

MINUTES OF THE NORTH BARRINGTON PLAN COMMISSION MEETING WHICH WAS HELD DECEMBER 13, 2004 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE

1. Call to Order and Roll Call

At 7:42 P.M. Chairman Pais called the meeting to order and the Clerk called the roll:

Present: Chairman Martin Pais, Vice Chairman Terry Banach, Bill Bishop, Eleanor McDonnell, and Jason Hagen

Absent: Denis Taillon, Dan Nass, Jim Archer

Also Present: Trustee Sidney Bartlett
Kathy Nelander, Village Clerk

2. Approve Minutes: Plan Commission Meeting, November 8, 2004

The Minutes of the 11/8/04 Meeting were made available to the Commission.

Motion: Bill Bishop moved that the Minutes of the 11/8/04 Meeting be approved as presented; seconded by Eleanor McDonnell.

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Chairman Martin Pais, Vice Chairman Terry Banach, Bill Bishop, Eleanor McDonnell, and Jason Hagen

Nays: None

Absent: Denis Taillon, Dan Nass, Jim Archer

Abstain: None

Chairman Pais declared the Minutes of the 11/8/04 Meeting approved and put on file.

3. Draft Fence Ordinance Discussion

A new revision of the draft ordinance had been previously distributed to the Commission. There was lengthy discussion about changes to the ordinance with regard to fences around flower gardens, definitions, hot tubs, as well as other topics. Additional definitions were added to the draft. There was discussion about the intent of the ordinance and how to instruct the Zoning Board of Appeals in the use of the ordinance. There was lengthy discussion.

Motion: Bill Bishop moved to approve the final version of the draft fence ordinance and that the necessary measures are taken to schedule a public hearing before the Plan Commission to facilitate adoption of the ordinance by the Village Board; seconded by Jason Hagen.

Discussion: There was lengthy discussion.

Vote on Motion

By Roll Call: Ayes: Chairman Martin Pais, Vice Chairman Terry Banach, Bill Bishop,
Eleanor McDonnell, and Jason Hagen
Nays: None
Absent: Denis Taillon, Dan Nass, Jim Archer
Abstain: None

Chairman Pais declared the Minutes of the 11/8/04 Meeting approved and put on file.

4. Old/New Business

The Commission discussed changing the date of the February 14, 2005 meeting. The clerk said that she would provide alternate days for the Commission to consider.

5. Adjournment

Motion: Bill Bishop moved the meeting be adjourned; seconded by Jason Hagen.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 9:15 P.M. Chairman Pais declared the Meeting adjourned.

These Minutes were approved at the Plan Commission Meeting held January 10, 2005.

ATTEST:

Kathy Nelander, Village Clerk