Minutes of May 22, 2012
Barrington Area Council of Governments Executive Board Meeting
at the Barrington Hills Village Hall

Members present: K. Darch, Barrington; B. Abboud, Barrington Hills (teleconference call); G. Dawson, Barrington Township; D. Nelson, Cuba Township; 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 7:05 p.m.

Minutes
Minutes of April 24, 2012 were distributed with the packet. Dawson made motion and Nelson seconded to approve the minutes. Motion passed unanimously.

Treasurer’s Report
Leitner introduced Carol Rolfs who will replace Casey as the BACOG Treasurer effective July 1, 2012. The treasurer’s report for May 2012 was distributed with the packet and Casey reviewed the report. Nelson moved and Pino seconded to approve the treasurer’s reports. Motion passed unanimously by roll call vote. Nelson thanked Casey for serving as the BACOG Treasurer.

Public Comment/Community Reports
Steve and Mary Morrissey: M. Morrissey spoke to the Board and provided information regarding the Barrington 4th of July parade. She introduced her father, S. Morrissey, who is the parade committee chairman. The theme this year is “Courage, Service and Honor.” May 28th is the sponsorship deadline and June 15 is the deadline for entries to participate in the parade.

Emergency Management Roundtable – June 6th Draft Program Agenda
A draft agenda for the June 6, 2012 meeting was distributed with the packet. Munao reported NIMS training is helpful and also recommended the Illinois Emergency Management Association (IEMA) on-line classes. Agnoletti reminded the board members they are making the invitation to those who they feel should attend the roundtable and there is no limit on the number of people to invite, including trustees, police and fire representatives, administrators, public works, others.

Roster of Committees: Appointments to Nominations Committee
A memo dated May 3, 2012 regarding Nominations Committee Membership Confirmation was distributed with the packet. Leitner reported her recommendations to the Nominations Committee for FY 2012-2013 are G. Dawson, D. Nelson, A. Pino and K. Leitner. Nelson moved and Pino seconded to approve the recommendations to the Nominations committee. Motion passed unanimously.

Legislative Committee
• Pension Fairness for Illinois Coalition: Agnoletti distributed information on the upcoming press conference in Springfield regarding the pension issue. Darch reported she will be in Springfield for the press conference.
- Local Government Revenues Coalition: Agnoletti reported on CPPRT (Corporate Personal Property Replacement Tax) and LGDF (Local Government Distributive Fund). Last year part of the CPPRT was diverted away from local government to pay for Superintendents and this year there is a bill to divert even more funding to pay for Teachers' Pensions. LGDF is there is a new proposal to freeze LGDF levels at the FY2012 levels so that any growth in income tax goes to the state, not local governments. The BACOG office sent an Action Alert to BACOG members to call State Senators to register our opposition to the proposal. Agnoletti distributed a sample press release from the Illinois Municipal League and suggested BACOG hold a press conference. Consensus from the Board is go ahead with a press release. Darch suggested for the press release combine the dollar amount of CPPRT and LGDF to show residents the entire impact.

- Other Issues: Agnoletti reported on the Township Officials of Illinois Lobby Day held on May 8th that BACOG attended. Agnoletti, Dawson, Abboud and Kosin participated. Agnoletti recommended they work with the school district on PPRT since the school receives a large amount from PPRT.

Groundwater
- NWPA: Leitner reported the by-laws were approved and she was elected as Secretary for NWPA. She also reported they have applied for incorporation.
- Documentation for Private Contractors for Water Testing: A memo providing justification for offering the option of Level 2 water testing through Home Water Laboratories (HWL) was distributed with the packet. HWL can offer the Level 2 water testing with no waiting time and the option of in-home sampling by the company. Agnoletti reported the Executive Board agreed to this arrangement by unanimous vote at the April 23, 2012 Board meeting. Pino moved and Nelson seconded to approve the document. Motion passed unanimously.

Finance Committee Report on Contractor Taxes
The Finance Committee met prior to the board meeting to discuss unanticipated taxes owed by Anna Paul, BACOG GIS Intern/Technician. A. Paul was paid as a contractor so in addition to income taxes, she owes 13.3% Self Employment Tax. The net result to A. Paul is that she owes more in taxes overall than she would if she had been retained as a part-time employee of BACOG. The Finance Committee recommends a bonus to Anna Paul for $1,664 to cover what BACOG would have paid in FICA/Medicare plus extra for what will be taxed on that amount in order to make her whole. Nelson moved and Darch seconded to approve the Finance Committee Recommendation. Motion passed unanimously by roll call vote.

DiMucci Property Report
Pino provided an update on the status of the DiMucci property. He reported on a County meeting and annexation of property within the DiMucci property to North Barrington. Abboud teleconferenced into the meeting at 8:20 p.m.

Proposed Adoption: Policy on Member Assessments
A copy of the Policy on Assessments to BACOG Member Governments as recommended on April 24, 2012 was distributed with the packet. Leitner stated members should have referred the policy out to their boards for consideration. Nelson made motion and Dawson seconded to approve the Policy on Member Assessments. Motion passed by roll call vote with Deer Park voting no.

Proposed Adoption: FY2012-13 Budget and Member Dues
A copy of the budget and the member dues was distributed with the packet. Dawson moved and Nelson seconded to approve the FY2012-2013 budget and dues. Motion passed unanimously by roll call vote.

**Director’s Report**
- Agnoletti reported that Cody Wolcott will be an intern in the BACOG office this summer. Wolcott will be working on groundwater materials that can be included in members’ Comprehensive Plans.
- There is a draft of the Spring Creek Watershed Plan on the BACOG website. Comments are welcomed by the watershed partnership.
- A letter of appreciation from the BACOG board was sent to Barrington Hills thanking them and their residents for the contribution of their office space to house the BACOG staff.
- Agnoletti distributed information on a proposal from the Barrington Area Conservation Trust (BACT) announcing the establishment of the Tower Lakes Basin Watershed Partnership.

**Presidents’ and Supervisors’ Reports**
- *Barrington Township*: Dawson reported on the Memorial Day ceremony.
- *Deer Park*: No report.
- *Lake Barrington*: Mitchell reported on the recent passing of their Treasurer.
- *Cuba Township*: Nelson reported on the Memorial Day ceremony. Relay for Life walk is held on June 8th.
- *North Barrington*: Pino reported MCCG asked for support to oppose the LGDF diversions.
- *Barrington*: Darch reported on the Art Festival May 26 & 27; the Memorial Day Parade; Cruise Nights will be held on Thursdays.
- *South Barrington*: Munao reported Cook County has changed their method by which they approve emergency plans.
- *Barrington Hills*: Abboud reported on Flint Creek Watershed Plan funding; tax bills, and information requested by Cook County Treasurer Maria Pappas.
- *Tower Lakes*: Leitner reported they are working on a Watershed Plan and the BACT made a presentation to their board regarding a plan for Tower Lakes.

Motion was made by Nelson and seconded by Darch 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 8:37 p.m. on a roll call vote.

**Open Session**
The public session re-opened at 8:54 p.m.

On a motion by Nelson and seconded by Pino, the public session adjourned at 8:55 p.m.; motion passed unanimously.

Respectfully submitted

Julie S. Losinski
BACOG Secretary