

MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING WHICH WAS HELD NOVEMBER 13, 2006 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE

1. Call to Order and Roll Call

At 8:52 P.M. Chairman Pais called the meeting to order and the Deputy Clerk called the roll:

Present: Chairman Martin Pais, Vice Chairman Daniel Nass, Bill Bishop, Camille Koertner, Mark Kolar

Absent: Mark Hampton, Denis Taillon, David Wilford

Also Present: Trustee Jim Moran  
Village Attorney J.W. Braithwaite  
Robert Best, 70 W. Madison Street, Chicago  
Bill Denison, 226 Kimberly Road  
Earle Combs, 108 Old Oak Drive  
Karla Combs, 108 Old Oak Drive  
Sara Peterson, 462 Signal Hill Road  
Tom Erickson, 464 Signal Hill Road  
Sharon Sickal, 450 Signal Hill Road  
William Sickal, 450 Signal Hill Road  
Deputy Village Clerk Sue Manko

2. Approve Minutes: Plan Commission Public Hearing – 10/9/06  
Plan Commission Meeting – 10/9/06

The Minutes of the 10/9/06 Plan Commission Public Hearing were made available to the Commission.

Motion: Bill Bishop moved that the Minutes of the 10/9/06 Plan Commission Public Hearing be approved; seconded by Camille Koertner.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Martin Pais declared the Minutes of the 10/9/06 Plan Commission Public Hearing be approved and put on file.

The Minutes of the 10/9/06 Plan Commission Meeting were made available to the Commission.

Motion: Bill Bishop moved that the Minutes of the 10/9/06 Meeting be approved; seconded by

Camille Koertner.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Pais declared the Minutes of the 10/9/06 Plan Commission Meeting approved and put on file.

### 3. Introduction of New Plan Commission Members

The two new members of the Plan Commission, David Wilford and alternate Mark Hampton, were absent from the Meeting.

### 4. Presentation by Village Attorney of Plan Commission Roles and Responsibilities

Village Attorney J.W. Braithwaite explained to the Commission the amendment to Village Ordinance No. 1108, Section 2-1-2. In the event that Plan Commission alternates are present, and participating in the Meeting, the alternate member with the greater tenure shall serve in the place of the absent regular member at such meeting.

### 5. 464 Signal Hill Road PUD Presentation

Chairman Martin Pais explained to the Commission and audience that Mark Kolar would be recusing himself from the discussion and vote related to 464 Signal Hill Road since he is the listing realtor for the property, thus causing a conflict of interest. Mr. Kolar left the Commission table and sat in the audience.

Bill Bishop had no comments.

Camille Koertner stated that despite the previous intentions of the Mervis Family, she did not understand the homeowner's motivation to subdivide the property at 464 Signal Hill Road at the present time.

Vice Chairman Daniel Nass asked if there was currently an architectural review committee for the Oaksbury Estates subdivision requiring a certain number of bedrooms. There are none that the Commission knew of.

Chairman Martin Pais expressed his view that the intention is clearly to subdivide the property at 464 Signal Hill Road. He stated that he needs to review more information and does not wish to set a precedent for further subdividing of property in the Village.

Mr. Robert Best explained that the request to amend the PUD Ordinance still may not be approved in the event Mr. Erickson proceeds with all the necessary steps and expense to

ensure compliance with the necessary Village codes.

Vice Chairman Daniel Nass stated he was in agreement with Chairman Pais.

Motion: Camille Koertner moved to recommend denial of the request to amend the Planned Unit Development Ordinance, 464 Signal Hill Road, Village of North Barrington, as presented; seconded by Bill Bishop.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call:	Ayes:	Chairman Martin Pais, Vice Chairman Daniel Nass, Bill Bishop, Camille Koertner
	Nays:	None
	Absent:	Mark Hampton, Denis Taillon, David Wilford
	Abstain:	Mark Kolar

Chairman Martin Pais declared the motion approved and the recommendation forwarded to the Board of Trustees.

6. Review 2007 Plan Commission Meeting Schedule

Chairman Martin Pais confirmed with the Commission that the Plan Commission 2007 Meeting schedule would remain the second Monday of each month.

7. Old/New Business

Chairman Martin Pais informed the Commission that the development plans for Arrowhead Lane appear to be on hold.

8. Adjournment

Motion: Camille Koertner moved the meeting be adjourned; seconded by Bill Bishop.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

9:35 P.M. Chairman Pais declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held December 11, 2006.

ATTEST:

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Sue Manko, Deputy Village Clerk

Page - 2