

**MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING
WHICH WAS HELD APRIL 13, 2009 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, Martin Pais, Janis Menges, David Wilford
Absent:	Vice Chairman Bill Bishop, Denis Taillon
Also Present:	Sue Murdy, Deputy Village Clerk

2. Approve Minutes: Plan Commission Meeting – March 9, 2009

The Minutes of the March 9, 2009 Plan Commission Meeting were made available to the Commission.

Motion: Martin Pais moved that the Minutes of the March 9, 2009 Plan Commission Meeting be approved; seconded by David Wilford.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Dan Nass declared the Minutes of the March 9, 2009 Plan Commission Meeting approved and put on file.

3. Discussion of 50th Anniversary Celebration

The Commission reviewed the Village 50th Anniversary handout prepared by Trustee Farrell outlining ideas and volunteer responsibilities from the March 9, 2009 Plan Commission Meeting. There was lengthy discussion about collecting historical information about the Village of North Barrington to display at the Fall Festival. Ms. Janis Menges has collected some historical information at the Cuba Township Office and will review the material with Village historian Barbara Benson. Chairman Dan Nass stated he will also contact his father, who is a longtime resident of North Barrington, to gather Village background pertaining to the history of the Wynstone property development.

Chairman Dan Nass asked the Deputy Clerk to follow up with Parks and Recreation Commission Vice Chairman Ann Kafka in regards to the public relations component for the 50th Anniversary.

Vice Chairman Bill Bishop will give a report at the May 11, 2009 Plan Commission Meeting about the Village gift to Eton Park in commemoration of the 50th Anniversary celebration.

The Commission thanked Mr. Martin Pais for the research and ordering of the seed packets to be distributed at the Arbor Day Celebration Ceremony scheduled for April 25, 2009 at the Village Hall. Village Forester Susan Allman has ordered the oak saplings to be given out to the first 50 residents.

Chairman Dan Nass will compile a collage of the past Village Presidents. The Commission agreed that photographs would not be feasible and a plaque at the Village Hall would be more appropriate.

The Commission thanked Trustee Jane Farrell for her representation as Trustee Liaison for the Plan Commission. Chairman Dan Nass will personally contact Trustee Farrell.

The Commission is pleased with the progress of the Village 50th Anniversary details.

4. Old/New Business

Martin Pais gave a brief background on the International Dark Sky Association. He feels the Village of North Barrington is very environmentally efficient in its use and maintenance of outdoor lighting. Mr. Dave Toeppen, a representative of International Dark Sky Association, will give a presentation at the May 11, 2009 Plan Commission Meeting. The Deputy Clerk will coordinate the necessary arrangements.

Chairman Dan Nass stated that Denis Taillon will be forwarding informational material about the American Planning Association to the Village.

5. Adjournment

Motion: David Wilford moved the meeting be adjourned; seconded by Martin Pais.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 7:55 P.M. Chairman Dan Nass declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held May 11, 2009.

ATTEST:

Sue Murdy, Deputy Village Clerk