

MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING WHICH WAS HELD JUNE 9, 2003 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE

1. Call to Order & Roll Call

At 7:10 P.M. Chairman Bartlett called the meeting to order and the Village Clerk called the roll:

Present: Martin Pais, Daniel Nass, Sidney Bartlett, Eleanor McDonnell,  
Denis Taillon  
Absent: Jim Archer, Jeff Overton  
Also Present: Kathy Nelander, Village Clerk  
Don Klein, Plan Commission Advisor  
Linda Starkey, Village President  
Jack McEnroe, Trustee  
George McCarty, 890 Rainbow Road

2. Approve Minutes:

a. Plan Commission Public Hearing, May 12, 2003

The Minutes of the Public Hearing were made available to the Commission.

Motion: Martin Pais moved that the Minutes of the May 12, 2003 Plan Commission Public Hearing be approved; seconded by Eleanor McDonnell.

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Denis Taillon, Martin Pais, Daniel Nass, Sidney Bartlett, and  
Eleanor McDonnell  
Nays: None  
Absent: Jim Archer and Jeff Overton  
Abstain: None

Chairman Bartlett declared the Minutes of the May 12, 2003 Plan Commission Public Hearing approved and put on file.

b. Plan Commission Continued Public Hearing, May 12, 2003

The Minutes of the Continued Public Hearing were made available to the Commission.

Motion: Dan Nass moved that the Minutes of the May 12, 2003 Plan Commission Public Hearing be approved; seconded by Martin Pais.

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Denis Taillon, Martin Pais, Daniel Nass, Sidney Bartlett, and  
Eleanor McDonnell  
Nays: None

Absent: Jim Archer and Jeff Overton  
Abstain: None

Chairman Bartlett declared the Minutes of the May 12, 2003 Plan Commission Continued Public Hearing approved and put on file.

c. Plan Commission Meeting, May 12, 2003

The Minutes of the Meeting were made available to the Commission.

Motion: Eleanor McDonnell moved that the Minutes of the May 12, 2003 Plan Commission Meeting be approved; seconded by Martin Pais.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Denis Taillon, Martin Pais, Daniel Nass, Sidney Bartlett, and Eleanor McDonnell  
Nays: None  
Absent: Jim Archer and Jeff Overton  
Abstain: None

Chairman Bartlett declared the Minutes of the May 12, 2003 Plan Commission Meeting approved and put on file.

d. Plan Commission Special Meeting, May 27, 2003

The Minutes of the Special Meeting were made available to the Commission.

Motion: Martin Pais moved that the Minutes of the May 12, 2003 Plan Commission Public Hearing be approved; seconded by Denis Taillon.

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Denis Taillon, Martin Pais, Daniel Nass, and Sidney Bartlett  
Nays: None  
Absent: Jim Archer and Jeff Overton  
Abstain: Eleanor McDonnell

Chairman Bartlett declared the Minutes of the May 27, 2003 Plan Commission Special Meeting approved and put on file.

3. PETITION WITHDRAWN, CONTINUED PUBLIC HEARING ENDED. The Continued Public Hearing of the Petition of Mr. & Mrs. Frank Palumbo to Amend the Zoning Map as it pertains to 120 Arrowhead Lane from the existing zoning classification, R-1 (Five Acre Residential) to the zoning classification R-2 (Two Acre Residential) has been ENDED AS THE PETITION HAS BEEN WITHDRAWN.

Chairman Bartlett noted that the petition by Mr. & Mrs. Frank Palumbo had been withdrawn and the matter was closed.

4. President Linda Starkey Presentation

President Starkey addressed the Plan Commission. She thanked all the members of the Commission for their time and service to the Village. She explained that she was making a presentation to all the Commissions/Boards to update them regarding their role in Village government as well as the responsibilities that accompanied the role. She passed out the recently adopted Code of Conduct for Village Officials, the Functional Responsibilities as they applied to each Commission/Board, the Trustee Assignments for Fiscal Year 2004, the Goals for Fiscal Year 2004, as well as the Budget for Fiscal Year 2004. Each item was discussed following a question and answer period. President Starkey also outlined a list of "pending subdivision" requests. The Plan Commission asked that a copy of these pending items be forwarded to them in order to have an idea of what may be coming before the Commission in the future. President Starkey said that she would have Building & Zoning Officer Kelly Rafferty prepare the requested list. There was further discussion.

5. Comprehensive Plan Review of Chapters:

Chapter 6 - Residential Neighborhoods and Housing

The Plan Commission discussed Chapter 6 - Residential Neighborhoods and Housing. Slight content changes and grammatical changes were incorporated into the document.

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

Due to the lateness of the hour, the chapter was not discussed.

6. Old/New Business

There was no old or new business to discuss.

7. Adjournment

Motion: Eleanor McDonnell 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 9:35 P.M. Chairman Bartlett declared the Meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held July 14, 2003.

ATTEST:

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Kathy Nelander, Village Clerk

Plan Commission 6/9/03

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