

**MINUTES OF A SPECIAL MEETING OF THE PLAN COMMISSION OF THE VILLAGE  
OF NORTH BARRINGTON, WHICH WAS HELD  
AUGUST 18, 2014 AT  
THE NORTH BARRINGTON VILLAGE HALL LOCATED AT  
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

**1. Call to Order, Roll Call**

At 7:50 p.m. Chairman Gery Herrmann called the meeting to order and Karlin D. Gingrich called the roll:

Present in Person:	Gery Herrmann, Chairman Denis Taillon David Grzeslo
Absent:	Janis Menges, Vice Chairman John Schnure
Also Present:	Martin Pais, Trustee Liaison Jan Sauer, Trustee Liaison Karlin D. Gingrich, Deputy Village Clerk

**2. Approval of Minutes from the April 4, 2014 Plan Commission meeting**

The Minutes of the April 4, 2014 Plan Commission (“Plan”) meeting were made available to the commission members.

Motion: Mr. Grzeslo moved to approve the Minutes of the April 4, 2014 Plan meeting; seconded by Mr. Taillon.

Discussion: There was no discussion.

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

Chairman Herrmann declared the Minutes of the April 4, 2014 Plan meeting approved and put on file.

**3. Public Comment**

There was no public comment.

**4. Continuation of Comprehensive Plan discussion and updates**

Chairman Herrmann said the current draft of the Comprehensive Plan (“CP”) has been reviewed by the Village Board (“Board”) and that their comments and suggestions have been incorporated into the document. He said the Board thanked the Plan for their hard work in updating the CP and that they would like the CP to be reviewed and edited for consistency by Teska Associates (“Teska”). Chairman Herrmann stated that he would attend the next Board meeting and request the Board approve the costs for Teska’s review and edits.

The current draft of the CP was reviewed and minor grammatical and language changes were made.

Chairman Herrmann said that the next steps for the Plan would be to get an estimate of cost from Teska Associates, request that the Board approve the cost and then the Plan will hold a public hearing before approval.

**5. Review and Discussion of Village Code 10-4-4 regarding Animals**

Mrs. Gingrich provided draft language which could be used at a public hearing to explain the Plan's suggestion of adopting the following Sections of the Lake County Unified Development Ordinance ("LCUDO"), as amended on November 12, 2013: Sections 6.4, 6.4.16 et seq. and 6.4.17 et seq.

The following are limitations on the full adoption of said Sections: 1) Regarding 6.4.17 – will apply to single family residential zoning area, on conforming zoning lots of one-acre or greater and 2) Regarding 6.4.17.1 – Maximum number of hens allowed is six (6).

This proposal would allow: 1) Two (2) beehives on conforming residential lots of one-acre or greater, one (1) additional beehive and one nucleus hive for each extra 10,000 square feet of area and 2) No more than six (6) hens on a conforming single family residential zoning area of one-acre or greater.

**6. Review and Discussion of Village Code 10-11 regarding Fences**

The commission reviewed drafted language to amend the current section of the Village Code regarding fence height that would allow residents in R-1 district that are legally permitted to have horses per Village Code Section 10-4-4(B), to have appropriate fencing to contain them by raising the height limit of fences to sixty inches (60").

**7. Old Business/New Business**

There was no old business or new business.

**8. Adjournment**

Motion: Mr. Taillon moved the Meeting be adjourned; seconded by Mr. Grzeslo.

Discussion: There was no discussion.

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

At 8:17 p.m. Chairman Herrmann declared the meeting adjourned.

These Minutes were approved at the Plan meeting held November 10, 2014.

ATTEST: \_\_\_\_\_

Karlin D. Gingrich

Deputy Village Clerk

Village of North Barrington