

**MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING
WHICH WAS HELD MONDAY, JULY 27, 2009 AT THE NORTH BARRINGTON
VILLAGE HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE**

1. Call to Order and Roll Call

At 9:35 P.M. Chairman Nass called the meeting to order and the Deputy Clerk called the roll:

Present in Person:	Chairman Dan Nass, Vice Chairman Bill Bishop, Martin Pais, Janis Menges
Absent:	Denis Taillon, David Wilford
Also Present:	Village Attorney J.W. Braithwaite Mark Kolar, Village Trustee Nicole Keiter, Deputy Village Clerk

2. Approve Minutes: Plan Commission Meeting – Held June 8, 2009

The Minutes of the June 8, 2009 Plan Commission Meeting were made available to the Commission.

Motion: Martin Pais moved that the Minutes of the June 8, 2009 Plan Commission Meeting be approved; seconded by Janis Menges.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Nass declared the Minutes of the June 8, 2009 Plan Commission Meeting approved and put on file.

Plan Commission Meeting – Held July 13, 2009

The Minutes of the July 13, 2009 Plan Commission Meeting were made available to the Commission.

Motion: Vice Chairman Bill Bishop moved that the Minutes of the July 13, 2009 Plan Commission Meeting be approved; seconded by Janis Menges.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Nass declared the Minutes of the July 13, 2009 Plan Commission Meeting approved and put on file.

3. Proposed Text Amendment to the Village Zoning Regulations by Providing for a New Zoning District Entitled “Premier Equestrian Estate District.”

Motion: Janis Menges moved that the Proposed Text Amendment to the Village Zoning Regulations be recommended to the Board for approval as amended; seconded by Martin Pais.

Discussion: There was some discussion.

Vote on Motion: Ayes: Chairman Dan Nass, Vice Chairman Bill Bishop, Janis Menges, Martin Pais
Nays: None
Absent: Denis Taillon, David Wilford
Abstain: None

Chairman Nass declared the motion approved and the recommendation to go to the Board.

**4. Proposed Rezoning of Properties Commonly known as:
21800 N. Old Barrington Road;
26059 W. Scott Road;
25943 W. Scott Road;
25918 W. Scott Road, Barrington, Illinois to the New Zoning District entitled
“Premier Equestrian Estate District.”**

Motion: Vice Chairman Bishop moved to recommend that all of the new properties, upon annexation, be zoned to the New Zoning District; seconded by Martin Pais.

Discussion: There was no discussion.

Vote on Motion: Ayes: Chairman Dan Nass, Vice Chairman Bill Bishop, Janis Menges, Martin Pais
Nays: None
Absent: Denis Taillon, David Wilford
Abstain: None

Chairman Nass declared the motion approved and the recommendation to go to the Board.

5. Old/New Business

The Commission discussed the 50th Anniversary Gift briefly. After a preliminary glance, it looked like the costs of building a new gazebo, as previously discussed, were too high. There was some discussion about the possibility of putting educational plaques along the walking paths. Children’s camps could use this as a tool, as well as adults, to learn more about their surroundings. Mile markers could be included on the plaques as well. Vice Chairman Bishop stated that he would speak with the Parks and Recreation Commission Chairman Pat Ryan again regarding this issue. The Plan Commission decided that they would be in favor of the plaques if the Parks and Recreation Commission also liked them.

There was no new business.

6. Adjournment

Motion: Vice Chairman Bill Bishop 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 10:40 pm, Chairman Nass declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held October 12, 2009.

ATTEST:

Nicole Keiter, Deputy Village Clerk