

**Minutes of March 20, 2012
Barrington Area Council of Governments Executive Board Meeting
at the Deer Park Vehe Barn**

Members present: K. Darch, Barrington; G. Dawson, Barrington Township; D. Nelson, Cuba Township; R. Abboud, Barrington Hills; 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.

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

Minutes

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

Treasurer's Report

- The treasurer's report for March 2012 was distributed with the packet and Casey reviewed the reports. Nelson moved and Pino seconded to approve the treasurer's reports. Motion passed unanimously by roll call vote.
- Recruitment of New Treasurer: Agnoletti provided a brief overview of the three candidates interested in the position. Munao entered meeting at 7:10 p.m. Members discussed considering local and non-local candidates and consensus is ok to consider non-local candidates but slight preference for local candidate. Consensus from the board is Agnoletti and Casey will select the candidate to recommend to the board.

Public Comment/Community Reports

No comment/reports.

Legislative Committee

- Report on Lobby Day March 7-8th: Dawson reported lobby day activities included a legislative briefing with the Illinois Municipal League (IML), a joint reception with McHenry County Council of Governments, meetings with 22 legislators and public officials, and members attended a Revenue Committee Hearing. Abboud entered meeting at 7:23 p.m.
- Report on BACOG Legislative Activities & Status of Bills: Agnoletti distributed copies of each report and reviewed some key bills of interest. Darch reported on the Pension Working Group and they will discuss the five state pension funds. Agnoletti reported the BACOG office will send a letter to the Pension Working Group asking them to include public safety pensions in their discussions.
- Schedule: The Illinois Municipal League Lobby day will be April 25 and Township Officials of Illinois Topics day will be May 8. The next BACOG Legislative Committee meeting will be changed from April 10 to April 4.
- Electronic Witness Slips for House Committee Hearings: Losinski distributed instructions and reviewed the process to submit electronic witness slips for House Committee hearings.
- Report on CUSD 220 Legislative Breakfast. Dawson and Agnoletti were invited to attend the breakfast on March 13. Dawson reported at the breakfast they met with administrators, school board members, legislators and officials from other educational organizations. CUSD 220 would like to coordinate legislative efforts with BACOG.

Pino reported he was impressed with the BACOG Lobby day event, the time legislators spent with BACOG members during meetings and overall a good learning experience. He encourages others to attend lobby day events. Dawson left meeting at 7:49 p.m.

Policy & Long Range Committee

No report.

Emergency Management

Munao distributed a handout from the City of Chicago Urban Area Working Group at the meeting. He reviewed items members should be aware of regarding responsibilities of elected officials. Munao reported there are some differences between Lake County and Cook County and recommends contacting emergency management for your own county. Board members discussed meeting with area emergency management coordinators and agreed to having a roundtable meeting to review their EOPs, learn what each others are doing on emergency management, and look for enhancements. Agnoletti will work with Munao for contacts for a facilitator and participants.

Groundwater

- March 13th Event: Agnoletti distributed a report on the March 13 water testing event. 344 test kits were sold the week prior to the event by our villages, townships and the BACOG office. A total of 325 water samples were returned and 4% tested positive for bacteria. Many residents provided positive comments at the event. Agnoletti thanked the villages, townships, volunteers, The Garlands, Dr. Thomsen, Lake County Health Department, A. Paul and J. Losinski for all their work to make the event happen. Agnoletti asked members if they would like to know what subdivision/areas are not testing and maybe reach out to those residents. Consensus from board is to have the Board Groundwater Directions Committee review this issue.
- Chlorides Brochure: Agnoletti distributed the draft brochure and asked members to review and provide comments within the week to the BACOG office so the final brochure can be printed.
- Water Resources Committee: No report.
- ISWS Grant Project. The Illinois State Water Survey (ISWS) has applied for a grant for an intern for the BACOG office to document the BACOG Water Resource Initiative and create a guidebook that can be used across the country as a resource tool. Leitner acknowledged Agnoletti and Dr. Thomsen for their work on the groundwater project.
- Northwest Water Planning Alliance (NWP): Leitner reported the bylaws were passed. NWP encourages BACOG members to pass a WaterSense Partnership Resolution.

DiMucci Report

Pino thanked the board members for their concern regarding the DiMucci plan and the immediate action taken by the BACOG members. Pino reported there will be a meeting the end of March with Lake County, North Barrington and Hawthorn Woods. Pino provided an update on the plan and members discussed issues with the proposed development such as increased traffic and who will pay for police and fire protection and other services to the property.

Director's Report

Agnoletti reported the BACOG lease with the Village of Barrington Hills is signed and completed. Board members thanked Barrington Hills for this arrangement.

Presidents' and Supervisors' Reports

- *North Barrington*: No report.
- *Barrington*: Darch reported they received an APWA award for a wetland filtration system at Bakers Lake and also reported on the Hough/Main street project.

- *Deer Park*: Kellermann reported on the 5k St. Patrick's Day run.
- *Tower Lakes*: Leitner reported they are considering Integrys Energy as an opt-in endorsement program for their residents and they are revising their building permit application process.
- *South Barrington*: Munao reported Palatine Township asked him to moderate at their annual meeting.
- *Cuba Township*: No report. .
- *Barrington Hills*: Abboud reported on installation of fiber optics/Wi-Fi in the village.

Adjournment of Executive Board Meeting

The Executive Board meeting was adjourned at 9: 28 p.m. after a motion by Nelson and seconded by Darch. Motion passed unanimously.

Respectfully submitted

Julie S. Losinski
BACOG Secretary