

**MINUTES OF A MEETING OF THE PLAN COMMISSION OF THE VILLAGE OF
NORTH BARRINGTON HELD WEDNESDAY, JANUARY 8, 2014,
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 7:34 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, John Schnure and Ben Andrew (arriving at 7:40 p.m.)
Absent:	None
Also Present:	Jan Sauer, Village Board Trustee and Plan Commission Liaison Martin Pais, Village Board Trustee and Plan Commission Liaison Todd Smith, Village Board Trustee Lee Brown, Teska Associates J.W. Braithwaite, Village Attorney (“Attorney Braithwaite”) Janet Agnoletti, Executive Director of the Barrington Area Council of Governments (“BACOG”)

2. Approve Minutes from the December 2, 2013 Meeting

The Minutes of the December 2, 2013 Meeting were made available to the Plan Commission (“Commission”). Chairman Herrmann asked if there were any changes or corrections to the Minutes.

Motion: John Schnure moved that the Minutes of the December 2, 2013 Meeting be approved; seconded by Vice Chairman Menges.

Discussion: There was no discussion.

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

Chairman Herrmann declared the Minutes of the December 2, 2013 Meeting approved and put on file.

3. Continuation of the Comprehensive Plan discussion and updates, including the Financial section.

Chairman Herrmann asked Attorney Braithwaite to address the Commission regarding Section 6 (“Residential Neighborhoods and Housing”) of the Comprehensive Plan. Attorney Braithwaite stated that he will prepare a confidential memorandum for the Commission regarding his findings on this subject.

Ms. Agnoletti addressed the Commission regarding Section 9 (“Fresh Water, Storm Water Drainage, Sewer and Septic Systems”) and she made definition and language suggestions. She

offered to meet with Chairman Herrmann and write the language suggested and submit it to the Commission for consideration. Ms. Agnoletti distributed BACOG brochures to the Commission regarding water quality, water supply and local groundwater recharge areas.

Trustee Smith addressed the Commission regarding Section 12 (“Village Finances”). He submitted proposed changes of this section to the Commission. They included updates to the most recent revenue and expense numbers for 2013.

Chairman Herrmann asked Mr. Brown to address the Commission. He recommended that Section 12 remain a policy guide and not a financial document. Mr. Brown suggested that Section 12 describe any anomalies that occurred. There was some discussion. Mr. Schnure offered to write some language for the section and Mr. Andrew offered to create charts for the section. Vice Chairman Menges offered to submit property tax allocation information. Mr. Grzeslo offered to make discussed revisions to the draft and submit it to the Commission.

Vice Chairman Menges made grammatical and language suggestions to Section 6. Discussion was then had regarding previously submitted changes to Section 8 (“Transportation”), Section 9 and Section 10 “Utilities and Associated Support Systems”).

4. Old/New Business

The Commission agreed to try to have a Special Meeting of the Plan Commission on Wednesday, February 5, 2014, which is earlier than previously scheduled.

5. Adjournment

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

Discussion: There was no discussion

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

At 9:52 p.m. Chairman Herrmann declared the meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held February 5, 2014.

Attest: _____
Karlin D. Gingrich