

MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING WHICH WAS HELD MARCH 12, 2007 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 Pais called the meeting to order and the Deputy Clerk called the roll:

Present: Chairman Martin Pais, Vice Chairman Daniel Nass, Bill Bishop, Mark Kolar, David Wilford

Absent: Camille Koertner, Denis Taillon

Also Present: Trustee Jim Moran
Sue Murdy, Deputy Village Clerk

2. Approve Minutes: Plan Commission Meeting – February 12, 2007

The Minutes of the Plan Commission Meeting were made available to the Commission.

Motion: Bill Bishop moved that the Minutes of the Meeting be approved; seconded by David Wilford.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Pais declared the Minutes of the February 12, 2007 Plan Commission Meeting approved and put on file.

3. Discussion on Water Supply Status, Election Forum

Chairman Martin Pais explained that the Plan Commission is arranging information sessions/seminars on the state of the water in Illinois, specifically within the Village of North Barrington. A speaker from the Illinois State Water Survey will make a presentation at the April 9, 2007 Plan Commission Meeting. A speaker from the Illinois State Geological Survey will make a presentation at the May 14, 2007 Plan Commission Meeting.

Chairman Pais is also coordinating a forum of candidates for the upcoming Village elections to be held on April 17, 2007. The forum is scheduled for April 4, 2007 at the North Barrington Village Hall.

4. Discuss 2007 Priorities

Chairman Martin Pais referred the Commission to the condensed Priority List of Comprehensive Plan topics for 2007, discussed at the February 12, 2007 Plan Commission Meeting.

There was extensive discussion. The Commission agreed upon three Plan Commission priorities for 2007:

Residential Neighborhoods and Housing: The Commission would like to continue maintaining the country ambiance of the Village. This will remain a high priority.

The issue of Home Security within the Village was extensively discussed. Chairman Martin Pais explained the NIMS (National Information Management System) meeting that will be held March 24, 2007. There will be a series of municipal meetings at the Ela Township Library to discuss and formulate a possible disaster plan. Plan Commission members David Wilford and Bill Bishop volunteered to attend meetings on this particular issue. They will report on the content of the meeting at the April 9, 2007 Plan Commission Meeting. It was noted that the Village of North Barrington is serviced by the Lake Zurich Fire Department as well as the Lake County Sheriff Department.

Clean Out Dead Wood in Easements and Village Owned Property: The Commission discussed the need for substantial clean up and removal of dead wood in the Village that has accumulated over time, thus causing drainage and water flow problems within the Village. It was agreed that property ownership clarification was needed.

Commercial Areas: The Commission agreed that the Village should continue to pursue opportunities for a commercial corridor, and possible annexation of properties into the Village of North Barrington.

Chairman Martin Pais also stated that he would contact Health & Sanitation Commission Chairman Gery Herrmann regarding water and septic education for Village residents.

5. Old/New Business

Trustee Jim Moran passed out and reviewed the Pavement Evaluation and Rehabilitation Program for the Village of North Barrington, completed by Gewalt Hamilton Associates, Inc. Trustee Moran explained that there will be a Microsoft Access database continually maintained and updated as necessary, which will also be a compatible format with information from Lake County, BAGIS and the State of Illinois. The Commission agreed that they were in favor of the project.

Trustee Moran also stated that he was in favor of the volunteer organization comprised of people from various different backgrounds who could make constructive contributions to safety issues within the Village in the event of a disaster, such as the 9/11 event. The NIMS (National

Information Management System) organization will hold multiple meetings, and Trustee Moran would like to see the Plan Commission members involved.

6. Adjournment

Motion: Mark Kolar moved the meeting be adjourned; seconded by Bill Bishop.

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 April 9, 2007.

ATTEST:

Sue Murdy, Deputy Village Clerk