

**MINUTES OF A MEETING OF THE PLAN COMMISSION OF THE VILLAGE OF NORTH
BARRINGTON, WHICH WAS HELD APRIL 14, 2014 AT
THE NORTH BARRINGTON VILLAGE HALL LOCATED AT
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order, Roll Call

At 7:32 p.m. Chairman Gery Herrmann called the meeting to order and Karlin D. Gingrich called the roll:

Present in Person:	Janis Menges, Vice Chairman Denis Taillon David Grzeslo John Schnure (arriving at 7:34 p.m.)
Absent:	None
Also Present:	Jan Sauer, Trustee Liaison Karlin D. Gingrich, Deputy Village Clerk

2. Approval of Minutes from the March 10, 2014 Plan Commission meeting

The Minutes of the March 10, 2014 Plan Commission (“Plan”) meeting were made available to the commission members.

Motion: Ms. Menges moved to approve the Minutes of the March 10, 2014 Plan meeting; seconded by Mr. Grzeslo.

Discussion: There was no discussion.

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

Chairman Herrmann declared the Minutes of the March 10, 2014 Plan meeting approved and put on file.

3. Public Comment

There was no public comment.

4. Continuation of Comprehensive Plan discussion and updates

The most recent draft of the Comprehensive Plan (“CP”) was reviewed in full and discussion was had regarding grammatical and language suggestions for each page.

Motion: Mr. Schnure moved that the Comprehensive Plan, as drafted by the PC including revisions from this meeting, be presented to the Village Board for review; seconded by Vice Chairman Menges.

Discussion: There was some discussion.

By Roll Call: Ayes: Chairman Gery Herrmann, Vice Chairman Janis Menges, Denis Taillon,
David Grzeslo and John Schnure
Nays: None
Absent: None
Abstain: None

5. Old Business/New Business

Chairman Herrmann stated that Attorney Braithwaite informed him that if the PC wishes to adopt the Lake County Local Food Amendments to the Lake County Unified Development Ordinance (as discussed and revised in the PC November 5, 2013 Minutes) he would draft the language and the PC would then hold public meetings. There was some discussion and the topic was tabled.

6. Adjournment

Motion: Vice Chairman Menges 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 8:43 p.m. Chairman Herrmann declared the meeting adjourned.

These Minutes were approved at the Plan meeting held May 12, 2014.

ATTEST: _____

Karlin D. Gingrich

Deputy Village Clerk

Village of North Barrington