

MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING WHICH WAS HELD MARCH 8, 2004 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 Martin Pais, Vice Chairman Gery Hermann, Bill Bishop, Eleanor McDonnell, Denis Taillon and Terry Banach

Absent: James Archer, Dan Nass

Also Present: Kathy Nelander, Village Clerk
Trustee Sidney Bartlett
Kelly Rafferty, Building and Zoning Officer

2. Approve Minutes: Plan Commission Continued Public Hearing – 1/12/04
Plan Commission Meeting – 1/12/04
Plan Commission Continued Public Hearing – 1/22/04
Plan Commission Continued Public Hearing – 1/24/04
Plan Commission “Special” Meeting – 1/24/04

The Minutes of the 1/12/04 Continued Hearing were made available to the Commission.

Motion: Eleanor McDonnell moved that the Minutes of the 1/12/04 Continued Public Hearing be approved as presented; seconded by Gery Herrmann.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Martin Pais declared the Minutes of the 1/12/04 Continued Public Hearing approved and put on file.

The Minutes of the 1/12/04 Meeting were made available to the Commission.

Motion: Gery Herrmann moved that the Minutes of the 1/12/04 Plan Commission Meeting be approved as presented; seconded by Terry Banach.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Martin Pais declared the Minutes of the 1/12/04 Plan Commission Meeting approved and put on file.

The Minutes of the 1/22/04 Continued Public Hearing were made available to the Commission.
Motion: Gery Herrmann moved that the Minutes of the 1/22/04 Continued Public Hearing be approved as presented; seconded by Terry Banach.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Martin Pais declared the Minutes of the 1/22/04 Continued Public Hearing approved and put on file.

The Minutes of the 1/24/04 Continued Public Hearing were made available to the Commission.

Motion: Denis Taillon moved that the Minutes of the 1/24/04 Continued Public Hearing be approved as presented; seconded by Bill Bishop.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Martin Pais declared the Minutes of the 1/24/04 Continued Public Hearing approved and put on file.

The Minutes of the 1/24/04 Special Plan Commission Meeting were made available to the Commission.

Motion: Denis Taillon moved that the Minutes of the 1/24/04 Special Plan Commission Meeting be approved as presented; seconded by Terry Banach.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Martin Pais declared the Minutes of the 1/24/04 Special Plan Commission Meeting approved and put on file.

3. Plan Commission Member Denis Taillon - Brief on Seminar Planners in Lake County, February 24, 2004

Chairman Martin Pais explained that Commission member Denis Taillon had attended a conference, Planners in Lake County, on 2-24-04 and invited him to give an overview of the conference to the Commission. Denis Taillon explained that the conference was held for people interested in planning activity within Lake County, and was moderated by Philip Rovang, Director of the Department of Planning, Building and Development in Lake County. He explained that the meetings are intended to be a quarterly series to include presentations on recent municipal planning efforts. He reported that four villages participated in the presentation:

Volo, Lake Bluff, Antioch and Lake Zurich. Commission member Taillon gave a brief overview of activities in each Village.

4. Tear-Down Ordinance
 - A. Chairman Pais - Update
 - B. Status Report from Plan Commission Members - Denis Taillon, Gery Herrmann, and Dan Nass

Eleanor McDonnell explained that she, with Terry Banach had been working on approaching other villages in the area and finding out whether or not they had a “teardown ordinance”. Ms. McDonnell said that some villages had historical districts, and that this “districting” was used to control teardowns. The Commission decided that a “historical district” did not apply to North Barrington and did not need further research. There was also some discussion about Floor Area Ratio (F.A.R.) and using it as a tool to control the size of a rebuilt. It was suggested that the Commission contact villages similar to North Barrington regarding well, septic, and lot sizes, before considering F.A.R. There was further discussion.

5. Comprehensive Plan To-Do List

Chairman Pais said that he was going to put together a list from the newly completed Comprehensive Plan on topics the Plan Commission may be interested in pursuing further.

6. Budget Discussion

There was a brief discussion about the amount of the Plan Commission’s budget and what types of items are paid out of the budget. The Commission recommended to budget the same amount for Fiscal Year 2005 as Fiscal Year 2004, or \$15,000.

7. Sign Ordinance Comments

Chairman Pais explained that a member of the Environmental & Health Commission, Pat Ryan, had submitted a review of the recently passed Sign Ordinance to President Starkey. Chairman Pais explained that President Starkey had forwarded the review to the Plan Commission for any comments. The review comments were previously made available to the Commission with their packet materials. The Commission felt that the Sign Ordinance would stand as previously submitted to the Board.

8. Old/New Business

There was no old or new business to discuss.

9. Adjournment

Motion: Eleanor McDonnell moved the meeting be adjourned; seconded by Denis Taillon.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:50 P.M. Chairman Pais declared the Meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held April 12, 2004.

ATTEST:

Kathy Nelander, Village Clerk

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