Minutes of June 26, 2012
Barrington Area Council of Governments Executive Board Meeting
at the Cuba Township Office

Members present: K. Darch, Barrington; R. Abboud, Barrington Hills; G. Dawson, Barrington Township; D. Nelson, Cuba Township; B. Kellermann, Deer Park; A. Pino, North Barrington; F. Munao, South Barrington; K. Leitner, Tower Lakes.
Member absent: Lake Barrington
Staff present: J. Agnoletti and J. Losinski. Others present: R. Casey, BACOG Treasurer; Senator Murphy; Representative Gaffney; K. Olson; J. Abbate; N. Schumm; B. Battle; C. Taylor.

The Board meeting was called to order by Chairperson Leitner at 7:06 p.m.

Minutes
Minutes of July 28, 2011 and May 22, 2012 were distributed with the packet. Nelson made motion and Abboud seconded to approve the July 28, 2011 minutes. Motion passed unanimously. Abboud made motion and Nelson seconded to approve the May 22, 2012 minutes. Motion passed unanimously.

State Legislator Reports
- Representative Gaffney reported on the spring session and stated pension reform will continue to be worked on in the new session. He also reported on Medicaid reform and a bill passed that gives the Director of CMS the authority to determine the rate retirees pay for healthcare premiums.
- Senator Murphy reported on pension reform and the pension issue will come up in January 2013 and maybe in the fall 2012 veto session. He also reported on the high turnover that will take place in the House in January 2013 due to re-districting and retirements. Senator Murphy suggested to the board members to pick one or two items that will save local governments the most money and focus on those issues.

Nelson thanked Representative Gaffney and Senator Murphy for their service and board members thanked them for coming to the BACOG Board meeting.

Treasurer’s Report
The treasurer’s report for June 2012 was distributed with the packet and Casey reviewed the report. Nelson moved and Abboud seconded to approve the treasurer’s report. Motion passed unanimously by roll call vote.

Resolution 12-03, Recognizing Robert Casey for His Contributions as Treasurer of BACOG
A copy of the resolution was distributed with the packet. Leitner read the resolution at the meeting. Nelson made motion and Dawson seconded to approve the resolution. Motion passed unanimously. There was a recess in the meeting for a reception in Casey’s honor. The meeting resumed at 8:10 pm.

Public Comment/Community Reports
- Nancy Schumm: Schumm reported she will send the draft Spring Creek Watershed-Based Plan document to the IEPA for final approval at the end of July.
• Brian Battle, CUSD 220 Board President: Battle reported on summer enrollment; the new student information system; new math curriculum will be introduced to students in the fall; and teacher pension issues.

• Craig Taylor: Leitner introduced Craig Taylor, Lake County Board member for the 19th District. Taylor discussed the hearing process regarding the DiMucci proposal.

Land Use: Update on DiMucci Proposal
Pino reported on a recent hearing for the DiMucci proposal and a possible July 11th meeting. Pino thanked the Board members for their support and stated residents provided great comments at the hearing.

Legislative Committee Report
Summer Legislative Breakfast: Dawson reported the committee is considering a weekday breakfast in September. Invite list will include area legislators, officials from school and park districts, Barrington Library and Chamber of Commerce.
Legislator Home Office Visits: Scheduled events include - July 9, Representative Sullivan’s office at 9:30 am and Representative Gaffney’s office at 11:15 am; July 17 Representative Morrison’s office. Board and Legislative committee members are invited and inform Agnoletti if you will attend the home office visits.

Emergency Management – Feedback on June 6th Roundtable
Munao reported he was unable to attend the roundtable meeting due to being ill and commented that based on the agenda a lot of information was covered. Darch stated a lot of ground was covered and she liked the meeting. Dawson reported the Townships are under the umbrella of their municipality and agreed there was a lot of information covered. Abboud commented the content was good and he is interested in operational detail and would like to see tabletop meetings quarterly covering different emergency situations. Kellermann commented changes in law need to be addressed at the meetings. Munao stated a document that everyone should have is an Emergency Operating Plan (EOP) and the next meeting should cover how to create your own EOP. Pino made motion and Kellerman seconded to authorize $350 to Diane Logsdon for another roundtable meeting. Motion passed unanimously.

Proposed FY2012-13 Executive Board Meeting Schedule
A copy of the proposed meeting schedule was distributed with the packet. Dawson made motion and Nelson seconded to approve the FY 2012-13 board meeting schedule. Motion passed unanimously.

2012 Annual Dinner and Donald P. Klein Award
Discussion took place on the annual dinner and consensus from the board was to not have the BACOG dinner in 2012. Agnoletti stated the recipient of the Donald P. Klein award receives the award at the dinner and recommended no Klein award for 2012 if there is no dinner. Consensus from the board is to not have a Donald P. Klein award for 2012. Dawson made motion and Abboud seconded to not have a BACOG dinner and Donald P. Klein award in 2012. Motion passed unanimously.

Director’s Report
Agnoletti reported the BACOG office will be moving on Wednesday, June 27 and thanked the Village of Barrington Hills for office space and the Village of Barrington for storage space. She noted the villages’ staff have been especially helpful.
Nominating Committee Report
The Nominations committee met prior to the board meeting, and Dawson reported on the meeting. The Nominations Committee recommends the following: Karen Darch, BACOG Chairman; Robert Abboud, BACOG Vice-Chairman; Julie Losinski, BACOG Secretary. The Treasurer was appointed at a previous meeting.

Election of Officers for FY 2012-13
Dawson made motion and Leitner seconded to accept the Nominations Committee recommendations. Motion passed unanimously.

Recognition of Chairperson Kathleen O. Leitner, President, Village of Tower Lakes
Dawson thanked Leitner for her hard work this past year as BACOG Chairperson and Darch presented Leitner with a plaque from BACOG expressing appreciation for her contributions as BACOG Chairperson.

Presidents’ and Supervisors’ Reports
- Barrington Township: Dawson distributed the Barrington Township newsletter and reported on the Civil War boulder re-dedication on July 1st. Abboud thanked Dawson and his Board for allowing the residents of Barrington Hills to be involved in the process.
- Deer Park: No report.
- Cuba Township: No report.
- North Barrington: No report.
- Barrington: No report.
- South Barrington: No report.
- Barrington Hills: No report.
- Tower Lakes: No report.

Motion was made by Nelson and seconded by Darch to adjourn the public meeting and go into Executive Session for the purpose of reviewing past closed session minutes. Motion passed unanimously.

Executive Session
The regular board meeting adjourned to Executive Session at 9:29 p.m.

Open Session
The public session re-opened at 9:32 p.m.

Abboud made motion and Kellermann seconded to have closed minutes remain closed. Motion passed unanimously.

Abboud made motion and Darch seconded to destroy audio recordings of closed session meetings before and including December 2010. Motion passed unanimously.
Adjournment of Executive Board Meeting
The Executive Board meeting was adjourned at 9:37 p.m. after a motion by Kellermann and seconded by Nelson; motion passed unanimously.

Respectfully submitted

Julie S. Losinski
BACOG Secretary