

**MINUTES OF A MEETING OF THE PLAN COMMISSION OF THE VILLAGE OF NORTH
BARRINGTON, WHICH WAS HELD
NOVEMBER 10, 2014 AT
THE NORTH BARRINGTON VILLAGE HALL LOCATED AT
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order, Roll Call

At 7:30 p.m. Chairman Gery Herrmann called the meeting to order and Karlin D. Gingrich called the roll:

Present in Person:	Gery Herrmann, Chairman Janis Menges, Vice Chairman Denis Taillon David Grzeslo
Absent:	John Schnure
Also Present:	Martin Pais, Trustee Liaison Jan Sauer, Trustee Liaison Karlin D. Gingrich, Deputy Village Clerk

2. Approval of Minutes from the August 18, 2014 Plan Commission meeting

The Minutes of the August 18, 2014 Plan Commission (“Plan”) meeting were made available to the commission members.

Motion: Mr. Grzeslo moved to approve the Minutes of the August 18, 2014 Plan meeting; seconded by Mr. Taillon.

Discussion: There was no discussion.

Vote on Motion: The voice vote was unanimous in favor.

Chairman Herrmann declared the Minutes of the August 18, 2014 Plan meeting approved and put on file.

3. Public Comment

There was no public comment.

4. Continuation of Comprehensive Plan discussion and updates

Chairman Herrmann stated the PC has received the draft of the Comprehensive Plan (“PC”) from Teska Associates. He suggested the PC review each section of the CP for any final changes.

The CP was reviewed and minor grammatical and language changes were made.

Chairman Herrmann said that the next steps for the PC would be to publish notice for a public hearing regarding the CP Amendment at the regularly scheduled PC meeting on Monday, December 2, 2014.

Motion: Vice Chairman Menges moved to accept the amended document of November 10, 2014, with the addition of updated maps and graphics, as the new CP of the Village; seconded by Mr. Grzeslo.

Discussion: There was some discussion.

Vote by Roll Call:

Ayes:	Chairman Herrmann, Vice Chairman Menges, Mr. Taillon and Mr. Grzeslo
Nays:	None
Absent:	Mr. Schnure
Abstain:	None

5. Review and Discussion of Village Code 10-4-4 regarding Animals

The commission reviewed its own suggestion of adopting the following Sections of the Lake County Unified Development Ordinance (“LCUDO”), as amended on November 12, 2013: Sections 6.4, 6.4.16 et seq. and 6.4.17 et seq.

The following are limitations on the full adoption of said Sections: 1) Regarding 6.4.17 – will apply to single family residential zoning area, on conforming zoning lots of one-acre or greater and 2) Regarding 6.4.17.1 – Maximum number of hens allowed is six (6).

This proposal would allow: 1) Two (2) beehives on conforming residential lots of one-acre or greater, one (1) additional beehive and one nucleus hive for each extra 10,000 square feet of area and 2) No more than six (6) hens on a conforming single family residential zoning area of one-acre or greater.

6. Review and Discussion of Village Code 10-11 regarding Fences

The commission reviewed its own suggestion to amend the current section of the Village Code regarding fence height that would allow residents in R-1 district that are legally permitted to have horses per Village Code Section 10-4-4(B), to have appropriate fencing to contain them by raising the height limit of fences to sixty inches (60”).

7. Old Business/New Business

There was no old business or new business.

8. Adjournment

Motion: Vice Chairman Menges moved the Meeting be adjourned; seconded by Mr. Grzeslo.

Discussion: There was no discussion.

Vote on Motion: The voice vote was unanimous in favor.

At 8:17 p.m. Chairman Herrmann declared the meeting adjourned.

These Minutes were approved at the Plan meeting held December 8, 2014.

ATTEST: _____
Karlin D. Gingrich, Deputy Village Clerk
Village of North Barrington