

**MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING  
WHICH WAS HELD MAY 11, 2009 AT THE NORTH BARRINGTON VILLAGE HALL,  
111 OLD BARRINGTON ROAD, IN SAID VILLAGE**

**1. Call to Order and Roll Call**

At 7:41 P.M. Chairman Dan Nass called the meeting to order and the Deputy Village Clerk called the roll:

Present in Person: Chairman Dan Nass, Vice Chairman Bill Bishop, Martin Pais,  
Janis Menges, Denis Taillon, David Wilford  
Absent: None  
Also Present: James R. Doherty, Schaumburg, IL  
Thomas E. Rosensteel, St. Charles, IL  
Bill Lackovic, St. Charles, IL  
David McArdle, Barrington Hills, IL  
Trustee Mark Kolar  
Trustee Ginger Das Gupta  
Kelly Rafferty, Village Building and Zoning Officer  
Sue Murdy, Deputy Village Clerk

**2. Approve Minutes: Plan Commission Meeting – April 13, 2009**

The Minutes of the April 13, 2009 Plan Commission Meeting were made available to the Commission.

Motion: David Wilford moved that the Minutes of the April 13, 2009 Plan Commission Meeting be approved; seconded by Martin Pais.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Dan Nass declared the Minutes of the April 13, 2009 Plan Commission Meeting approved and put on file.

**3. Courtesy Review Presentation-Old Barrington Farm Subdivision**

Attorney Thomas E. Rosensteel, approached the Commission to give an overview of the project. Mr. Rosensteel explained that Mr. David McArdle and Mr. Bill Lackovic represent the ownership entities, and Mr. James R. Doherty will explain various technical details such as engineering and land planning.

Mr. Rosensteel directed the Commission to the Old Barrington Farm Subdivision and Barrington Equestrian Center Site Plan, showing the existing Barrington Equestrian Center located on the

south side of Scott Road, where Bertha Lane terminates into Scott Road along with a proposed seven lot subdivision located on the east side of Old Barrington Road. The Village would like to provide contiguity to the existing Village limits and annex the property.

Mr. James R. Doherty approached the Commission and explained that the proposed subdivision is currently located in unincorporated Lake County. Mr. Doherty stated that preliminary plat approval has been obtained and during the process to obtain final plat approval, it became necessary to attain approval from the nearest jurisdictional community within a mile and a half of the site, which is the Village of North Barrington.

The site represents 46.37 acres with seven (7) single-family home sites ranging in size from 4.66 acres to 9.82 acre with a proposed gated community and cul de sac.

Mr. Doherty asked the Commission to consider this subdivision for North Barrington, assuming contiguity requirements are satisfied and welcomed questions from the Commission.

Ms. Janis Menges inquired about the status of parcel #3, an existing single family residence on a 5.00 acre parcel. Mr. Doherty explained the possibility of a property annexation.

Mr. Denis Taillon inquired about emergency vehicle access. Mr. Doherty explained that Barrington Countryside Fire Department services this area and that a secondary entrance on Scott Road has been requested.

Mr. Doherty explained that a private dedicated equestrian path is also planned.

Mr. David Wilford inquired how the water drainage would be engineered. Mr. Doherty explained the planned use of retention ponds and stormwater retention basins because of the fact there is significant wetlands surrounding the property.

Chairman Dan Nass expressed concern about the cul de sac for emergency vehicle access in regards to length and gravel surface. Mr. Doherty explained the developer would be willing to pave the road. Mr. Kelly Rafferty also explained that the Village currently contains cul de sacs that exceed 800 feet and emergency access is provided through an alternate entrance in those cases.

Chairman Dan Nass inquired if there were plans for a landscape berm along Old Barrington Road. Mr. Doherty explained some proposed landscaping plans as well as possibly a six foot masonry fence at the entrance. There was some discussion about Village fence and masonry wall requirements.

Mr. Doherty emphasized that contiguity issues are in the process of being resolved prior to the plans proceeding in either Lake County or the Village of North Barrington.

Mr. Doherty thanked the Commission for their time.

**4. Introduction of New Trustee Liaison Mark Kolar**

Chairman Dan Nass introduced new Trustee Liaison Mark Kolar and the Commission welcomed him.

**5. Old/New Business**

Vice Chairman Bill Bishop stated he had contacted Parks and Recreation Commission Chairman Pat Ryan in regards to finalizing a gift to Eton Park for the Village 50<sup>th</sup> Anniversary Celebration.

Chairman Dan Nass explained to the Commission that Mr. David Toeppen, Director of the Illinois Chapter of the International Dark Sky Association would make his presentation at the June 8, 2009 Plan Commission Meeting.

**6. Adjournment**

Motion: David Wilford moved the meeting be adjourned; seconded by Martin Pais.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8: 30 P.M. Chairman Dan Nass declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held June 8, 2009.

ATTEST:

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Kris Lennon, Deputy Village Clerk