

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE MEETING OF THE  
PLAN COMMISSION  
June 8, 2017**

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**1. CALL TO ORDER AND ROLL CALL**

A Meeting of the Plan Commission of the Village of Lake Barrington was held on March 23, 2017 at the Village Municipal Center, 23860 Old Barrington Road, and was called to order by Plan Commission Chair Rick DeLisle at 7:08 pm.

<b>Present:</b>	Commissioners: Carpenter, Nixon, Puleo, Wrzeszcz and Chair DeLisle
<b>Absent:</b>	Commissioners: Menconi, Barbera
<b>Also Present:</b>	Village Administrator Bill Balling and Village Attorney Rebecca Bateman, Erica Rezula Staff Liaison, Daniel Gardner of Houseal Lavigne Associates, Debra Santi of Lake-Cook Reporting

**2. APPROVAL OF THE MINUTES – Tabled until the next meeting**

Staff has not received transcripts for the May 25<sup>th</sup>, 2017 meeting.

**3. WORKSHOP – TO REVIEW AND RECOMMEND FINAL DOCUMENT TO THE VILLAGE BOARD OF EXTENSIVE AMENDMENTS TO THE VILLAGE OF LAKE BARRINGTON OFFICIAL COMPREHENSIVE PLAN AND OFFICIAL MAPS –**

Chairman Delisle asked for a motion to re-open this Public Hearing. Commissioner Puleo made a motion to approve, seconded by Commissioner Carpenter.

Upon roll call, the vote was as follows:

YEAS: Commissioners Carpenter, Nixon, Wrzeszcz, Puleo, and Chair DeLisle

NAYS: None

ABSENT: Menconi, Barbera

ABSTAIN: None

Chair DeLisle declared that the motion passed.

- 4.** Administrator Balling introduced Mr. Dan Garner from Houseal Lavigne who is the consultant working on the Village's Comprehensive Plan. Chairman Delisle asked to open the microphone to the audience. The audience members were sworn in. An unidentified speaker mentioned that it is hard to follow the updates for the Comprehensive Plan on the Village website and through publishing, as well as the meeting dates.

Chairman Delisle thanked the speaker for the comments, and asked if anyone else wished to speak. There were no other speakers. Chairman Delisle asked the commissioners for their comments on the new version of the Comp Plan. Commissioner Carpenter had concerns and mentioned four items that he had called out that were not addressed. A discussion took place regarding edits that still need to be addressed within the text and maps.

Ms. Bateman discussed pictures on pages 1, 36, 37, 38, 39, 79, and 95 have photographs that have individuals depicted in them. Her recommendation is that those photos not be used unless individual waivers are signed and on file for use of the pictures. She then discussed other items that

still needed to be edited. Administrator Balling mentioned that we can get a waiver from the Fire Department regarding the picture with the fire fighters.

Discussion took place at that time regarding ideas in place of the pictures, and other edits within the Comprehensive plan. Commissioner Puleo asked that the pictures be kept in until we can verify that no disclaimer or sign-in sheet was used where the public signed during the workshop that their picture use was approved. Commissioner Puleo asked Ms. Rezula, Staff Liaison, to research the Village files for such a document.

Chairperson Delisle mentioned he felt this is a beautiful document that the Plan Commission has worked very hard on, and we are very close to recommendation. He then asked if the color copying was done at the consultant's own expense for this meeting. Mr. Gardner answered yes. Chairperson Delisle asked if the contract could be amended to at least provide some allowance for printing costs and maybe some of Mr. Garner's incurred expenses. Administrator Balling said he would look into that. Chairperson Delisle asked that after Mr. Gardner finishes the last final edits, that the Village print out the color and bound copies to distribute for June 22<sup>nd</sup>, to relieve some of the cost.

A motion was made by Commissioner Wrzeszcz and seconded by Commissioner Nixon to continue this meeting to June 22<sup>nd</sup> 2017.

Upon roll call, the vote was as follows:

YEAS: Commissioners Carpenter, Nixon, Wrzeszcz, Puleo, and Chair DeLisle

NAYS: None

ABSENT: Menconi, Barbera

ABSTAIN: None

Chair DeLisle declared that the motion passed.

#### **5. OTHER COMMENTS-**

To clarify, Commissioner Nixon discussed the discrepancies on the calendar function on the Village website vs. the Agenda. Liaison Rezula said that the calendar was set up on the new website as every two weeks instead of twice a month. That is where the discrepancy occurred.

Chairman Delisle asked the audience if there were any other public comments. Ms. Dille asked questions regarding the upcoming Speedway project, regarding the traffic on Kelsey Road, getting in and out of her subdivision daily, and requested communication between the Village and nearby residents. Administrator Balling told her that Ryan McLaughlin will be working with all parties as the Village consultant for communications, and will be handling public information and press releases.

Administrator Balling brought up and discussed the invitation that was sent by Greg Schmitt to walk the site for the proposed Freier Glen development. He informed the commissioners that he would be going with the Village Engineer.

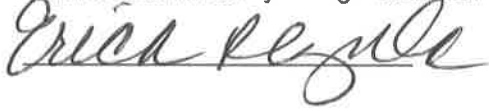
Chairman Delisle told the commissioners that there was a motion to continue the Public Hearing for the Freier Glen Development to July 27<sup>th</sup>, 2017 at 7:00 p.m., and Village Hall. They should all have received notice. Also, the Comprehensive Plan Public Hearing is June 22<sup>nd</sup>, 2017 at 7:00 p.m. at Village Hall.

**6. ADJOURNMENT**

A motion was made by Commissioner Puleo and seconded by Commissioner Nixon to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 8:30 pm.

A verbatim transcript of this meeting is available upon request.

Minutes submitted by Village Staff Liaison Erica A Rezula

A handwritten signature in cursive script, appearing to read "Erica Rezula", written over a horizontal line.