

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE MEETING OF THE
PLAN COMMISSION
November 9th, 2017**

1. CALL TO ORDER AND ROLL CALL

A Meeting of the Plan Commission of the Village of Lake Barrington was held on November 9th, 2017 at the Village Municipal Center, 23860 Old Barrington Road, and was called to order by Plan Commission Acting Chair Jay Nixon at 7:00 pm.

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

2. Pledge of allegiance

3. APPROVAL OF THE MINUTES – Acting Chair Nixon asked at this time that the Commissioners consider the meeting minutes for September 28th, 2017.

A motion was made by Commissioner Menconi and seconded by Commissioner Gotfryd to approve the meeting minutes for July 27th, 2017.

Upon roll call, the vote was as follows:

YEAS: Commissioners Carpenter, Menconi, Gotfryd, Claps, Williams, Acting Chair Nixon

NAYS: None

ABSTAIN: None

ABSENT: Interim Chair Wrzeszcz

Acting Chair Nixon declared that the motion passed.

4. CONTINUATION OF PUBLIC HEARING:

A. To consider amendments to the Village of Lake Barrington Zoning Ordinance, Title 8, “Zoning”, of the Village of Lake Barrington Village Code, to wit: comprehensive amendments to Chapter 9, “Sign Regulations”, which would provide “content-neutral” regulations.

Acting Chair Nixon asked Mr. Bateman to provide an overview of the changes to the sign regulations proposed which would change the Village Ordinance. Mr. Bateman explained to the Commissioners that the changes proposed would provide content neutral sign regulations as required by law, and provided background information as to how this has come about. Mr. Bateman also provided other information including the Gilberts case and Illinois State Statute regulations.

Acting Chair Nixon asked Commissioners if they would like to review the document step by step, or per page. The Commissioners agreed to review per page. Acting Chair Nixon reviewed each page of the document with the Commissioners, questions were asked, and suggestions were made. There were also recommendations for types of signs to be deleted.

Staff Liaison Rezula asked the Acting Chair to please recognize Mr. Jim Thompson in the audience who would like to address the Commissioners regarding the Businesses in the Industrial Park.

Mr. Bateman swore in Mr. Jim Thompson

Mr. Thompson addressed the Commissioners regarding the Businesses in the Industrial Park, and the Business Development Council's concerns regarding commercial and temporary signs. He told the Commissioners businesses would like to be able to use temporary signs for special events and also have issues with sign sizes and exposure of their businesses. Acting Chair Nixon thanked Mr. Thompson for his comments and suggestions.

Acting Chair Nixon stated that he feels that another meeting may be needed to go over another updated draft of the proposed sign regulations after all the suggested changes are made. The Commissioners agreed. Mr. Bateman said he would prepare a second draft to incorporate the suggestions and edits from this meeting. The Commissioners discussed availability on dates of regularly scheduled Plan Commission Meeting dates.

A motion was made by Commissioner Carpenter and seconded by Commissioner Menconi to continue this Public Hearing to November 30th, 2017.

Upon roll call, the vote was as follows:

YEAS: Commissioners Carpenter, Menconi, Gotfryd, Claps, Williams, Acting Chair Nixon

NAYS: None

ABSTAIN: None

ABSENT: Interim Chair Wrzeszcz

Acting Chair Nixon declared that the motion passed.

5. REGULAR MEETING –

Staff Liaison Rezula asked the Commissioners to consider the meeting dates for 2018 for the regularly scheduled Plan Commission Meetings on the second and fourth Thursday of every month.

A motion was made by Commissioner Gotfryd and seconded by Commissioner Menconi to approve the Plan Commission meeting calendar for 2018.

Upon roll call, the vote was as follows:

YEAS: Commissioners Carpenter, Menconi, Gotfryd, Claps, Williams, Acting Chair Nixon

NAYS: None

ABSTAIN: None

ABSENT: Interim Chair Wrzeszcz

Acting Chair Nixon declared that the motion passed.

6. Other Business –

None.

7. ADJOURNMENT

A motion was made by Commissioner Williams and seconded by Commissioner Gotfryd to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 9:00 pm.

A verbatim transcript of this meeting is available upon request.

Minutes Submitted by
Erica A Rezula,
Village Staff Liaison: _____