

MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING WHICH WAS HELD SEPTEMBER 8, 2003 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE

1. Call to Order & Roll Call

At 7:05 P.M. Chairman Bartlett called the meeting to order and the Village Clerk called the roll:

James Present: Sidney Bartlett, Martin Pais, Terry Banach, Gery Herrmann, Archer, Denis Taillon,
Absent: Eleanor McDonnell, Daniel Nass
Also Present: Kathy Nelander, Village Clerk
Don Klein, Plan Commission Advisor
Linda Starkey, Village President

2. Approve Minutes - Plan Commission Meeting, August 11, 2003

The Minutes of the Meeting were made available to the Commission.

Motion: Denis Taillon moved that the Minutes of the August 11, 2003 Plan Commission Meeting be approved; seconded by Martin Pais.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Bartlett declared the Minutes of the August 11, 2003 Plan Commission Meeting approved and put on file.

3. Comprehensive Plan Review - Chapter 5

Chairman Bartlett explained that she with Eleanor McDonnell rewrote Chapter 5 during two separate meetings. There was lengthy discussion and further re-working to the section by the Commission. There was also discussion about including all of the Village's various boundary agreements in the plan. It was decided that these boundary agreements could be mentioned, but did not need to be included as whole documents as these agreements change and expire. After some discussion it was decided to further study some type of boundary agreement associated with the St. Joseph property.

4. Don Klein - Comments on Chapter 5, Appendix, Glossary, Annexation Agreements

The Commission discussed whether or not to have a Glossary, and decided to keep it in the document. There was further discussion on how precise the definitions in the Glossary should be. It was decided that the Draft Outline and the Potential Land Use Guidance Techniques would be useful in the appendix. Five maps would also be included in the Comprehensive Plan

as follows:

1. Jurisdictional Boundary Map
2. FEMA-Wetlands Map
3. Comprehensive Plan Map
4. Park-Open Space Map
5. Zoning Map

There was a brief discussion about Chapter 13, Implementation. There was also some discussion about including a "Summary Document" with the plan; more of a quick reference guide to the Plan. The Commission decided to wait on printing options and supplemental information until a later date. It was suggested that such a "Summary Document" could be used as the mailer to residents for the Public Hearing for the Comprehensive Plan. At this point, all work regarding the draft Comprehensive Plan was complete, except for the current editing.

5. Discussion of letter to Board regarding Comprehensive Plan

The proposed letter was made available to the Commission. The Commission approved the letter and the forwarding of it, as well as the draft Comprehensive Plan to the Village Board and Village Attorney.

Motion: Denis Taillon moved that the draft Comprehensive Plan as amended and modified be accepted and forwarded to the Village Board and Village Attorney for review with the accompanying letter; seconded by Martin Pais.

Discussion: There was no discussion.

Vote on Motion

By Roll Call:	Ayes:	Sidney Bartlett, Martin Pais, Terry Banach, Gery Herrmann, James Archer, Denis Taillon,
	Nays:	None
	Absent:	Eleanor McDonnell, Daniel Nass
	Abstain:	None

Chairman Bartlett declared the motion approved. Don Klein complimented the Plan Commission on their hard work with the Comprehensive Plan.

6. Time Table for Comprehensive Plan

President Starkey explained that she would like to make the draft Comprehensive Plan available to the Board as soon as possible, and then a brief discussion would follow at the September 22, 2003 Board meeting, to incorporate any changes. President Starkey said that a Public Hearing may occur in October and final adoption of the Ordinance in October or November. She also complimented the Commission on their hard work on the Comprehensive Plan.

7. Sign Ordinance

Chairman Bartlett reminded the Commission that there had been assignments for individual Commission members to study portions of the Route 12 Corridor Planning Council Sign Guidelines for Corridor Development and determine if there was a correlating section within the Village's Ordinance, and if so, did it need to be enhanced with more information. Also, if there was not a correlating section, should one be included. Assignments included:

Pages 3, 5, 7, 8, 9 (Qualitative, Quantitative, Colors) - Terry Banach

Pages 10, 11, 12 (Materials, Lighting) - Gery Herrmann

Pages, 13, 14, 21-31 (Composition, height, sign size) - Martin Pais

Pages 15-17 (Integration) - Denis Taillon

Pages 18-20 (Prohibited signs) - Jim Archer

There were changes made to the current draft of the Ordinance, and lengthy discussion. Some further research was to be secured regarding wattage for the signs, as well as heights of current signs in the Village. After the required information is secured, the document will be available to the Commission for final review at the regularly scheduled meeting in October.

8. Old/New Business

Chairman Bartlett pointed out some articles included in the Commissioners packets, regarding developers fighting impact fees and tear down ordinances. Chairman Bartlett said that she would like to see the Commission work on a tear down ordinance for the Village. President Starkey agreed, and again, thanked the Commission for all their hard work on the Comprehensive Plan as well as the Sign Ordinance.

9. Adjournment

Motion: Gary Herrmann moved the Meeting be adjourned; seconded by Martin Pais.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 9:00 P.M. Chairman Bartlett declared the Meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held October 6, 2003.

ATTEST:

Kathy Nelander, Village Clerk

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