Minutes of August 23, 2011
Barrington Area Council of Governments Executive Board Meeting
at the Tower Lakes Village Office

Members present: K. Darch, Barrington; G. Dawson, Barrington Township; D. Nelson, Cuba Township; B. Kellermann, Deer Park; K. Richardson, Lake Barrington; F. Munao, South Barrington; K. Leitner, Tower Lakes.
Members absent: Barrington Hills, North Barrington

The Board meeting was called to order by Chairman Leitner at 7:04 p.m.

Minutes
Minutes of the June 28, 2011 meeting were distributed with the packet. Dawson moved and Nelson seconded to approve the minutes. Motion passed unanimously.

Treasurer’s Report
• The treasurer’s report for July and August 2011 were distributed with the packet and Casey reviewed the reports. Nelson moved and Pino seconded to approve the July and August 2011 treasurer’s report. Motion passed unanimously by roll call vote.
• Initiation of 2010-11 Audit: Casey reported the contract with Randall Gross & Company for the 2010-11 audit was reviewed and signed. He said he has accumulated the required information to start the audit.
• Change in Banking Process: Casey reported a notice he received from the bank regarding the BACOG money market account and regulatory transaction limits. The limit is six (6) transfers and payments per monthly statement period and the BACOG account exceeds the limit. The BACOG money market account will be changed to a business banking account which does not earn interest.

Water Resources
• Water Resources Committee – Public Education Recommendations. A memo outlining the Water Resources Committee recommendations was included with the packet. Agnoletti reviewed who serves on the WRC committee and reported the committee finalized their recommendations for public education and policy development.
  Munao entered meeting at 7:10 p.m.
• Electronic measuring equipment on wells: Deer Park reported they are interested in receiving more information on the well electronic measuring equipment and would like Agnoletti and Dr. Thomsen to give a presentation at a Deer Park board meeting. Munao asked what qualifies as a low-pumping well, and Agnoletti reviewed the guidelines currently being used; Munao asked for information from Dr. Thomsen regarding number of gallons.
• Northwest Water Planning Alliance: Leitner reported on the July 14th meeting and the group is working on educational materials.
• Donnelley Foundation Grant: status report deferred to the next meeting.

Legislative
HB 3793 PTELL Extension Limitation and Legislator Visits: Agnoletti reported numerous members of BACOG have met with Senator Murphy, Representative Morrison, and Representative Gaffney on legislative issues including HB 3793, and they asked the legislators to include BACOG in conversations if the bill moves forward. They also discussed the Local Government Distributive Fund (LGDF) and shared concerns about other bills from the spring legislative session. The next visit will be September 6 at 2:00 pm with Senator Duffy.

Emergency Management Planning
The board members discussed power outages and other impacts to residents caused by the storms in July. Munao took a survey of the members asking if they had in place an emergency operations plan, emergency operations center, a volunteer unit, do they work with the county, and do they have a medical corps.

**Annual Dinner**
The Board selected Saturday, November 5, for the annual dinner and Darch and Leitner offered to serve on a planning group with the BACOG office staff.

**Director’s Report**
Agnoletti reported on the following:
- New BACOG website pages—Communications and Grants: Information on the new pages and how to access the pages were distributed with the packet. Agnoletti reported information will be posted on the pages to reduce emails and it is intended for use by village and township officials and staff.
- Note from Dee Beaubien: Agnoletti read a note from Dee Beaubien thanking the Board for passing a resolution recognizing Representative Mark Beaubien, Jr.
- Donald P. Klein Award: Nominations are due to the BACOG office by Thursday, Sept. 8th.
- BACOG Legislative Platform: The Legislative Committee will start developing the 2012 Legislative Platform. If members have any needs, please contact Agnoletti.
- Survey on Joint Purchase of Commodities: Agnoletti will email a survey to members.

**Presidents’ and Supervisors’ Reports**
- **South Barrington:** Munao reported on a new generator for the village.
- **Lake Barrington:** No report.
- **Barrington:** Darch reported on a ceremony to commemorate the 10-year anniversary of September 11th to be held at Memorial Park, 8:30 a.m. on September 11th.
- **Cuba Township:** No report.
- **Deer Park:** No report.
- **Barrington Township:** Dawson reported on House Bill 268-Consolidation Commission.
- **Tower Lakes:** No report.

**BACOG Mission and Objectives**
Agnoletti and Losinski left the meeting at 8:34 p.m. The Board members stayed to discuss the BACOG dues structure, mission and objectives.

**Adjournment of Executive Board Meeting**
The Executive Board meeting was adjourned at 10:00 p.m. after a motion by Abboud and second by Nelson. Motion passed unanimously.

Respectfully submitted,

Julie S. Losinski
BACOG Secretary