

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE MEETING OF THE
PLAN COMMISSION
JANUARY 14, 2010**

Approved

1. CALL TO ORDER AND ROLL CALL

A Meeting of the Plan Commission of the Village of Lake Barrington was held on Thursday, January 14, 2010, at the Village Municipal Center, 23860 Old Barrington Road, and was called to order by Chair Karen Daulton-Lange at approximately 7:00 p.m. There were zero people in the audience. On roll call, the following were:

Present:	Commissioners: Delisle, MacKenzie , Menconi, Wrzeszcz, Chair Daulton-Lange
Absent:	Commissioner Puleo, Wood
Also Present:	Village Administrator Chris Martin

2. APPROVAL OF THE MINUTES:

A motion was made by Commissioner Delisle and seconded by Commissioner Menconi to approve the minutes of November 19, 2009. The voice vote was unanimous.

3. COMPREHENSIVE PLAN REVIEW

Mr. Martin noted that the goal of the comprehensive plan is to serve as a guide to the Village Board, Plan Commission, Zoning Board, private property owners, and staff in making appropriate planning decisions. The following is a proposed work plan to conduct an update to the Village's Comprehensive Plan. The last update was conducted in 2005 with the new plan adopted in December 2006. Since the majority of Village is established, and we are just four years out from the previous major Plan revision, staff does not believe a review of the entirety of the community is necessary. Rather, it is recommended that progress on the previously adopted *Goals, Objectives, and Policy/Actions* be evaluated and that they be adjusted as necessary. Also, certain corridors and segments of the community (Pepper Road) should be reviewed.

Mr. Martin then reviewed several major and minor changes since the last Plan review notably; open space acquisitions both Village and Forest Preserve, the Northpointe Development and the more than 500,000 square feet of commercial space added to the Village and numerous codes amendments including a subdivision code rewrite and tree ordinance amendments.

The Commission discussed the Plan and commented on various items. The Commission noted that accessory building heights, groundwater recharge areas, sprinkler regulations and active recreation uses/locations should be discussed as part of a review of the Plan. The Commission also agreed to include the open space inventory, Pepper Road streetscape concept (prepared as part of an ITEP grant) and sub area planning concept for the SD220 property as appendices to the Plan.

The Commission agreed to consider a sub-area plan of the Route 14/Pepper corner formerly the Saturn dealership and requested outside consultant assistance similar to the SD 220 sub-area study. Mr. Martin noted that he would try to contact URS planners who had completed the previous work on the ITEP and SD220 parcels. The Commission would defer action till a later date on the remainder of the Plan.

4. **ADJOURNMENT**

A motion was made by Commissioner Menconi and seconded by Commissioner Wrzeszcz to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 8:15pm.

THE VILLAGE OF LAKE BARRINGTON'S PLAN COMMISSION MINUTES FOR THE MEETING OF JANUARY 14, 2010 HAVE BEEN REVIEWED AND APPROVED BY:

Village Administrator: _____