

**MINUTES OF A MEETING OF THE PLAN COMMISSION OF THE VILLAGE OF
NORTH BARRINGTON HELD MONDAY, SEPTEMBER 09, 2013,
AT 7:30 P.M. AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD,
IN SAID VILLAGE**

1. Call to Order & Roll Call

At 7:33 P.M. Chairman Gery Herrmann called the Meeting to order and called the roll:

Present in Person: Chairman Herrmann, Vice Chairman Janis Menges, Denis Taillon,
David Grzeslo, and John Schnure
Absent: Ben Andrew
Also Present: Martin Pais, Trustee Liaison
M/M Roy Gibson, 150 Clover Hill Lane
Karlin D. Gingrich, AND Staffing

2. Approve Minutes from the August 12, 2013 Meeting

The Minutes of the August 12, 2013 Meeting were made available to the Commission.

Chairman Herrmann asked the Commission if there were any revisions to the Minutes.

Motion: Denis Taillon moved that the Minutes of the August 12, 2013 Meeting be approved;
seconded by David Grzeslo.

Discussion: There was no discussion.

By Roll Call: Ayes: Chairman Gery Herrmann, Vice Chairman Janis Menges, Denis
Taillon, David Grzeslo and John Schnure

Nays: None

Absent: Ben Andrew

Abstain: None

Chairman Herrmann declared the Minutes of the August 12, 2013 Meeting approved and put on file.

3. Continuation of Comprehensive Plan discussion and update planning

Chairman Herrmann began conversation regarding the Comprehensive Plan ("Plan") updates,
specifically any changes or comments regarding Chapter 9 "Fresh Water, Storm Water Drainage,
Sewer, and Septic Systems."

Mr. Taillon suggested adding language to the paragraph regarding Water Quality Monitoring that
Lake County has established requirements and operators and drilling services adhere to these
mandates.

Mr. Taillon mentioned his suggestions and questions regarding Chapter 9 from the beginning of the Chapter. There was discussion regarding possible language additions, changes and/or deletions to the following paragraphs of Chapter 9: Conservation, Protection, Watershed, Contamination, Water Quality Monitoring, and Construction and Its Run-Off.

4. Restoration Work, Development and Village Flooding Issues

a. Flooding Issues/Rights of Residents to Implement Control Measures

Mr. & Mrs. Roy Gibson of 150 Clover Hill Lane addressed the Plan Commission. Mr. and Mrs. Gibson stated that they purchased their home in 2007 and learned recently after closing they could not access their home because there was a “lake” in front of it due to flooding from the east. Mrs. Gibson said the water sheathed across their driveway and pooled in the property north of them. Mr. Gibson stated he left a topical map with the Village Board two meetings ago and that the map shows different elevations that effect several properties from slopes of 5 to 10 feet. Mr. Gibson said that water will and should flow to its’ lowest point, however, he feels that there aren’t any means provided to effectively manage the outflow of the pooled water at the lowest point and that the capacity of the culvert underneath Edgewood is lacking. Mr. Gibson feels that there is a capacity issue with the culvert and that the culverts, from the east side in particular, may have been sufficient at the time that they were planned, but that they are currently insufficient with the increased rainfalls of today and over the past 10 years. Mr. Gibson stated that he feels it is an engineering issue to determine the appropriate needed disbursement and that the recent rains pool such large masses of water that emergency vehicles cannot get through. Mrs. Gibson stated that all of the culverts on the north side of the street bring the water to the south side of the street and that there is no appropriate improvement to accept all of the water. Mrs. Gibson explained that they have been landlocked on 4 separate occasions for days at a time. She explained they first reported drainage issues in 2007 both verbally and in writing. Mr. Schnure suggested that they contact Gewalt Hamilton and/or Baxter & Woodman for engineering suggestions. Vice Chairman Menges suggested that the issue may be coming from the east towards the Kohl’s store. Mr. Pais stated that the Village of North Barrington has limited resources and that some of the residents along Clover Hill Lane believe that the Village should give individual residents the right to protect their property by building a certain amount of buffer which allows them to control the flow of water through their properties. Mr. Pais also stated that if this permission to manage the water flow, and not stop the water flow, is stated in the Comprehensive Plan then the Board can create an ordinance regarding it. Mrs. Gibson agreed with Mr. Pais but also stated that she feels the Village should look into why all the water comes to the south end across the road, underneath the culverts to low-lying areas that have not been improved to accept that amount of water.

Chairman Hermann said the Village has looked at the individual road culverts along Flint Creek, evaluating their size and shape and contemplated replacing and enlarging all of them and, unfortunately, it is a very expensive proposition, for the construction, let alone the engineering. He stated that some of the engineering has been done, but is most likely about 10 years old.

Mr. Schnure suggested the Gibsons and to attend a Board Meeting so the Board will look at the plans and possibly pay for them.

Chairman Hermann said he thinks it is important to have language in the Plan that encourages individual detention. He stated he thinks it should be added to the Storm Water Drainage paragraph, Chapter 9.

Mr. Pais suggested language pertaining to Flood Hazard Mitigation paragraph, Chapter 9. There was discussion regarding verbage. There was also discussion confirming that the maps in the revised Comprehensive Plan will be the current, updated versions.

Mr. Taillon spoke with the Environmental and Health Commission regarding the BMP paragraph and reported they were in agreement about the language. Chairman Hermann and Mr. Taillon think the BMP paragraph should be placed at the end of Chapter 9.

Chairman Hermann suggested adding language to the Plan regarding the encouragement of recycling; that the Village will follow the recommendations from SWALCO regarding recycling and the residents should be provided with the large recycling carts.

Vice Chairman Menges suggested removing the "Revenue Trends" language from Chapter 12 "Village Finances" since some of the information is not accurate for the future.

Mr. Grzeslo offered to implement all of the proposed changes onto one document and distribute to Plan Commission members.

Chairman Hermann suggested that everyone review Chapter 13 "Implementation" for the next meeting.

5. Old/New Business

The Commission would like to have the final soft copy completed at the next meeting on October 7, 2013.

6. Adjournment

Motion: Chairman Hermann moved the meeting be adjourned; seconded by Vice Chairman Menges.

Discussion: There was no discussion

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

At 9:18 pm Chairman Gery Herrmann declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held October 7, 2013.

Attest: _____
Karlin D. Gingrich