

**MINUTES OF A MEETING OF THE PLAN COMMISSION OF THE VILLAGE OF
NORTH BARRINGTON HELD MONDAY, MARCH 10, 2014,
AT 7:30 P.M. AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD,
IN SAID VILLAGE**

1. Call to Order & Roll Call

At 7:34 P.M. Chairman Gery Herrmann called the Meeting to order and the roll was called by Karlin D. Gingrich:

Present in Person: Chairman Herrmann, Vice Chairman Janis Menges, Denis Taillon,
David Grzeslo and John Schnure (arrived at 7:58 p.m.)
Absent: Ben Andrew
Also Present: Nancy Schumm, Schumm Consulting LLC
Bill Braithwaite, Village Attorney
Lee Brown, Teska & Associates
Todd Smith, Village Trustee

2. Approve Minutes from the February 5, 2014 Meeting

The Minutes of the February 5, 2014 Meeting were made available to the Plan Commission ("Commission"). Chairman Herrmann asked if there were any changes or corrections to the Minutes.

Motion: Mr. Taillon moved that the Minutes of the February 5, 2014 Meeting be approved; seconded by Mr. Grzeslo.

Discussion: There was some discussion.

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

Chairman Herrmann declared the Minutes of the February 5, 2014 Meeting approved and put on file.

3. Public Comment

Chairman Herrmann said he is awaiting the submission of suggested language for Section 9 ("Fresh Water, Storm Water Drainage, Sewer and Septic Systems") from Janet Agnoletti of BACOG.

Ms. Schumm gave updates on projects being done in the Village. She stated that she works for the Village as an environmental consultant on a number of projects. She submitted written comments to the members and talked about the environmental projects stated within Comprehensive Plan ("CP"). She gave a progress report on the culvert maintenance program. She said the Village had applied for and received some funding to study flooding issues in Haverton On The Pond and Grassmere Farms subdivisions. Ms. Schumm talked about the road shoulder project and its geo-grid system, the Flint Creek Restoration project, a possible path/walkway project, the water testing program and the emergency operations plan.

Attorney Braithwaite and Mr. Brown addressed the commission regarding Affordable Housing and Group Homes.

4. Continuation of Comprehensive Plan discussion and updates

There was discussion among members regarding grammatical and language suggestions for all sections of the Comprehensive Plan (“CP”).

5. Old/New Business (Resignation of Ben Andrew, previous motion to adopt Lake County Unified Development Ordinance, as amended)

There was discussion among members about Village Code 10-4-4 regarding animals and the Lake County Unified Development Ordinance (“LCUDO”), as amended. Chairman Herrmann suggested the members review the commission’s prior recommendations to the Board and continue discussion of this topic at the next commission meeting.

Chairman Herrmann stated that he has accepted the resignation of Ben Andrew from the Plan Commission. He thanked Ben for his service to the Village.

Chairman Herrmann said that the commission is in need of two additional members. He asked members to see if they know any residents that may be interested in joining.

6. Adjournment

Motion: John Schnure motioned for the meeting to be adjourned; seconded by David Grzeslo.

Discussion: There was no discussion

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

At 10:06 p.m. Chairman Herrmann declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held April 14, 2014.

Attest: _____
Karlin D. Gingrich
Deputy Village Clerk