

MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING WHICH WAS HELD OCTOBER 10, 2005 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE

1. Call to Order and Roll Call

At 7:39 P.M. Chairman Pais called the meeting to order and the Clerk called the roll:

Present: Chairman Pais, Vice Chairman Terry Banach, Bill Bishop, Mark Kolar, Dan Nass

Absent: Denis Taillon

Also Present: Kathy Nelander, Village Clerk  
Jim Moran, Village Trustee  
Al Pino, Village Trustee  
Janet Agnoletti, BACOG  
Andy Zaletel, Steve Nager, John Ambrose - Baxter and Woodman  
Camille Koertner, 58 S. Wynstone Drive

2. Approve Minutes: Plan Commission Public Hearing – 9/12/05  
Plan Commission Meeting - 9/12/05

The Minutes of the 9/12/05 Public Hearing were made available to the Commission.

Motion: Terry Banach moved that the Minutes of the 9/12/05 Public Hearing be approved as presented; seconded by Bill Bishop.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Pais declared the Minutes of the 9/12/05 Public Hearing approved and put on file.

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Motion: Terry Banach moved that the Minutes of the 9/12/05 Meeting be approved as presented; seconded by Bill Bishop.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Pais declared the Minutes of the 9/12/05 Meeting approved and put on file.

3. Presentation by Janet Agnoletti, BACOG

Trustee Jim Moran reminded the Commission about the September Commission meeting and President Sauer's request to the Commission to examine the Village's road program. Trustee Moran explained that he had invited Janet Agnoletti, Executive Director of the Barrington Area Council of Governments (BACOG) to address the Commission about GIS and the Barrington Area Geographic Information System (BAGIS). Trustee Moran said that he had also invited Baxter & Woodman, the Village's engineering firm to the meeting to then elaborate on BAGIS's capabilities with the road program and outline what the proposed Pavement Management Report would entail.

Janet Agnoletti addressed the Commission and gave a 45-minute power point presentation explaining GIS, (Geographic Information Systems) and BAGIS (Barrington Area Geographic Information System). She explained that GIS is a system for management, analysis, and display of geographic knowledge, which is represented using a series of information sets such as maps and globes, geographic data sets, processing and work flow models, data models, and metadata. She explained how BAGIS originated, its benefits and capabilities and that ArcView is the software used for visualizing, managing, creating, and analyzing geographic data. She gave examples of what data can be used in the regional system as well as how it can be applied to many different areas. After her presentation there were questions from the Commission and further discussion.

#### 4. Presentation by Village Engineers Baxter and Woodman

Chairman Pais invited the representatives from Baxter and Woodman to address the Commission. John Ambrose introduced himself as well as his associates: John Ambrose, Vice President and Manager of Transportation, Steve Naber, Transportation Engineer and Lead Engineer for Pavement Management Reports and Andy Zaletel, GIS Department Manager. Mr. Ambrose explained that there were two objectives for the meeting, to discuss the Pavement Management Report Proposal and how this proposal would tie into BAGIS. Mr. Ambrose said that he would present some history about the Village's pavement programs, Steve Naber would discuss how a Pavement Management Report is prepared and Andy Zaletel would discuss GIS capabilities.

Mr. Ambrose reported:

\* The Village's 2005 road program is one of the largest road programs in the past several years, with a contract value of approximately 350,000.

\* Three strategies have been used in the current road program: patch only; patch and resurfacing; patch, resurfacing and concrete shoulder. Historically it has been difficult to maintain shoulders and many different strategies have been used such as gravel shoulders and topsoil/seed shoulders, with a goal to find what would work best. This year's introduction of concrete shoulders, in certain areas, will help support the edge of the pavement, maintain the open drainage system, and provide for a slightly wider street. These concrete shoulders have received positive support from the residents of North Barrington as well as in similar communities where they were installed.

