

**MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING
WHICH WAS HELD FEBRUARY 11, 2008 AT THE NORTH BARRINGTON VILLAGE
HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE**

1. Call to Order and Roll Call

At 7:41 P.M. Chairman Martin Pais called the meeting to order and the Deputy Clerk called the roll:

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

2. Approve Minutes: Plan Commission Meeting – December 10, 2007

The Minutes of the December 10, 2007 Plan Commission Meeting were made available to the Commission

Motion: Bill Bishop moved that the Minutes of the December 10, 2007 Plan Commission Meeting be approved as amended; seconded by Denis Taillon.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Martin Pais declared the Minutes of the December 10, 2007 Plan Commission Meeting approved and put on file.

3. Route 12 Business District Planning Update-Vice Chairman Dan Nass

Vice Chairman Dan Nass explained to the Commission that he had been in contact with Mr. Tom Klein of TR Klein Development in regards to future development along Highway 12. Vice Chairman Nass will try to schedule a spring 2008 meeting.

4. Planning for 2008

Trustee Liaison Jane Farrell informed the Commission that focusing on roads and flooding, particularly in the Biltmore area, is a priority for the Village Board. Trustee Farrell explained the current flooding situation at 615 Signal Hill Road. There was lengthy discussion about how a situation such as this occurred, and how it could be prevented in the future. The Commission discussed the possibility of reviewing the permitting process and inspections. Chairman Pais mentioned that the purpose of the Plan Commission was to be involved in Village planning issues, but would be willing to research this issue further, upon direction of President Sauer.

Trustee Farrell informed the Commission that President Sauer planned on meeting with the residents of 615 Signal Hill Road to discuss their flooding problem and resolution.

Trustee Farrell asked the Plan Commission for feedback on what Village issues they would like to see the Board of Trustees concentrate on in 2008.

There was extensive discussion about the possibility of a review/modification of the Village Comprehensive Plan, along with the acquisition of management of parks and open space.

5. Old/New Business

Chairman Martin Pais informed the Commission that the PODS Ordinance revisions are still being reviewed by the Village Attorney. Chairman Pais hopes to hold a public hearing in March.

Chairman Martin Pais announced that Plan Commission member Camille Koertner may assume the Board of Trustees position recently opened by the resignation of Trustee Rick Contorno.

6. Adjournment

Motion: Denis Taillon moved the meeting be adjourned; seconded by Bill Bishop.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

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

These Minutes were approved at the Plan Commission Meeting held March 10, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk