Minutes of September 25, 2012
Barrington Area Council of Governments Executive Board Meeting
at the Barrington Hills Village Hall

Members present: K. Darch, Barrington; F. Gohl, Barrington Hills; 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.
Staff present: J. Agnoletti and J. Losinski. Others present: C. Rolfs, BACOG Treasurer; J. Abbate; B. Braithwaite; B. Battle.

The Board meeting was called to order by Chairperson Darch at 7:11 p.m.

Minutes
Minutes of August 28, 2012 were distributed with the packet. Dawson made motion and Nelson seconded to approve the August 28, 2012 minutes. Motion passed unanimously.

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

Emergency Management
Munao reported he contacted the Lake County Emergency Management Coordinator to present a second roundtable program. Munao suggested the focus should be on smaller communities and to find ways to support and assist each other, including emergency operations plans and pharmaceutical distribution. Agnoletti reported she has contacted Lake County Emergency Management numerous times and will continue trying to make this contact to set up a program with Lake County EMA. Munao left the meeting at 7:15 pm.

Public Comment/Community Reports
• Brian Battle, CUSD 220 Board President: Battle informed the board members the school district can be a valuable resource for Emergency Management planning (such as using school buildings). Agnoletti noted previous conversations with the district about coordinated/enhanced usage of CTY calling between governments and the schools for emergencies. Battle reported on the new math curriculum; enrollment numbers have increased at the high school; budget was approved at the last meeting; teacher pensions; and legislative bills they will be watching in veto session and in 2013.

DiMucci Property Update
Pino thanked the BACOG Board for their assistance with the issue. Pino reported on a meeting today with Lake County Board Plan Commission. He read the Letter of Intent and reviewed the agreed upon items. Pino also reported there will be a joint meeting on October 16th with Hawthorn Woods on the IGA and by November 1st he expects court approval. Kellermann brought up Deer Park’s discussion about BACOG’s involvement in the process and supporting the mall. Agnoletti clarified her presentation was not in support of a mall, that her presentation and the problems she addressed concerned local control, intergovernmental agreements and land use. Agnoletti will provide the board members with a copy of her presentation to the Lake County Zoning Board of Appeals which includes a Power Point and accompanying narrative.
Bill Braithwaite, attorney for North Barrington, thanked BACOG for support and the professional assistance provided by Agnoletti. He said the involvement of the director and organization was instrumental in turning around the original DiMucci property proposal. Leitner thanked Braithwaite for the guidance he provided.

Legislative Committee Report
The Legislative Committee met prior to the board meeting. Dawson reported the committee is working on the draft 2013 Legislative platform and re-wording some of the language. The Legislative Committee is scheduled to meet October 23rd, and Dawson said the committee will meet at 5:00 pm instead of 5:30 pm.

Resolution No. 12-04 Authorizing an Intergovernmental Agreement to Acquire GIS Data from Cook County
Losinski reported BACOG received boundary information on parcels from Cook County, but the county supplied only limited data. When she requested the rest of the data, Losinski was informed by Cook County that BACOG needs another resolution to obtain it. Dawson made motion and Leitner seconded to approve the Resolution No. 12-04. Motion passed unanimously by roll call.

Groundwater
Board Groundwater Directions Committee Report: Leitner reported the committee met in August to address the matching portion for the Gaylord and Dorothy Donnelley Foundation grant BACOG is required to raise. A copy of a letter to the Donnelley Foundation asking for a meeting was included with the packet.

Water Resources Committee -- CUSD 220 Project. Agnoletti reported on meetings with CUSD 220 staff regarding bringing BACOG’s groundwater information to the schools as part of an education curriculum. Feedback was highly positive, and a letter from the school curriculum directors was distributed to the board along with BACOG’s five priority messages for integrating into curriculum. The intent is to include CUSD 95, 300 and St. Anne once this curriculum project is worked out.

Northwest Water Planning Alliance: Darch reported on the meeting and that a conservation ordinance will be voted on at the next meeting.

Director’s Report
Agnoletti reported on the following:
- Proposed rules for the State Housing Appeals Board have been issued and we have one month to provide comments on the proposed rules. Agnoletti will send information and a link to the site with the proposed rules.
- Legislative Committee members had excellent office visits with Senator Noland and Representative Farnham in September.
- Legislative Platform: She is working with the Legislative Committee on the draft platform and researching topics.
- Emergency Management Program: She continues to try to reach Lake County to set up the next roundtable program.

Presidents’ and Supervisors’ Reports
- Lake Barrington: Mitchell reported on the Freier Farm Barn Stomp scheduled for October 13. Lake Barrington received an OSLAD grant and they plan to create more recreational usage in Freier Farm such as a community garden, sledding hill, a trail.
• **Cuba Township**: Nelson reported they have been working with Tower Lakes on the Barclay Woods property to create open space; the Fall Festival will be October 20 with food, games.

• **South Barrington**: Abbate reported they are reviewing the Village Hall expansion plans.

• **Barrington Hills**: Gohl reported “Ignite the Night” on September 29 will include a cookout and hayrides; a proposed vehicle recovery yard in East Dundee and their concern for protection of groundwater.

• **Tower Lakes**: Leitner reported they are working with BACT and Cuba Township to purchase Barclay Woods property.

• **Barrington Township**: Dawson thanked Barrington Hills for their help on the Civil War boulder re-dedication; Dan Rutherford will be in Barrington October 22 for the Barrington Area Chamber of Commerce meeting at 8:00 am and the Rotary lunch at the Garlands at noon. Dawson discussed the Township’s involvement with community support for organizations such as the BADPC and Hospice. He suggested the board consider working with these other organizations and help address their issues to our legislators.

• **North Barrington**: Pino reported on property they bought on the NW corner of Old Barrington Road and Rt. 22; they are working with the County for easements on 10 properties.

• **Deer Park**: Kellermann reported on a road expansion at Ela Road and Quentin to help congestion.

• **Barrington**: Darch reported they approved a response letter to Barrington Countryside Fire Protection District (BCFPD) regarding a letter of termination they received from BCFPD. Ace Hardware is moving into the building where Fisher Nuts had been located.

**Adjournment of Executive Board Meeting**

The Executive Board meeting was adjourned at 9:01 p.m. after a motion by Dawson and seconded by Gohl; motion passed unanimously.

*Respectfully submitted,*

*Julie S. Losinski*

*BACOG Secretary*