\* Past pavement programs in North Barrington would consist of reviewing road improvements

from the last ten years and then visually inspecting all the roads in the spring to create a list of needed repairs and prepare a program. This system is probably not the best way for the Village to budget for the roads program and Baxter and Woodman is proposing a Pavement Management Report to have a better system to help identify the conditions of the roads in the Village and quantify the future costs of maintaining these roads over the next five to ten years.

Steve Naber explained how a Pavement Management Report would be prepared using the base information as contained in BAGIS and how information would then be imported into the program. Information such as pavement rehabilitation strategy, estimated cost, future needs assessment, budget projections and well applying color coding for specific pavement conditions, could be incorporated into the report. Mr. Naber gave a visual presentation of a Pavement Management Report prepared for another community and the types of information which can be included.

Andy Zaletel gave visual examples of the many capabilities of the computer software; from displaying very general to highly detailed information. He explained that the GIS system is designed to be built upon and can grow with the needs of the municipality. Mr. Zaletel answered many questions from the Commission and there was further discussion.

Chairman Pais thanked the representatives from Baxter and Woodman as well as Janet Angoletti from BACOG for their presentations to the Commission.

5. Proposed text amendments to the Village Zoning Ordinance with regard to definitions of building Height, Lot Coverage, Lot Coverage Ratio, Ground and Pre-Development Grade, as well as to add "Maximum Lot Coverage" and "Maximum Lot Coverage Ratio Table" to all Zoning Districts other than Premier Golf Course District.

The proposed changes to the Ordinance were made available to the Commission members in their packet materials. Chairman Pais explained that the Commission had discussed the changes to the Zoning Ordinance at last month's meeting with regard to Building Height and Lot Coverage Area. Originally the Commission had discussed changing the height limitations, but later decided to leave the language as is. Chairman Pais referred to the proposed Ordinance as prepared by Village Attorney J. W. Braithwaite and noted that the Commission had to approve either the definition of Pre-Development Grade as outlined in "Alternate #1" or "Alternate 2". After some discussion, the Commission went with the simpler definition as contained in "Alternate #1". The definitions for Green Area Ratio and Lot Coverage Ratio were also reviewed as well as the Lot Coverage Ratio Chart.

Motion: Bill Bishop moved to recommend to the Village Board adoption the proposed changes to the Village Zoning Ordinance with regard to Lot Coverage Ratio; seconded by Terry Banach.

Discussion: There was some discussion.

By Roll Call: Ayes: Bill Bishop, Terry Banach, Mark Kolar, Daniel Nass,

and Chairman Pais

Nays: None  
Absent: Denis Taillon  
Abstain: None

Chairman Pais declared the motion approved.

6. Proposed text amendments to the Village Zoning Ordinance, Sections 10-10-1 through 10-10-14, inclusive.

The proposed changes to the Ordinance were made available to the Commission members in their packet materials. Chairman Pais reminded the Commission that the changes to the Sign Ordinance were discussed at the previous meeting and reviewed the changes including an addition to "materials used" to include "synthetic materials", as well as to have the Zoning Board of Appeals perform the Appearance Review for proposed signs.

Motion: Bill Bishop moved to recommend to the Village Board adoption the proposed changes to the Village Zoning Ordinance with regard to Signs; seconded by Mark Kolar.

Discussion: There was some discussion.

By Roll Call: Ayes: Bill Bishop, Terry Banach, Mark Kolar, Daniel Nass,  
and Chairman Pais

Nays: None  
Absent: Denis Taillon  
Abstain: None

Chairman Pais declared the motion approved.

7. Old/New Business

Chairman Pais introduced audience member Camille Koertner to the Commission. Chairman Pais explained that Village President Bruce Sauer was recommending her appointment to the Commission and that this appointment would be before the Board at their October 24, 2005 Board Meeting.

8. Adjournment

Motion: Terry Banach moved the meeting be adjourned; seconded by Bill Bishop.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

9:45 P.M. Chairman Pais declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held November 14, 2005.

ATTEST:

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Kathy Nelander, Village Clerk

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