

**MINUTES OF A “SPECIAL” MEETING OF THE PLAN COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON HELD MONDAY, FEBRUARY 4, 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 7:37 P.M. Chairman Pais called the Meeting to order and the Deputy Village Clerk called the roll:

Present in Person:	Martin Pais, Janis Menges, Denis Taillon
Absent:	David Wilford
Also Present:	Albert Pino, Village President Mark Kolar, Village Trustee Nicole Keiter, Deputy Village Clerk David Grzeslo, 298 Lakeview Todd Smith, 120 Clover Hill Lane

2. Approve Minutes from the November 7, 2011 Meeting

The Minutes of the November 7, 2011 Meeting were made available to the Commission.

Chairman Martin Pais asked the Commission if there were any revisions to the Minutes.

Motion: Janis Menges moved that the Minutes of the November 7, 2011 Meeting be approved; seconded by Denis Taillon.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Pais declared the Minutes of the November 7, 2011 Meeting approved and put on file.

3. Plan Commission Vision and Future Accomplishments – President Albert Pino

Chairman Martin Pais thanked President Albert Pino for attending and then asked him to address the Plan Commission regarding his vision for the Village and future accomplishments that the Plan Commission could set into motion.

President Pino thanked the Commission for allowing him to speak to them. He stated that the Plan Commission was being asked to update the Comprehensive Plan. President Pino stated that the jurisdictional agreement between the surrounding communities would expire in November 2013, and it wasn't clear if Wauconda would be signing a new agreement. President Pino explained to the Commission that the goal was to maintain the residents' quality of life. While many other Villages are worrying about their "sustainability," he stated that his concern was to maintain open space and

quality of life. He stated that these objectives must be included in the Comprehensive Plan. President Pino also asked the Commission to address unincorporated areas surround the Village in the Plan. He stated that the Village was not looking for boundary disputes, lawsuits, etc. in the future; however, certain areas are more vulnerable than others. For instance, he stated that space on Miller Road near Route 12 is specifically vulnerable to commercial development if Miller Road is widened as planned. He stated that other projects were also in the developmental stages that would affect the Village as well as unincorporated areas such as the intersection at Route 22 and Old Barrington Road. Along the south side of the Village, President Pino would also like to see unincorporated areas addressed. He stated that the Commission must take into account homeowners living in those unincorporated areas that may wish to become residents of the Village through annexation. He stated that rules and regulations are one of the biggest drawbacks homeowners face when choosing annexation and the Commission should keep all of this in mind.

The Commission had some questions regarding specific issues throughout the Village that were then presented to President Pino for discussion. Scott Road, along the south portion of the Village boundary was discussed. It was stated that the road on the east side of route 59 was in need of major repairs. The Commission discussed pros and cons regarding further annexation of any other properties along the road as it relates to the cost of repairs. Ms. Menges asked President Pino and the Commission if there was any interest in moving towards something like the Dark Sky campaign. She stated that Barrington Hills had done it, and acknowledged that it was a point of controversy for them, but thought it may be something the Village would be interested in pursuing. President Pino stated that the Dark Sky campaign was a lofty goal, and wasn't sure what the Board would think about it, but stated that the Village likes to be on the leading edge of progress. President Pino also stated that Teska Associates have been hired to assist the Commission with the Comprehensive Plan.

President Pino also gave a brief update regarding the DiMucci property. He stated that lengthy litigation has been concluded and that the Village has signed into a Tri-Party Agreement with Hawthorn Woods and Lake County. He stated that over 50% of the property will remain undeveloped and that there is an agreement that for at least the next 20 years the Village will receive some of that sales tax from the property. Ms. Menges asked what was different between this agreement and the one reached in 2002. President Pino stated that the 2002 agreement did not involve or include the developer/owner as this one does. He stated that the current agreement will run with the land, not the owner and that the appropriate research had been done to finalize a size and use for the future development to strategically plan for success.

4. Refresher of Plan Commission Working and Responsibilities

Since the Commission had not met in over a year, Chairman Pais gave the members a small refresher on meeting protocol. He stated that first and foremost a quorum must be present. He stated the importance of the meeting schedule and hoped that everyone could make all meetings. Chairman Pais also stated that when presentations were made he would like to adhere to this protocol: the presenter shall give the presentation, the Chairman will call on each Commission member separately in order for all questions to be heard, the presentation portion of the meeting will

be ended and then the Commission may speak amongst themselves. If a vote is to be taken a 1st and 2nd motion will need to be heard and then a roll call vote will proceed.

5. Passage of 2013 Plan Commission Meeting Calendar

Chairman Pais asked the Commission members to check the meeting dates for the upcoming year with their personal schedules. He stated that while he understood the need to miss meetings from time to time, he was hopeful that each member would miss at most two meetings per year. Ms. Menges stated that she will definitely not be in attendance at the March meeting, but didn't know of any other dates that wouldn't work at this time.

6. Membership

Due to the small number of current Commission members, Chairman Pais asked the Commission to consider new member possibilities. David Grzeslo, 298 Lakeview, was in attendance of tonight's meeting in anticipation of the Village Board appointing him a new member at this month's Board meeting. Chairman Pais stated that the more Commission members there were, the easier the editing of the Comprehensive Plan would be. He stated that the members would likely divvy the chapters amongst themselves so that one person would lead each chapter.

7. New/Old Business

Trustee Kolar reiterated the importance of referencing vulnerable areas in the Comprehensive Plan such the intersection of Route 12 and Miller Road and its surrounding land. He stated that this area and the area north, ending at the Wynstone Business Park, were most vulnerable for commercial development. He also stated that the Village must revitalize its thoughts when it comes to commercial developments. Trustee Kolar also reminded the Commission that they were not re-creating that Comprehensive plan, but just tweaking outdated material.

8. Adjournment

Motion: Denis Taillon moved the meeting be adjourned; seconded by Janis Menges.

Discussion: There was no discussion

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

At 8:40 pm, Chairman Martin Pais declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held March 11, 2013.

Attest: _____
Nicole Keiter , Deputy Village Clerk