

**MINUTES OF A MEETING OF THE PLAN COMMISSION OF THE VILLAGE OF NORTH
BARRINGTON, WHICH WAS HELD
DECEMBER 8, 2014 AT
THE NORTH BARRINGTON VILLAGE HALL LOCATED AT
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order, Roll Call

At 7:36 p.m. Chairman Gery Herrmann called the meeting to order and Karlin D. Gingrich called the roll:

Present in Person: Gery Herrmann, Chairman
Janis Menges, Vice Chairman
David Grzeslo
John Schnure
Absent: Denis Taillon
Also Present: Martin Pais, Trustee Liaison
Jan Sauer, Trustee Liaison
Karlin D. Gingrich, Deputy Village Clerk
Al Stefan, Ruckert Mielke
Bill Braithwaite, Village Attorney
Al Pino, Village President (arrived at 7:47 p.m.)

2. Approval of Minutes from the November 10, 2014 Plan Commission meeting

The Minutes of the November 10, 2014 Plan Commission (“Plan”) meeting were made available to the commission members.

Motion: Vice Chairman Menges moved to approve the Minutes of the November 10, 2014 Plan meeting; seconded by Mr. Schnure.

Discussion: There was no discussion.

Vote on Motion: The voice vote was unanimous in favor.

Chairman Herrmann declared the Minutes of the November 10, 2014 Plan meeting approved and put on file.

3. Public Comment

Mr. Stefan addressed the Plan regarding the updated maps that he provided for the CP. There was some discussion about minor labeling and formatting changes to the maps.

4. Proposed Complete Update, Revision and Amendment to Village’s Comprehensive Plan

a) Public Hearing – Call to Order; Roll Call

Chairman Gery Herrmann called the public meeting to order and Karlin D. Gingrich called the roll:

Present in Person: Gery Herrmann, Chairman
Janis Menges, Vice Chairman
David Grzeslo
John Schnure

Absent: Denis Taillon
Also Present: Martin Pais, Trustee Liaison
Jan Sauer, Trustee Liaison
Karlin D. Gingrich, Deputy Village Clerk
Al Stephen, Ruckert Mielke
Bill Braithwaite, Village Attorney
Al Pino, Village President

1) Interested Parties May Comment and Ask Questions

There were no interested parties present with any comments or questions. Chairman Herrmann stated the Plan had not received any written comments or questions.

2) Comment/Discussion by Plan Commission

There was discussion regarding the maps, formatting changes and the next steps in the process for recommending the revised Comprehensive Plan (“CP”) to the Corporate Authorities.

3) Close Public Hearing

Chairman Herrmann declared the public hearing closed.

b) Comment/Discussion by Plan Commission

There was no further discussion.

c) Possible Motion and Recommendation to Corporate Authorities

Motion: Vice Chairman Menges moved to recommend to the Corporate Authorities the draft of the CP dated December 8, 2014 subject to a few map and formatting changes as approved by the Chairman; seconded by Mr. Schnure.

Discussion: There was some discussion.

Vote by Roll Call:

Ayes: Chairman Herrmann, Vice Chairman Menges, Mr. Grzeslo and Mr. Schnure
Nays: None
Absent: Mr. Taillon
Abstain: None

5. Proposed Amendments to Village Zoning Ordinance regarding:

- A. Keeping of Limited Numbers of Bee Hives;**
- B. Keeping of Limited Numbers of Chickens;**
- C. Provisions for Fences Related to Horses**

a) Public Hearing – Call to Order; Roll Call

Chairman Gery Herrmann called the public meeting to order and Karlin D. Gingrich called the roll:

Present in Person: Gery Herrmann, Chairman
Janis Menges, Vice Chairman
David Grzeslo
John Schnure
Absent: Denis Taillon
Also Present: Martin Pais, Trustee Liaison
Jan Sauer, Trustee Liaison
Karlin D. Gingrich, Deputy Village Clerk
Al Stephen, Ruekert Mielke
Bill Braithwaite, Village Attorney
Al Pino, Village President

1) Interested Parties May Comment and Ask Questions

There were no interested parties present with any comments or questions. Chairman Herrmann stated the Plan had not received any written comments or questions.

2) Comment/Discussion by Plan Commission

There was brief discussion regarding the proposed language for bees and chickens and it was revised to note that is not intended to affect the assessment of real property.

3) Close Public Hearing

Chairman Herrmann declared the public hearing closed.

a) Comment/Discussion by Plan Commission

There was no further discussion.

b) Possible Motion and Recommendation to Corporate Authorities

Motion: Mr. Schnure moved to recommend to the Corporate Authorities to amend Ordinance 10-4-4 of the Village Code regarding animals with the drafted language provided by the Plan regarding the keeping of limited numbers of bee hives and chickens as revised December 8, 2014 (which would consist of: 2 beehives on single family conforming residential lots of at least 40,000 square feet with one additional beehive and one additional nucleus hive for each additional 10,000 square feet of area and no more than 6 hens on a conforming single family residential lot of at least 40,000 square feet or greater); seconded by Mr. Grzeslo.

Discussion: There was some discussion.

Vote by Roll Call:

Ayes: Chairman Herrmann, Vice Chairman Menges, Mr. Grzeslo and Mr. Schnure
Nays: None
Absent: Mr. Taillon
Abstain: None

Motion: Vice Chairman Menges moved to recommend to the Corporate Authorities to amend Ordinance 10-11-2 of the Village Code regarding fence height so that it would allow residents in R-1 district that are legally permitted to have horses per Village Code 10-4-4(B) to have appropriate fencing to contain the horses by raising the height limit of fences to sixty inches (60"); seconded by Mr. Grzeslo.

Discussion: There was some discussion.

Vote by Roll Call:

Ayes:	Chairman Herrmann, Vice Chairman Menges, Mr. Grzeslo and Mr. Schnure
Nays:	None
Absent:	Mr. Taillon
Abstain:	None

7. Old Business/New Business

There was no old business or new business.

8. Adjournment

Motion: Mr. Grzeslo moved the Meeting be adjourned; seconded by Chairman Herrmann.

Discussion: There was no discussion.

Vote on Motion: The voice vote was unanimous in favor.

At 8:52 p.m. Chairman Herrmann declared the meeting adjourned.

These Minutes were approved at the Plan meeting held February 9, 2015.

ATTEST: _____

Elia Torres, Deputy Village Clerk

Village of North Barrington