum. He reviewed the factors that can have an effect on price, the process/timeframe to have a program in place, and green energy options. Integrys informed the Board they can provide detailed information for a specific community if needed. He referred members to the ICC website for a list of suppliers and their rates.

Agnoletti reviewed the electricity aggregation chart included with the packet that was prepared by Losinski. The information in the chart was provided by the BACOG members and it is a summary of actions the members have done or plan to do on electricity aggregation.

Proposal for Emergency Management Tabletop
Information on the proposal was distributed via email to the Board. Agnoletti reported she spoke with the emergency management consultant Diane Logsdon. The $350 fee covers facilitation of a one-time, three-hour program by Logsdon, and student interns would prepare the pre-meeting research and reports. Munao reported the program is worth the money and time as a beginning step to go over basics. Suggested dates are included in the proposal and consensus from the Board is to meet from 6:00 pm to 9:00 pm. Date selected was June 6th. Members decided to invite the people they wished from each of their own villages and townships, fire districts, police, trustees, administrators, etc. Mitchell moved and Kellermann seconded to approve $350 to pay for the Emergency Management Tabletop program. Motion
passed unanimously by roll call vote. Abboud would like wi-fi available to access village documents. Members were polled as to what components they would like: TL-basic level; LB-basic and then more programs during the year to build on the first; SB-basic management and/or NIMS; DP-basic; rest of member i consensus with basic level for first program.

**DiMucci Property Update**
Pino provided an update on the DiMucci property development proposal. He reported on actions taken by DiMucci regarding a possible forcible annexation of unincorporated areas near the proposed development area. Pino also reported on a May 9th meeting with Lake County and a Regional Plan Commission meeting in the near future. Pino noted the services BACOG members purchase from the county and invited members to speak at the Regional Plan Commission meeting. He will provide dates and times when they are announced. Kellerman noted Deer Park has drafted a resolution in support of the North Barrington position. Pino also reported he hired a public relations person to develop communication materials on the DiMucci development proposal.

**Lease Preparation Expenses: Request from Barrington Hills**
A memo from the Village of Barrington Hills Board of Trustees for reimbursement of legal expenses for the lease was included in the packet. Leitner reported the Barrington Hills invoice for $2,075 covers attorney fees to develop and review the lease between BACOG and the Village of Barrington Hills. Pino made motion and Kellermann seconded for BACOG to pay the invoice. Leitner suggested the fees be paid out of the Legal Services budget line item. Motion passed by roll call vote with Barrington Hills abstaining.

**Finance Committee Report**
The Finance Committee met prior to the Board meeting. Leitner reported on the meeting and there are two recommendations from the Finance Committee: Policy on Assessments and the proposed FY2012-2013 budget and assessments (dues). Losinski distributed the proposed FY 2012-2013 budget and assessments at the meeting. Leitner reported the dues will be calculated by giving an equal base of $13,675 to all members and the six larger municipalities will share the remainder of the budget. Nelson made motion and Mitchell seconded to accept the Finance Committee recommendation on the Policy on Assessments and to refer the policy for consideration by the village and township boards, and to bring back the policy to the BACOG Board in May for a vote. Motion passed by roll call vote with Deer Park voting no. Kellermann questioned how to address the cost benefit of membership in BACOG. The members discussed that BACOG, unlike other COGs, also supports its members on issues that affect only the BACOG area such as working on the DiMucci development proposal, and that BACOG will work on a legislative initiative to support North Barrington. Nelson made motion and Abboud seconded to accept the Finance Committee recommendation on the FY 2012-2013 budget and assessment dues and to refer the budget/dues for consideration by the village and township boards and to bring back the budget/dues to the BACOG Board in May for a vote. Motion passed by roll call vote with Deer Park voting no. Agnoletti discussed legislative communications and said she will go back to emailing updates, instead of using the member communications website, because members are not going to the website to retrieve news, legislative bulletins and the bill tracker.

**Legislative Committee**
- **Lobby Days:** Dawson reported April 25 is the Illinois Municipal League Lobby day and May 8 is the Township Officials of Illinois Lobby day. Legislative priorities for April 25 will be land use issues, PTELL, taxation issues, local revenues and the Governor’s proposals to balance the state budget by taking LGDF and PPRT from local governments. Dawson provided a recap of the BACOG Lobby Day in March. Darch reported Franks’PTELL bill may surface again. Darch left the meeting at 8:55 pm.
- **Summer Legislative Event:** The Legislative Committee had discussed hosting an event such as a bbq on a Sunday afternoon. Losinski reported that Sunday, July 15 is a tentative date that has been discussed and also reported on the potentially high costs associated with
a bbq picnic. Dawson suggested a less costly approach such as a bagels, doughnuts and coffee from 11:00 to 1:00 on a Sunday. Dawson also suggested inviting legislators from DuPage, Kane, and Central Illinois in addition to our local legislators. Losinski and Agnoletti will work with Dawson on the event.

- Legislation: Agnoletti reported Speaker Madigan’s office contacted the BACOG office regarding HJRCA49 and she informed his staff BACOG would support the resolution. Agnoletti noted the Member Communications website page which has contained the BACOG bill tracker and legislative letters for all of this legislative session, and the Director’s monthly reports since summer 2011, among other documents. Agnoletti reviewed the legislative bills BACOG is following.

Groundwater
- Northwest Water Planning Alliance: Leitner encouraged the Board members to pass a resolution on the WaterSense Partnership. Agnoletti will re-send the sample resolution. Leitner reporting they are developing inserts for water bills and websites/newsletter on water conservation education.
- Water Testing Laboratory Report on Attorney Opinion: Agnoletti reported there is wait list for the Level II testing with the Illinois State Water Survey due to the limited number of tests they can process per month. There is an option to use a private company that can perform Level II and III testing per our specifications. Agnoletti obtained a legal option that there is no conflict to offer services to residents for water quality testing from a single company. Abboud made motion and Pino seconded to proceed to offer a private company for the Level II and Level III private well water testing.
- Lake County Annual Report: Agnoletti reported the Lake County Annual Report included an article on the BACOG Well Water Program and there is a link to the article on the BACOG website.

Director’s Report
No report; all items were covered in the meeting agenda. The electronic report for distribution to village and township board members will be sent in the next week.

Presidents’ and Supervisors’ Reports
- Lake Barrington: No report.
- Cuba Township: Nelson reported T. Gooch is busy with the recycling program.
- Deer Park: Kellermann reported they are now using police services from the Lake County Police Department.
- Tower Lakes: No report.
- South Barrington: No report.
- North Barrington: Pino reported the Boy Scouts planted trees in North Barrington for Arbor Day and T. Gooch was at the North Barrington Village Hall for a recycling event.
- Barrington Township: Dawson reported on the BACC/Congressman Peter Roskam business roundtable meeting.
- Barrington Hills: Abboud reported on the American Tower upgrade.

Motion was made by Munao and seconded by Abboud to adjourn the public meeting and go into Executive Session for the purpose of discussing personnel issues; motion passed unanimously.

Executive Session
The regular board meeting adjourned to Executive Session at 9:29 p.m. on a roll call vote.

Open Session
Dawson made motion and Pino second to re-open public session at 9:41 p.m.; motion passed unanimously on a roll call vote.

Abboud made motion and Kellermann second to assign a committee to review Agnoletti's personnel evaluation.

On a motion by Pino and seconded by Dawson, the public session adjourned at 9:42 p.m.; motion passed unanimously.

Respectfully submitted

Julie S. Losinski  
BACOG Secretary