

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE MEETING OF THE
PLAN COMMISSION
May 24th, 2018**

DRAFT

1. CALL TO ORDER AND ROLL CALL

A Meeting of the Plan Commission of the Village of Lake Barrington was held on May 24th, 2018, at the Village Municipal Center, 23860 Old Barrington Road, and was called to order by Plan Commission Interim Chair Wrzeszcz at 7:00 pm., after a motion to call the meeting to order was made by Commissioner Nixon, and seconded by Commissioner Gotfryd, all were in favor.

Present:	Commissioners: Carpenter, Williams, Claps, Nixon, Gotfryd, Interim Chair Wrzeszcz
Absent:	Commissioners: Menconi
Also Present:	Village Administrator Karen Daulton Lange and Village Attorney Rebecca Bateman, Erica Rezula Staff Liaison, Debra Santi of Lake-Cook Reporting.

2. Pledge of allegiance

APPROVAL OF THE MINUTES – Interim Chair Wrzeszcz asked at this time that the Commissioners consider the meeting minutes for January 15th, 2018:

A motion was made by Commissioner Carpenter and seconded by Commissioner Claps to approve the meeting minutes for January 25th, 2018.

Upon roll call, the vote was as follows:

YEAS: Commissioners: Carpenter, Williams, Claps, Nixon

NAYS: None

ABSTAIN: Commissioner Gotfryd, Interim Chair Wrzeszcz

ABSENT: Commissioner Menconi

Interim Chair Wrzeszcz declared that the motion passed.

3. PUBLIC HEARING:

A motion was made by Commissioner Gotfryd and seconded by Commissioner Nixon to open the public hearing, all ayes, motion carried.

- A. The Petitioner is requesting consideration of an application for variation for a temporary sign banner for the Farmer's Market starting in June, 2018. Their major frontage is on Northwest Highway, at 28214 W. Northwest Highway, Lake Barrington, IL, 60010.

Petitioner: Angel Water, Andrew Wilson

Subject Property: 28214 W. Northwest Highway

Interim Chair Wrzeszcz asked Administrator Daulton Lange to provide the commission with a summary of the petition. Administrator Daulton Lange introduced David Kaiser from Angel Water , and then she presented an overview of the request, including the variation of the temporary sign. The petitioner is asking for one 90 square foot banner to be allowed, and the code only allows for 10 square feet per banner with a maximum of two banners totaling 20 square feet. Ms. Bateman also let commissioners know that this request also includes a variation to the time frame allowed to cover the Farmer's Market event they are advertising which exceeds the parameters of the sign ordinance. Ms. Bateman also told commissioners that for this hearing there has been proper notice pursuant to the code by newspaper notification and publication and notices mailed to all owners within a thousand feet by Ms. Rezula, as well as a sign on the subject property.

Ms. Rezula handed out renderings to the commissioners of the proposed temporary banner design. A discussion took place at that time regarding options, code regulations and the scope of content of the Plan Commission's recommendation and questions were addressed by Ms. Bateman.

Mr. Kaiser approached the podium and introduced himself as a representative for Angel Water, the site where the signs will be displayed. He explained their position and intent, and that they feel that traffic on Northwest Highway at 50 m.p.h. will not be able to read a sign of only 10 square feet. He then addressed questions from the commissioners. Ms. Rezula asked Mr. Kaiser to clarify where the signs would be affixed, and he stated both sides of current permanent digital display sign on site. Ms. Rezula then stated that his request should be for two signs of 90 square feet each for a total of 180 square feet, instead of the 90 square feet listed on the petition. She stated two 10 square foot banners would be allowed, so the true variance request is for an increase of 160 square feet. Ms. Bateman then also made note that the original petition that was received said the variation request was for a 40 Square foot sign, and that was noticed in the newspaper by the Village. Mr. Kaiser stated that the sign has always been the same, he just calculated incorrectly on the petition, and later amended.

More discussion took place by Commissioners. Commissioner Gotfryd posed the question of the intent of the sign. He stated that since it is not advertising a business, and it is a public event sign for a farmer's market in the community, does that give more room for variance? Administrator Daulton Lange responded that it does, because the banner can be classified as a sign for a public community event. However, the way the code is written for municipal or community event signs is that they have to be in the municipal right of way, and the design and size approved. This petition is for a sign on private property, and the right of way at the frontage of Angel Water is IDOT. The commissioners had discussion of addressing this public type event signage in their recommendation to the Board to be specific and not to set an incorrect precedence for future community events signage.

The commissioners reviewed the draft recommendation of approval, and made changes to the conditions of approval. Exhibit A of these minutes is their recommendation to the Village Board of approval of the variance to the sign regulations for this event.

A motion was made by Commissioner Gotfryd and seconded by Commissioner Nixon to approve the variance to the sign regulations in the Village Zoning Code for this event banner(s):

Upon roll call, the vote was as follows:

YEAS: Commissioners: Carpenter, Claps, Williams, Nixon, Gotfryd, Interim Chair Wrzeszcz

NAYS: None

ABSTAIN: None

ABSENT: Commissioner Menconi

Interim Chair Wrzeszcz declared that the motion passed.

Interim Chair Wrzeszcz asked for public comments at that time. There was no response.

Interim Chair Wrzeszcz stated that this recommendation of approval will be reviewed by the Village Board at their next meeting on June 6th, 2018.

A motion was made by Commissioner Nixon and seconded by Commissioner Williams to close the public hearing.

Upon roll call, the vote was as follows:

YEAS: Commissioners: Carpenter, Claps, Williams, Nixon, Gotfryd, Interim Chair Wrzeszcz

NAYS: None

ABSTAIN: None

ABSENT: Commissioner Menconi

Interim Chair Wrzeszcz declared that the motion passed.

4. REGULAR MEETING –

No items.

5. Other Business –

Administrator Daulton Lange announced to Commissioners that at the next Village Board Meeting on June 6th, 2018, Commissioner Jay Nixon will be sworn in by President Richardson as the Chair to the Plan Commission. Congratulations!

6. ADJOURNMENT

A motion was made by Commissioner Gotfryd and seconded by Commissioner Nixon to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 7:57 p.m.

A verbatim transcript of this meeting is available upon request.

Minutes Submitted by

Erica A Rezula,

Village Staff Liaison : _____