

**MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING
WHICH WAS HELD WEDNESDAY, OCTOBER 12, 2009 AT THE NORTH
BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE**

1. Call to Order and Roll Call

At 8:22 P.M. Vice Chairman Bill Bishop called the meeting to order and the Deputy Clerk called the roll:

Present in Person:	Vice Chairman Bill Bishop, Martin Pais, Janis Menges, Denis Taillon, David Wilford
Absent:	Chairman Dan Nass
Also Present:	Village Attorney J.W. Braithwaite Kelly Rafferty, Village Building and Zoning Officer Nicole Keiter, Deputy Village Clerk

**2. Approval of Past Minutes:
Plan Commission “Continued Public Hearing” Meeting (a) July 27, 2009**

The Minutes of the July 27, 2009 Plan Commission “Continued Public Hearing” Meeting (a) were made available to the Commission.

Motion: Janis Menges moved that the Minutes of the July 27, 2009 Plan Commission “Continued Public Hearing” Meeting (a) be approved; seconded by David Wilford.

Discussion: There was no discussion.

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

Vice Chairman Bishop declared the Minutes of the July 27, 2009 Plan Commission “Continued Public Hearing” Meeting (a) approved and put on file.

Plan Commission “Continued Public Hearing” Meeting (b) July 27, 2009

The Minutes of the July 27, 2009 Plan Commission “Continued Public Hearing” Meeting (b) were made available to the Commission.

Motion: Janis Menges moved that the Minutes of the July 27, 2009 Plan Commission “Continued Public Hearing” Meeting (b) be approved; seconded by David Wilford.

Discussion: There was no discussion.

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

Vice Chairman Bishop declared the Minutes of the July 27, 2009 Plan Commission “Continued Public Hearing” Meeting (b) approved and put on file.

Plan Commission Meeting July 27, 2009

The Minutes of the July 27, 2009 Plan Commission Meeting were made available to the Commission.

Motion: Janis Menges moved that the Minutes of the July 27, 2009 Plan Commission Meeting be approved; seconded by David Wilford.

Discussion: There was no discussion.

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

Vice Chairman Bishop declared the Minutes of the July 27, 2009 Plan Commission Meeting approved and put on file.

Special Plan Commission Meeting August 19, 2009

The Minutes of the August 19, 2009 Special Plan Commission Meeting were made available to the Commission.

Motion: Denis Taillon moved that the Minutes of the August 19, 2009 Special Plan Commission Meeting be approved; seconded by Janis Menges.

Discussion: There was no discussion.

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

Vice Chairman Bishop declared the Minutes of the August 19, 2009 Special Plan Commission Meeting approved and put on file.

3. Montessori Children's House of North Barrington

Motion: David Wilford moved that a recommendation for the grant of a special use for the continuation of the school subject to a review of the septic system by the Village Health Officer and a specification by the Village Health Officer as to the maximum number of students that can be served by the facility be sent to the Board; seconded by Denis Taillon.

Discussion: There was some discussion.

Vote on Motion: Ayes: Vice Chairman Bill Bishop, Martin Pais, Denis Taillon,
David Wilford

Nays: None

Abstain: Janis Menges

Absent: Chairman Dan Nass

Vice Chairman Bill Bishop declared the motion approved.

4. New/Old Business

Ms. Menges wanted to congratulate the Parks and Recreation Commission, and anyone involved, in making this year's Fall Festival special. She mentioned specifically member Jane Farrell and Trustee Ginger Das Gupta for their work towards the historical component of the Festival. She stated that this year's Festival was not only beautiful and fun, as always, but was special due to the acknowledgment of Village's History. Mr. Taillon also stated that the historical Plats made for display were very nice. The entire Commission, along with Mr. Braithwaite, recognized all the hard work, time, and effort placed into making this year's Fall Festival a special event.

There was no new business.

5. Adjournment

Motion: Janis Menges 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 8:34 pm, Vice Chairman Bill Bishop declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held November 9, 2009.

ATTEST:

Nicole Keiter, Deputy Village Clerk