

**MINUTES OF A MEETING OF THE PLAN COMMISSION OF THE VILLAGE OF
NORTH BARRINGTON HELD WEDNESDAY, FEBRUARY 5, 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 7:28 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, Ben Andrew,
Denis Taillon, David Grzeslo and John Schnure
Absent: None
Also Present: Jan Sauer, Village Board Trustee and Plan Commission Liaison

2. Approve Minutes from the January 8, 2014 Meeting

The Minutes of the January 8, 2014 Meeting were made available to the Plan Commission (“Commission”). Chairman Herrmann asked if there were any changes or corrections to the Minutes.

Motion: John Schnure moved that the Minutes of the January 8, 2014 Meeting be approved; seconded by Vice Chairman Menges.

Discussion: There was no discussion.

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

Chairman Herrmann declared the Minutes of the January 8, 2014 Meeting approved and put on file.

3. Continuation of the Comprehensive Plan discussion and updates

Chairman Herrmann stated that he attended the last Village Board (“Board”) Meeting and presented the members with an update of the Plan Commission’s last meeting. He said the Board members would like to see an Affordable Housing section added to the Comprehensive Plan (“CP”). Chairman Herrmann said he met with Janet Agnoletti of BACOG (Barrington Area Council of Governments) and she would be submitting suggested language for Section 9 (“Fresh Water, Storm Water Drainage, Sewer and Septic Systems”) by the next Plan Commission meeting. He also stated the Board is interested in a long-term financial plan for Section 12 (“Village Finances”) and that they would like Lee Brown of Teska & Associates to review the CP draft for their comments.

Chairman Herrmann suggested language changes to Section 8 (“Transportation”) and there was some discussion.

Commission members then discussed the designation of potential sites within the Village for Affordable Housing.

4. 5-Year Capital Plan

There was discussion among members regarding language suggestions for a long-term financial plan.

5. Old/New Business

Chairman Herrmann asked Trustee Sauer to relay the Board's response to the Plan Commission's recommendations from its November 5, 2013 meeting as it applied to Village Code 10-4-4 regarding Animals. Trustee Sauer did not recall that the recommendations were implemented. She said she would find out the status and report back to the Commission.

6. Adjournment

Motion: Vice Chairman Menges motioned for the meeting to be adjourned; seconded by John Schnure.

Discussion: There was no discussion

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

At 8:50 p.m. Chairman Herrmann declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held March 10, 2014.

Attest: _____
Karlin D. Gingrich
Deputy Village Clerk