

MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING WHICH WAS HELD DECEMBER 11, 2006 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 Deputy Clerk called the roll:

Present: Chairman Martin Pais, Vice Chairman Daniel Nass, Bill Bishop, Camille Koertner, Mark Kolar, Denis Taillon, David Wilford

Absent: None

Also Present: Trustee Jim Moran
Mr. Kim Block, 128 Cherry Hill Road
Carolyn Boyle, 425 Kimberly Road
Deputy Village Clerk Sue Manko

2. Approve Minutes: Plan Commission Public Hearing – 11/13/06
Plan Commission Meeting – 11/13/06

The Minutes of the 11/13/06 Plan Commission Public Hearing were made available to the Commission.

Motion: Denis Taillon moved that the Minutes of the 11/13/06 Plan Commission Public Hearing be approved; 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 11/13/06 Plan Commission Public Hearing be approved and put on file.

The Minutes of the 11/13/06 Plan Commission Meeting were made available to the Commission.

Motion: Camille Koertner moved that the Minutes of the 11/13/06 Meeting be approved; seconded by Bill Bishop.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Pais declared the Minutes of the 11/13/06 Plan Commission Meeting approved and put on file.

3. Comprehensive Plan To-Dos for 2007

Trustee Jim Moran approached the Commission on the behalf of the Board of Trustees, and thanked them for their contributions to the Village of North Barrington. Trustee Moran also complimented them on their interaction with other Village commissions.

Trustee Moran briefly explained the points he would like the Plan Commission to address in 2007.

- * The Village roads project budget. Trustee Moran explained that the roads report will be presented by Gewalt Hamilton Associates, Inc., transportation engineers, in January 2007.
- * Trustee Moran would like to see continued coordination between the Plan Commission and the Environmental Commission in regards to the Village Roads Program, the Honey Lake Water Study, and implementation of BAGIS.
- * Homeland Defense
- * BAGIS (Barrington Area Geographical Information System). Trustee Moran would like to see BAGIS implemented in order to digitize all project formats in the Village.

Trustee Moran invited the Commission members to communicate any thoughts or ideas on the above topics to him via email.

Chairman Martin Pais announced to the Commission that he would like to concentrate on reviewing the Comprehensive Plan in 2007. Chairman Pais suggested holding discussion meetings with residents of the various Village subdivisions, and addressing any necessary ambiguities of the Comprehensive Plan.

Chairman Pais asked members of the audience for any questions or comments. There were none.

Chairman Martin Pais reviewed the topics he would like to see addressed and clarified.

- * The LCR Ordinance.
- * The possibility of Village water and sewer system in some subdivisions.
- * Resident education and enforcement of Village Ordinances currently in place.
- * BAGIS implementation for roads, maps and plats.
- * Homeland Security/Defense procedure.

Chairman Pais asked for comments from the Commission.

Mr. Bill Bishop agreed with the topics Chairman Pais listed for 2007, particularly the Homeland Security/Defense issue.

Ms. Camille Koertner concurred that BAGIS should be a priority topic for 2007.

Vice Chairman Dan Nass stated that his priority topic for 2007 would be investigating the possibility of sewer and water facilities for subdivisions in the Village. Mr. Nass would also like to see BAGIS implemented.

Mr. Mark Kolar would like to see the issue of Village roads addressed further. Mr. Kolar feels that roads are a substantial part of the Village budget and a long term plan needs to be agreed upon. Additionally, Mr. Kolar suggested the Village investigate opportunities for generating more income.

Mr. Denis Taillon agreed that BAGIS is important and reiterated that he is willing to attend BAGIS informational meetings.

Mr. Mark Kolar asked for clarification on the LCR Ordinance application on a non-conforming lot (less than 40,000 square feet) if a homeowner wanted to tear down the existing home and rebuild an exact duplicate home within the LCR parameters.

There was extensive discussion about the LCR Ordinance Catastrophic Clause. The Commission unanimously agreed upon the importance of monitoring the LCR Ordinance for compliance and clarification.

Chairman Martin Pais encouraged the Commission to review the Comprehensive Plan.

4. Old/New Business

Chairman Martin Pais introduced new Plan Commission Member David Wilford and welcomed him to the Commission.

Chairman Martin Pais announced to the Commission that newly appointed Plan Commission Member alternate Mark Hampton will not be able to fill the position due to business commitments.

The Commission reviewed the 2007 schedule for the Plan Commission meetings.

5. Adjournment

Motion: Mark Kolar moved the meeting be adjourned; seconded by Camille Koertner.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

8:30 P.M. Chairman Pais declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held February 12, 2007.

ATTEST:

Sue Manko, Deputy Village Clerk

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