

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE MEETING OF THE
PLAN COMMISSION
MARCH 12, 2015**

Approved

1. CALL TO ORDER AND ROLL CALL

A Meeting of the Plan Commission of the Village of Lake Barrington was held on March 12, 2015 at the Village Municipal Center, 23860 Old Barrington Road, and was called to order by Plan Commission Chair Rick DeLisle at 7:00pm.

Present:	Commissioners: Barbera, Puleo, Wrzeszcz, and Chair DeLisle
Absent:	Commissioners: Carpenter, Gerak (resigned), and Menconi
Also Present:	Village Administrator Chris Martin and Village Attorney Jim Bateman, Debra Santi of Lake-Cook Reporting

2. APPROVAL OF THE MINUTES

A motion was made by Commissioner Barbera and seconded by Commissioner Puleo to approve the minutes of the October 30, 2014 meeting.

On a voice vote the motion was approved unanimously.

3. CONSIDERATION OF PETITION FOR VACATION AND PLAT CONSOLIDATION OF RIGHT-OF-WAY FOLEY COURT

All persons intending to speak before the Commission were sworn in by Village Administrator Martin.

Mr. Martin reported that Citizens for Conservation (CFC) is requesting approval of a vacation of the public right-of-way known as Foley Court and the consolidation of three lots into one. The property was previously known as the JKF Country Homes Subdivision consisting of three single family lots and a public right-of-way called Foley Court. CFC is the owner of all of the lots within the subdivision.

Vacation of Foley Court: the vacation of Foley Court means that it will cease to exist as a future public street (the cul-de-sac was never built aside from a gravel base). The area of the cul-de-sac will be split in to the lots as shown on the "plat of vacation".

Lot Consolidation: CFC is requesting that the three lots be consolidated to one lot as shown on the *Plat of Consolidation*. The removal of the aforementioned ROW necessitates that Lots 2 and 3 be removed as they will no longer have access to a public street. The lot consolidation also serves CFC's purposes of simplifying ownership. The lots to be consolidated include: 22163 N. Foley Court, PIN# 13-22-401-039 22222 N. Foley Court, PIN# 13-22-401-038, and 22231 N. Foley Court, PIN# 13-22-401-037.

End Result: the end result of this proposed action will be the entire property (10.9 acres) being owned by CFC, their stated purposes is for conservation, habitat, and native plant restoration.

Mr. Martin recommended that the Plan Commission forward a positive recommendation for vacation and lot consolidation as proposed. The property has been a vacant since originally platted

in 2005 and with CFC ownership of all of the lots, Foley Court no longer serves a public purpose and the vacation eliminates the burden of public ownership.

Chair DeLisle then requested that the petitioner present their proposal which is detailed in the attached transcript. The Petitioner was represented by its attorney, David Lynam of Barrington, Illinois, and Tom Vanderpool representing Citizens for Conservation.

Chair DeLisle then requested public comment. The public comment and subsequent discussion relative to the petition are detailed within the attached transcript. In summary, the Village received no objections to the subject Petition. A comment of support was given by John Brelia, a resident of Henry Lane.

Chair DeLisle closed public comment, and discussion followed by the Plan Commissioners as detailed within the attached transcripts. At the conclusion of the Commission discussion, the following motion was made:

A MOTION WAS MADE BY COMMISSIONER PULEO AND SECONDED BY COMMISSIONER WRZESZCZ TO RECOMMEND TO THE PRESIDENT AND BOARD OF TRUSTEES THE APPROVAL OF THE PROPOSED PETITION FOR VACATION OF FOLEY COURT AS PREPARED BY AMERICAN SURVEY COMPANY AND LAST REVISED ON DECEMBER 16, 2014.

Upon roll call, the vote was as follows:

YEAS: Commissioners Barbera, Puleo, Wrzeszcz, and Chair DeLisle
NAYS: None
ABSENT: Commissioners Carpenter, Gerak (resigned), and Menconi
ABSTAIN: None

Chair DeLisle declared that the motion passed.

The Plan Commission then considered the approval of a Plat of Consolidation for Lots 1, 2, and 3 and the East Half of Foley Court as vacated, in the JKF Resubdivision and for vacation of the drainage and utility easements of said lots, and Foley Court as proposed for vacation.

Village Attorney Bateman commented on the relationship of the Petition for approval of the aforesaid Plat of Consolidation to the aforesaid Petition to Vacate the Right-of-Way of Foley Court.

A brief discussion by the Plan Commission followed and there was no public comment as detailed in the attached transcript. At the conclusion of the Commission discussion, the following motion was made:

A MOTION WAS MADE BY COMMISSIONER PULEO AND SECONDED BY COMMISSIONER BARBERA TO RECOMMEND TO THE PRESIDENT AND BOARD OF TRUSTEES APPROVAL OF THE AFORESAID PETITION FOR APPROVAL OF A PLAT OF VACATION RELATIVE TO FOLEY COURT.

Upon roll call, the vote was as follows:

YEAS: Commissioners Barbera, Puleo, Wrzeszcz, and Chair DeLisle
NAYS: None
ABSENT: Commissioners Carpenter, Gerak (resigned), and Menconi

ABSTAIN: None

Chair DeLisle declared that the motion passed.

4. ADJOURNMENT

A motion was made by Commissioner Wrzeszcz and seconded by Commissioner Barbera to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 7:23 pm.

THE VILLAGE OF LAKE BARRINGTON’S PLAN COMMISSION MINUTES FOR THE MEETING OF
MARCH 12, 2015 HAVE BEEN REVIEWED AND APPROVED

Village Administrator: _____