

MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING WHICH WAS HELD OCTOBER 9, 2006 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE

1. Call to Order and Roll Call

At 7:32 P.M. Chairman Pais called the meeting to order and the Clerk called the roll:

Present: Chairman Pais, Bill Bishop, Denis Taillon, Mark Kolar, Vice Chairman Dan Nass

Absent: Camille Koertner

Also Present: Trustee Jim Moran
Kim Block, 128 Cherry Hill Road
Ginger Das Gupta, 462 E. Oxford Road
Pat Ryan, 404 Concord Lane
Don Husted, 422 Kimberly Road
Village Clerk, Kathy Nelander

2. Approve Minutes: Plan Commission Meeting – 9/11/06

The Minutes of the 9/11/06 Meeting were made available to the Commission.

Motion: Denis Taillon moved that the Minutes of the 9/11/06 Meeting be approved; seconded by Dan Nass.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Pais declared the Minutes of the 9/11/06 Meeting approved and put on file.

3. Transportation Update

Denis Taillon, representing the Village of North Barrington Plan Commission, has attended some meetings of the Lake County Transportation Summit. Mr. Taillon reported on three subtopics of the transportation issue:

* The extension of Highway 53

This subject drew a lot of attention from the media. Mr. Taillon reported that there are opponents and proponents for the extension, which would run up to the area of Hwy. 120 and Hwy. 83. At this point, there is no consensus.

* The intersection of Highway 12 and Miller Road

Mr. Taillon explained that the actual intersection of Hwy. 12 and Miller Road is under the jurisdiction of the Village of Lake Zurich; however, the portion of Hwy. 12 to the north, up to Old McHenry Road, falls under the Village of North Barrington. The Chief of Police of Lake Zurich has expressed his concern and State Representative Ed Sullivan has been contacted, who has encouraged the Village of Lake Zurich to forward letters promoting a reduction in the speed limit to him to send on to IDOT. The Plan Commission would like to make a recommendation to the Board of Trustees to pursue lowering the speed limit on Highway 12, from Old McHenry Road going south. Mr. Taillon will forward email correspondence between the Village of Lake Zurich and the Village of North Barrington to the North Barrington Village Hall.

* The recent activity in north and northeast Illinois planning bodies

Denis Taillon briefly explained the recent formation of an Illinois governing agency, CMAP (Chicago Metropolitan Agency for Planning). Mr. Taillon will forward a description summary of the agency to the Village Hall.

4. 464 Signal Hill Road PUD Presentation

The presentation was continued to the November 13, 2006 Plan Commission Meeting.

5. LCR Information/Clarification – Martin Pais

In response to members of the community, Chairman Pais reviewed the (LCR) Lot Coverage Ratio points, in conjunction with the Village President's report in the Village of North Barrington Autumn Newsletter.

* The Wynstone Community was formed as a separately governed PUD (Planned Unit Development). The entire subdivision is governed by the Wynstone Property Owners Association. The Village of North Barrington only has the authority to collect taxes. Chairman Pais reviewed the layout of Wynstone, in comparison to some surrounding communities in order to illustrate North Barrington's position in calculating the Lot Coverage Ratio and the allowable house size on various lots.

* Chairman Pais explained that the Plan Commission opted to use the LCR rather than the FAR (Floor Area Ratio) because the FAR is typically used by the tax code to quantify the tax value of a home. Chairman Pais believes the LCR is a simpler method to use in working with open spaces, as those in the Village of North Barrington.

* Chairman Pais explained that the calculation percentage numbers in the LCR have been changed by the removal of driveways, patios and paths from the calculations used in the LCR Ordinance. Mr. Pais believes the numbers are ample in comparison to surrounding communities.

* Chairman Pais stated that the Catastrophe Clause, previously an issue, has now been enacted into the Village Ordinance.

* Chairman Pais explained why lots 40,000 square feet and under in the Village will not be removed from the LCR Ordinance.

There was extensive discussion.

Ginger Das Gupta stated to the Commission that the residents would still like to see further studies completed. Ms. Das Gupta would like to monitor any impact the LCR Ordinance has on the residents of the Village over time.

Trustee Jim Moran stated that the Village will not be forming an oversight committee for the LCR at this time.

Mr. Bill Bishop interjected that originally the Plan Commission was charged with formulating a tear down ordinance which evolved into a redevelopment ordinance, intended to protect homeowners rights.

Mr. Mark Kolar suggested a quarterly report on the progress of the LCR Ordinance implementation, monitoring the end result.

6. Old/New Business

There was no old or new business to discuss.

7. Adjournment

Motion: Mark Kolar moved the meeting be adjourned; seconded by Dennis Taillon.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

8:40 P.M. Chairman Pais declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held November 13, 2006.

ATTEST:

Sue Manko, Deputy Village Clerk

