

**MINUTES OF A MEETING OF THE PLAN COMMISSION OF THE VILLAGE OF
NORTH BARRINGTON HELD MONDAY, DECEMBER 2, 2013,
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 7:33 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, Denis Taillon,
David Grzeslo, and John Schnure
Absent: Ben Andrew
Also Present: Martin Pais, Village Board Trustee Plan Commission Liaison
Nancy Schumm, Schumm Consulting, LLC
Al Stefan, Ruckert Mielke
Karlin D. Gingrich, AND Staffing

2. Approve Minutes from the November 5, 2013 Meeting

The Minutes of the November 5, 2013 Meeting were made available to the Commission.

Chairman Herrmann asked if there were any changes or corrections to the Minutes.

Motion: Denis Taillon moved that the Minutes of the November 5, 2013 Meeting be approved; seconded by David Grzeslo.

Discussion: There was no discussion.

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

Chairman Herrmann declared the Minutes of the November 5, 2013 Meeting approved and put on file.

3. Discussion of Village Culvert Maintenance/Inventory Project

Chairman Herrmann asked Nancy Schumm and/or Al Stephan to address the Plan Commission regarding the proposed resolution to create a semi-annual culvert maintenance program for the Village.

Nancy Schumm addressed the committee and stated that she had given each member a handout which describes the overall goals, protocols, affiliated costs and benefits of the Culvert/Stormwater Management Program as it pertains to public property and public rights-of-way and that it is not inclusive of private property at this time, though that may change over time. She stated the Village made a resolution to establish a culvert program and that it may be voted on at the next Board Meeting. Ms. Schumm said most of the costs on the handout were to set the program in place and that there would be ongoing maintenance costs to run the program. She reiterated that the goal of

the program was to have historical documentation of drainage issues and problems in a database to be able to forecast where potential problems may be in the future.

There was some discussion regarding the various feet of rights-of-way depending on the specific street.

Ms. Schumm stated that the Plan Commission could make a recommendation to the Board that residents with private culverts could opt-in to the program so the culvert could be included in the initial study, but may be excluded in the maintenance program.

Ms. Schumm said that this project is about sustainability; creating projects and programs that will save the Village money in the long run. There was some discussion.

Motion: Vice Chairman Menges made a motion to recommend the implementation of the proposed Village of North Barrington Culver/Stormwater Management Program to the Village Board as a necessary and pro-active program; seconded by Mr. Grzeslo. There was some discussion.

Vote by Roll Call:

Ayes:	Vice Chairman Menges, Mr. Taillon, Mr. Grzeslo and Mr. Schnure
Nays:	None
Absent:	Ben Andrew
Abstain:	Chairman Herrmann

The motion was passed.

4. Continuation of Comprehensive Plan discussion and update planning

Chairman Herrmann discussed the Comprehensive Plan (“Plan”) and stated he made proposed changes to the draft in the Chapter #1 - Introduction.

There was discussion regarding previously proposed and new changes to Chapter 8 – Transportation with suggestions to update language throughout the chapter. It was agreed by all that the Mass Transit section of the chapter be stricken from the draft. It was also agreed that the majority of the Bikeway Path section be deleted.

There was then discussion regarding proposed language changes to the Contamination and Waste Water Treatment Systems sections of Chapter 9 – Fresh Water, Storm Water Drainage, Sewer, and Septic Systems.

Discussion was had about language changes to Chapter 10 – Electric, Gas, Telephone, Wireless, Televideo, Cable and the placement of cell towers.

Regarding Chapter 12 – Village Finances, Chairman Herrmann requested the Unreserved Fund Balance for the years 2003 through 2013 be provided by the next meeting.

Mr. Pais stated that he had given a copy of the Comprehensive Plan to Trustee Todd Smith, who has a background in Finance. He said Trustee Smith plans to attend and address the next Plan Commission meeting in January, 2014.

The goal of the Commission is to be able to have a final draft copy of the Comprehensive Plan to give to the Board for review at their February 26, 2014 meeting.

5. Old/New Business

As Vice Chairman Menges was not in attendance at the last Commission meeting, she requested clarification on lot sizes regarding Village Code 10-4-4 (Animals).

6. Adjournment

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

Discussion: There was no discussion

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

At 9:40 pm Chairman Herrmann declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held January 13, 2014.

Attest: _____
Karlin D. Gingrich