

**MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING
WHICH WAS HELD JUNE, 11, 2007 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 Clerk called the roll:

Present: Chairman Martin Pais, Vice Chairman Daniel Nass, Camille Koertner,
Denis Taillon, Bill Bishop
Absent: David Wilford
Also Present: Trustee Mark Kolar
Deputy Village Clerk Kris Lennon

2. Approve Minutes: Plan Commission Meeting –May 14, 2007

The Minutes of the May 14, 2007 Plan Commission Meeting were made available to the Commission.

Motion: Camille Koertner moved that the Minutes of the May 14, 2007 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 May 14, 2007 Plan Commission Meeting approved and put on file.

3. Proposal by Pam Tichy for Arts and Science Center at Corner of Miller Road And Highway 59

There was no presentation since Ms. Pam Tichy was unable to attend the meeting.

4. NIMS Status Update by Bill Bishop

Mr. Bill Bishop explained to the Commission that he had attended the meeting of the National Emergency Management System (NIMS), a professional organization under the control of the Department of Homeland Security. The meeting was well attended by professionals, such as police and fire personnel, along with civilians who wish to become more involved in the implementation of an emergency preparedness plan for various communities. There would be a certification test for citizens who wish to volunteer. Each community would be required to review and update their emergency preparedness plan, and coordinate such through the federal,

state and county levels. Chairman Martin Pais asked that the minutes reflect the need for an updated disaster preparedness plan to be reviewed by the Board of Trustees.

5. Water Supply Monitoring Within the Village by ISGS

Chairman Martin Pais asked the Commission to direct their attention to the proposal from the Illinois State Geological Survey (ISGS). The ISGS would like to set up a drilling site at the Village Hall to monitor and take core samples to measure the water level within the Village of North Barrington. The sites would be linked to the BAGIS system. The Plan Commission has been asked to make a recommendation to the Board of Trustees as to whether a site would be allowed. The location of the site will be reviewed by Health Officer Natalie Karney and Village Forester Susan Allman who will then forward their recommendation memorandum to the Village Board. Chairman Martin Pais confirmed that no water would actually be pumped from the site and that it would be secured as well as insured.

Motion: Vice Chairman Dan Nass moved that the Commission recommend to the Village Board approval of a site at the Village Hall for the Illinois State Geological Survey to drill a monitoring well; seconded by Bill Bishop.

Discussion: There was some discussion.

Vote on Motion:

<u>By Roll Call:</u>	Ayes:	Bill Bishop, Camille Koertner, Denis Taillon, Vice Chairman Dan Nass, Chairman Martin Pais
	Nays:	None
	Absent:	David Wilford
	Abstain:	None

Chairman Martin Pais declared the motion approved and the recommendation forwarded to the Board of Trustees.

6. Trustee's Report

Chairman Martin Pais asked Trustee Mark Kolar, who was attending the Plan Commission meeting on behalf of Trustee Jane Farrell, if he had a report. Trustee Kolar explained that there had been some discussion at the previous Board Meeting about the possibility of the construction of an educational environmental museum at the corner of Miller Road and Highway 59. Chairman Pais explained that he had briefly discussed the topic with Ms. Pam Tichy, a potential buyer for the property, and that Ms. Tichy was planning on making a presentation of her plans to both the Plan Commission and the Board of Trustees. There was some discussion.

7. Old/New Business

The Commission discussed the possibility of sprinkler systems being mandatory in newly constructed homes. The Villages of Long Grove and Lake Barrington currently require sprinkler systems in new homes. Chairman Martin Pais volunteered to contact the Lake Zurich Fire Chief to arrange a presentation on sprinkler systems.

There was some discussion about clarity of address numbers on houses within the Village, and their relevance to emergency vehicles locating a house.

Mr. Denis Taillon stated to the Commission that he will attend the upcoming seminar on severe weather spotting on June 18, 2007 as well as the Chicago Metropolitan Agency for Planning meeting on June 27, 2007. MR. Taillon will brief the Plan Commission at the July 9, 2007 Plan Commission Meeting.

Vice Chairman Nass stated that two alternate positions on the Plan Commission are vacant. Trustee Mark Kolar will mention this to President Sauer.

8. Adjournment

Motion: Denis Taillon moved the meeting be adjourned; seconded by Camille Koertner.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

8:10 P.M. Chairman Martin Pais declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held July 9, 2007.

ATTEST:

Sue Murdy, Deputy Village Clerk