

**MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING
WHICH WAS HELD SEPTEMBER 10, 2007 AT THE NORTH BARRINGTON
VILLAGE HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE**

1. Call to Order and Roll Call

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

Present in Person: Chairman Martin Pais, Vice Chairman Dan Nass, Bill Bishop,
Camille Koertner, Denis Taillon, David Wilford
Absent: None
Also Present: Trustee Jane Farrell
Mr. Howard Handler, NSBAR (North Shore-Barrington Board of
Realtors), Northbrook
Deputy Village Clerk Sue Murdy

2. Approve Minutes: Plan Commission Meeting – July 9, 2007

The Minutes of the July 9, 2007 Plan Commission Meeting were made available to the Commission. There were some changes made to the Minutes.

Motion: Camille Koertner moved that the Minutes of the July 9, 2007 Plan Commission Meeting be approved as amended; seconded by David Wilford.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Martin Pais declared the Minutes of the July 9, 2007 Plan Commission Meeting approved as amended and put on file.

3. Update on Sprinkler Requirement for New Homes – David Wilford

Mr. David Wilford updated the Commission on the sprinkler system subcommittee currently in the process of compiling and reviewing information from various sources regarding sprinkler systems in new homes in the Village. Mr. Wilford has consulted with Mr. Guy Trayling, Assistant Fire Marshall of the Lake Zurich Fire Department, assorted insurance brokers, builders and local residents. Overall, respondents are interested in the safety aspects, however are concerned about cost ramifications and the perception of over regulation that would follow implementation of an ordinance requiring sprinkler systems in new homes. There was extensive discussion about sprinkler system requirements in the case of home additions and demolition/tear downs, since the Village is currently 98% built out. Mr. Wilford encouraged the Commission to review the DVD on fire safety previously distributed by Mr. Trayling. Mr. Wilford also

explained that another one of the factors to be considered is the effects and damage of sprinkler system malfunction as well as water sources, since most of the Village depends on independent well systems for water. Trustee Jane Farrell told the Commission she would consult with the Board of Trustees for direction as to how to proceed with the sprinkler system issue as it relates to the Village.

Mr. Howard Handler, representing the NSBAR (North Shore-Barrington Board of Realtors), approached the Commission and stated his position on the sprinkler system issue. Mr. Handler stressed that contrary to the suggestion of the proponents, this is not an easy, cut-and-dry issue, and is complicated and multi-faceted. There was lengthy discussion about the affordability of housing, inherit property rights and over regulation. Chairman Martin Pais stated that the Plan Commission's role is to consider issues that are in the interest of the Village vs. the interest of the resident.

4. Trustee's Report

Trustee Jane Farrell reported to the Commission the Village issues currently being discussed by the Board of Trustees. The draft leaf burning ordinance submitted by the Environmental and Health Commission is currently under review by the Board of Trustees. The draft ordinance is posted on the Village website and comments are welcome. The Village emergency response system is up and running. The introductory test call made to the residents was successful and well received. The Plan Commission subcommittee formed to examine the proposal by the owners of 566 Miller Road has been disbanded due to a difference of expectations on the part of the owners and the Village.

5. Old/New Business

Camille Koertner reported to the Commission the status of the water disposal situation between the Wynstone Golf Club and the POA in Wynstone. To date, the POA feels the golf club should bear the entire trucking cost of the effluent, the Lake Zurich connection, as well as the annual discharge fee. The golf course maintains it will apply money towards some of the costs, and would also limit the seasonal times and amounts of effluent intake to a portion of what the POA is requesting. Ms. Koertner noted that unlike other areas of North Barrington, Wynstone currently has a closed water system. The Plan Commission will continue to be apprised of the progress of a resolution.

6. Adjournment.

Motion: Vice Chairman Dan Nass moved the meeting be adjourned; seconded by Denis Taillon.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:40 P.M. Chairman Martin Pais declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held November 12, 2007.

ATTEST:

Sue Murdy, Deputy Village Clerk