

**MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING
WHICH WAS HELD DECEMBER 8, 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 Dan Nass called the meeting to order and the Deputy Village Clerk called the roll:

Present in Person: Chairman Dan Nass, Vice Chairman Bill Bishop, Martin Pais,
Denis Taillon, Janis Menges, David Wilford
Absent: None
Also Present: Trustee Jane Farrell
Sue Murdy, Deputy Village Clerk

2. Approve Minutes: Plan Commission Meeting – November 10, 2008

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

Motion: Vice Chairman Bill Bishop moved that the Minutes of the November 10, 2008 Plan Commission Meeting be approved; seconded by Martin Pais.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Dan Nass declared the Minutes of the November 10, 2008 Plan Commission Meeting approved and put on file.

3. 2009 Plan Commission Meetings

The Commission reviewed the schedule handout for the 2009 Plan Commission Meetings. Chairman Nass reminded Commission members to notify the Chairman or the Deputy Clerk in the event a meeting cannot be attended.

4. Plan Commission Members Recruitment

Chairman Nass emphasized the importance of Commission member recruitment.

5. 50th Anniversary Celebration Update

Trustee Jane Farrell approached the Commission with several sample logo styles for the Village 50th Anniversary Celebration event in 2009. Chairman Dan Nass would like to see some long

time Village residents contacted for their historical input. The Commission will continue to think of ideas for a commemorative gift at Eton Park, as well as a logo. A monetary budget will be established in 2009 for the fiscal year 2010.

6. Old/New Business

Chairman Nass will attend the Village Staff Meeting December 9, 2008 to review the results of his study on the North Barrington Village Permit Process. The Commission briefly discussed taking a survey of Village residents recently in the permit process.

7. Adjournment

Motion: Martin Pais moved the meeting be adjourned; seconded by Janis Menges.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:00 P.M. Chairman Dan Nass declared the meeting adjourned.

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

ATTEST:

Sue Murdy, Deputy Village Clerk