

MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING WHICH WAS HELD JULY 14, 2003 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE

1. Call to Order & Roll Call

At 7:00 P.M. Chairman Bartlett called the meeting to order and the Village Clerk called the roll:

James Present: Sidney Bartlett, Martin Pais, Terry Banach, Gery Herrmann, Archer, Denis Taillon,  
Absent: Eleanor McDonnell, Daniel Nass  
Also Present: Kathy Nelander, Village Clerk  
Don Klein, Plan Commission Advisor

Chairman Bartlett welcomed new members Terry Banach and Gery Herrmann to the Commission. Each of the new members gave a brief overview of their background. Chairman Bartlett mentioned that Plan Commission member Jeff Overton had resigned and expressed thanks for all his past work for the Commission.

2. Approve Minutes:

a. Plan Commission Meeting, June 9, 2003

The Minutes of the Meeting were made available to the Commission. There were some suggested changes to the Minutes.

Motion: Denis Taillon moved that the Minutes of the June 9, 2003 Plan Commission Meeting be approved as amended; seconded by Martin Pais.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Bartlett declared the Minutes of the June 9, 2003 Plan Commission Meeting approved and put on file.

3. Comprehensive Plan Review of Chapters:

Chapter 9 - Freshwater, Storm Water Drainage, Sewer, and Septic Systems - Martin Pais

Chairman Bartlett gave background information for the benefit of the new members regarding the work on the Comprehensive Plan. She explained that the Commission had reviewed all the chapters except Chapter 9 dealing with freshwater, storm water, sewer and septic issues.

Vice Chairman Martin Pais, and author of Chapter 9, explained that each member of the Commission wrote a chapter or two using various resources including the Village's previous

Comprehensive Plan, as well as other municipalities' comprehensive plans. He also noted that various Village staff and Commissions had also provided input and suggestions for content.

There was further discussion as the Commission went through the Chapter and incorporated changes.

There was some discussion about the Glossary, Appendix and Maps for the Comprehensive Plan, and Advisor Don Klein said that he would have the appendix ready for the August meeting. There was some discussion on how the final product would be "packaged".

As the draft of the Comprehensive Plan was now ready for the Board's review, Sidney Bartlett and Martin Pais were going to prepare a cover letter to the Board indicating what the Plan Commission would like the Board to focus on in the document.

#### 4. Discussion of Work Schedule for 2003 - Martin Pais

The Commission decided to finish pending issues before addressing any new topics.

#### 5. Sign Ordinance Review

Vice Chair Martin Pais explained that work on the Sign Ordinance by the Plan Commission was started in 1999 and that it had been to the Village Board and back to the Plan Commission for reviews on a few separate occasions. He explained that in June of 2002, the Plan Commission reviewed the Ordinance and incorporated language from the Route 12 Corridor Planning Council's Sign Guidelines. At that point, work on the Sign Ordinance did not continue and there is question as to whether or not the Ordinance is actually in effect.

Vice Chair Pais said that the Commission needed to update the Sign Ordinance with the left-over comments of the older meetings and make sure it is in conformance with the draft Comprehensive Plan and the Route 12 Corridor Council's Guidelines. He said that he would be highlighting/prioritizing the features that need to be discussed, and that portions would then be assigned to the members to prepare the descriptive text at the August meeting for a proposed September meeting.

#### 6. Adjournment

Motion: Martin Pais moved the Meeting be adjourned; seconded by Jim Archer.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:25 P.M. Chairman Bartlett declared the Meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held 8/11/03

ATTEST:

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Kathy Nelander, Village Clerk

Plan Commission 7/14/03

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