

**MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING
WHICH WAS HELD MARCH 9, 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, Vice Chairman Bill Bishop, Martin Pais,
Denis Taillon, Janis Menges
Absent: David Wilford
Also Present: Trustee Jane Farrell
Trustee Pete Boland
Chairman Parks & Recreation Commission Pat Ryan
Vice Chairman Parks & Recreation Commission Ann Kafka
Sue Murdy, Deputy Village Clerk

2. Approve Minutes: Plan Commission Meeting – December 8, 2008

The Minutes of the December 8, 2008 Plan Commission Meeting were made available to the Commission.

Motion: Martin Pais moved that the Minutes of the December 8, 2008 Plan Commission Meeting be approved; seconded by Denis Taillon.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Dan Nass declared the Minutes of the December 8, 2008 Plan Commission Meeting approved and put on file.

3. Discussion of 50th Anniversary Celebration

Chairman Dan Nass invited Trustee Jane Farrell, Parks & Recreation Chairman Pat Ryan and Parks & Recreation Vice Chairman Ann Kafka to explain their involvement in the Village of North Barrington 50th Anniversary Celebration taking place this year. Trustee Farrell said that the Village would like to see the Parks & Recreation Commission and the Plan Commission combine their resources to organize the event.

The Commission reviewed the handout prepared by Trustee Farrell outlining ideas and volunteer responsibilities. The Village 50th Anniversary Kick Off will commence at the Arbor Day Celebration April 25, 2009 from 9:30 a.m. to 11:30 a.m. at the Village Hall. The Fall Festival scheduled for October 4, 2009 at Eton Park will hold a 50th Anniversary dedication ceremony.

Parks & Recreation Commission Chairman Pat Ryan has designed a 50th Anniversary logo which will be used on all Village mailings. There will be an article about the 50th Anniversary in the Village Newsletter in May as well as a public relations campaign. There was lengthy discussion about collecting historical information about the Village of North Barrington to display at the Fall Festival, as well as honoring Village volunteers. Trustee Farrell will contact historian Barbara Benson.

Chairman Nass asked the Commission for questions or comments. There was lengthy discussion. Mr. Martin Pais offered to contact Village Forester Susan Allman regarding seed packets to be distributed. Mr. Bill Bishop volunteered to take responsibility for a gift to Eton Park commemorating the 50th Anniversary. Mr. Denis Taillon will contact Susan Allman about cataloging historical oak trees in the Village. Ms. Janis Menges will write the personal invitations to past Village Board and Commission Members. Ms. Menges will also check into historical artifacts at Cuba Township. Chairman Nass will contact long time residents of North Barrington. Parks & Recreation Commission Vice Chairman Ann Kafka will contact Trustee Mark Kolar to coordinate letters notifying local businesses of the 50th Anniversary. The Deputy Village Clerk will research 50th Anniversary signage with the Village Administrator. The Commission Members will bring their ideas and updates to the April 13, 2009 Plan Commission Meeting.

4. Old/New Business

There was no old or new business to discuss at this time.

5. Adjournment

Motion: Martin Pais moved the meeting be adjourned; seconded by Janis Menges.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:40 P.M. Chairman Dan Nass declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held April 13, 2009.

ATTEST:

Sue Murdy, Deputy Village Clerk