

**MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING
WHICH WAS HELD MAY 12, 2008 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD, IN SAID VILLAGE**

1. Call to Order and Roll Call

At 7:35 P.M. Chairman Martin Pais called the meeting to order and the Deputy Village Clerk called the roll:

Present in Person: Chairman Martin Pais, Vice Chairman Dan Nass, Denis Taillon,
Janis Menges
Absent: Bill Bishop, David Wilford
Also Present: Trustee Jane Farrell
Deputy Village Clerk Sue Murdy

**2. Approve Minutes: Plan Commission Meeting – March 10, 2008
Plan Commission Meeting – April 14, 2008**

The Minutes of the March 10, 2008 Plan Commission Meeting were made available to the Commission.

Motion: Denis Taillon moved that the Minutes of the March 10, 2008 Plan Commission Meeting be approved; seconded by Vice Chairman Dan Nass.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Martin Pais declared the Minutes of the March 10, 2008 Plan Commission Meeting approved and put on file.

The Minutes of the April 14, 2008 Plan Commission Meeting were made available to the Commission. There were some changes made to the Minutes.

Motion: Denis Taillon moved that the Minutes of the April 14, 2008 Plan Commission Meeting be approved as amended; seconded by Vice Chairman Dan Nass.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Martin Pais declared the Minutes of the April 14, 2008 Plan Commission Meeting approved as amended and put on file.

3. North Barrington Office Process Update-Vice Chairman Dan Nass & Bill Bishop

Chairman Martin Pais asked Vice Chairman Dan Nass to update the Commission on the current Village permitting process and its efficiency. Mr. Nass reported that he and Bill Bishop would meet with Village Building and Zoning Officer Kelly Rafferty in the near future to review the process further. There was some discussion about the process and criteria use by various other Villages. Vice Chairman Dan Nass will have a report for the next Plan Commission Meeting.

4. Conservation Easement Update-Chairman Martin Pais

Chairman Martin Pais explained the Village Board's request for a maintenance ordinance for the purposes of accessing and restoring Flint Creek. The Commission briefly reviewed Chairman Pais' handout, which itemized the background, intent, definitions and plan requirements for a conservation easement. Water purity, physical attractiveness and resident involvement of Flint Creek are long term goals.

There was extensive discussion about the appropriate language to be used for guidelines in formulating the ordinance. Ms. Janis Menges agreed to compile any pertinent information from the Cuba Township Assessors Office, and Chairman Martin Pais agreed to contact Village Attorney Bill Braithwaite for input. Chairman Pais will also confer with Patsy Mortimer, Coordinator of the Flint Creek Watershed Partnership for restoration guidance. Plan Commission member Denis Taillon will be attending the May 17, 2008 Flint Creek Special Meeting.

5. Old/New Business

Chairman Martin Pais introduced and welcomed new Plan Commission member Janis Menges. Ms. Menges previously served on the Village Zoning Board of Appeals for seven years, and is pleased to be a member of the Plan Commission.

6. Adjournment

Motion: Vice Chairman Dan Nass moved the meeting be adjourned; seconded by Denis Taillon.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:30P.M. Chairman Martin Pais declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held June 9, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk

