1. Call to Order and Roll Call

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

Present: Chairman Gery Herrmann, Vice Chairman George McCarty, Ray Best, Robert Detlefsen, Craig Hasselberger and Robert A. Strain

Absent: J. Clark Alberts

Also Present: Kathy Nelander, Deputy Village Clerk
           Natalie Karney, Health Officer
           Mike Barker, 575 Signal Hill Road
           Louis Werderitch, 1964 Abbotsford, Barrington
           Roy & Bobbi Svacha, 581 Onondaga Drive
           John Kudla, 286 Kimberly Road
           Christen Pontikes, 22910 N. Hwy. 59, Barrington
           Jim Scoville, 21277 Lake Zurich Road
           Terry Cahill, 2099 Stonington, Hoffman Estates

2. Mr. Lou Werderitch, Werd Construction – Oak Hills Subdivision (Re-subdivision of Lot 4 in Oak Ridge Subdivision)

   Variation from Section 7-4-3 of Village Code, pertaining to excessive percolation rate

Chairman Herrmann invited Mr. Lou Werderitch of Werd Construction, to address the Board regarding the variation request for the Oak Hills Subdivision, a re-subdivision of Lot 4 in Oak Ridge Subdivision. Mr. Werderitch introduced himself to the Board and explained that he is the property owner of Lot 4. He noted that the five acre parcel land was vacant, currently in un-incorporated Lake County and contiguous to the Village of North Barrington. He said that he was petitioning the Village for annexation subject to the approval of a zoning variance to develop the property as three single family residences. He explained that the percolation tests exceed the maximum permitted rate of 60 minutes per inch and that a variation from the Village Code was required. Mr. Werderitch explained that he intended to use the Wisconsin Mound System, a system that was accepted in Lake County, and that the systems would be located on at the rear of each house. He also said that Village Health Officer Natalie Karney had recommended using the mound system with an aerator for all three sites. There were questions from the Commission regarding the topography, drainage, and number of trees on the property.

   Natalie Karney answered questions from the Commission regarding the proposed mound
systems. She explained that the percolation tests conducted on the property yielded results which exceed the maximum permitted rate of 60 minutes per inch and that a variation from the application of the Section 7-4-3 of the Village Code pertaining to excessive percolation rate was required. She explained that the percolation rates for the three lots ranged from 61.2 to 84.5 minutes per inch and that these results meet the recommended guidelines for the use of mound system. She said that the systems were designed for a 4 bedroom house and suggested that a 4 bedroom restriction be placed on the proposed homes. She also noted that there was room for the required 100% expansion field.

Views on the proposed subdivision and mound system were expressed by Roy & Bobbi Svacha, 581 Onondaga Drive and Jim Scoville, 21277 Lake Zurich Road.

Motion: Ray Best moved to recommend the requested variation to section 7-4-3 of the Village Code pertaining to excessive percolation rate; seconded by George McCarty.
Discussion: There was lengthy discussion.
Vote on Motion
By Roll Call:
Ayes: Chairman Gery Herrmann, Vice Chairman George McCarty, Ray Best, Robert Detlefsen, Craig Hasselberger and Robert A. Strain
    Absent: J. Clark Alberts
Nays: None
Abstain: None

Chairman Herrmann declared the motion approved. He said that the matter would be heard by the Village Board at the January 27, 2002 Meeting starting at 7:30 p.m.

3. Comprehensive Plan review

Chairman Herrmann explained that the Plan Commission had been working on the updating of the Village’s Comprehensive Plan and had submitted the Health & Sanitation portion to the Commission for their input and review. The Commission suggested some minor changes, and encouraged a section regarding Public Education. The Commission wanted to encourage ongoing educational programs for residents through use of the Village’s website and newsletter.

4. Old/New Business

Trustee Kudla updated the Commission on issues that had previously been before the Commission including the Leaf Burning Referendum Question on the April 2003 ballot as well as Biltmore Country Club’s septic request.

Chairman Herrmann said that preparation for the planning of the Spring Clean Up Weekend, run in conjunction with the Environmental Commission, was underway and asked for a volunteer from the Commission to attend the Environmental Commission Meeting. Craig Hasselberger
agreed to be the liaison for the Health & Sanitation Commission.

5. Adjournment

There being no further business to come before the Commission, Craig Hasselberger moved for adjournment; seconded by George McCarty. The voice vote was unanimous in favor.

At 9:04 P.M., Chairman Herrmann declared the meeting adjourned.

Respectfully submitted,

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Kathy Nelander
Deputy Village Clerk

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