

MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING WHICH WAS HELD NOVEMBER 8, 2004 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE

1. Call to Order and Roll Call

At 7:30 P.M. Chairman Pais called the meeting to order and the Clerk called the roll:

Present: Chairman Pais, Bill Bishop, Eleanor McDonnell, Jason Hagen, Denis Taillon

Absent: Vice Chairman Banach, Dan Nass, Jim Archer

Also Present: Trustee Sidney Bartlett
Kathy Nelander, Village Clerk

2. Approve Minutes: Plan Commission Meeting, October 11, 2004

The Minutes of the 10/11/04 Meeting were made available to the Commission.

Motion: Bill Bishop moved that the Minutes of the 10/11/04 Meeting be approved as presented; seconded by Jason Hagen.

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Chairman Pais, Bill Bishop, Eleanor McDonnell, Jason Hagen, Denis Taillon

Nays: None

Absent: Vice Chairman Terry Banach, Jim Archer, Dan Nass

Abstain: None

Chairman Pais declared the Minutes of the 10/11/04 Meeting approved and put on file.

3. Pool, Hot Tub Discussion

A new revision of the draft ordinance, as prepared by Commission member Jason Hagen was distributed to the Commission. Chairman Pais explained that Jason Hagen had done research on the hot tub issue and had added language to the draft ordinance.

Additional definitions were added to the draft, including one for Hot-tub, Gate and Door. There were lengthy discussions about the Pool Fence Regulations section of the draft ordinance. These discussions involved the pool fencing and the fencing's components, including materials, height, width, and accessibility.

A section for Hot-tubs was also added, which included regulations for hot-tubs. The regulations involve the requirement of a cover, how the cover should be locked down, maintenance for the

locks on hot-tub covers, etc. There was lengthy discussion.

There was lengthy discussion about how to bring all pools in the Village into code compliance with regard to fencing; and a time frame for this compliance. This code compliance would be with the proposed draft ordinance, not the Village's existing Ordinances. The Village Clerk explained that any Zoning Code change would require a Public Hearing, as well as first submitting all changes to the Village Attorney for review. After the Public Hearing at the Plan Commission level, the Board would review and vote on the proposed changes. It was also noted that the Village had adopted the 2000 International Residential Code when the updated Official Village Code Book was approved in February of 2004 which provided for swimming pools, spas and hot tubs.

The Plan Commission wanted to submit the changes to the fence Ordinance to the Board for adoption as soon as possible. As the Commission is not finished with the re-working of the entire ordinance, the Village Clerk suggested finishing the ordinance changes as soon as possible, so as to avoid having two separate Public Hearings for changes to the one document. The Commission will finish the draft ordinance at the next meeting in December.

4. Fence discussion

Due to the lateness of the hour, existing fences in the Village were not discussed.

5. Old/New Business

There was no old or new business to discuss.

6. Adjournment

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

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 9:35 P.M. Chairman Pais declared the Meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held December 13, 2004.

ATTEST:

Kathy Nelander, Village Clerk

Page 2 – 11/08/04