

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE MEETING OF THE  
PLAN COMMISSION  
November 30<sup>th</sup>, 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 November 30<sup>th</sup>, 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.

<b>Present:</b>	Commissioners: Gotfryd, Claps, Menconi, Nixon, and Interim Chair Wrzeszcz
<b>Absent:</b>	Commissioners: Carpenter, Williams
<b>Also Present:</b>	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** – Interim Chair Wrzeszcz asked at this time that the Commissioners consider the meeting minutes for November 9<sup>th</sup>, 2017.

A motion was made by Commissioner Nixon and seconded by Commissioner Gotfryd to approve the meeting minutes for November 9<sup>th</sup>, 2017.

Upon roll call, the vote was as follows:

YEAS: Commissioners Menconi, Gotfryd, Claps, Nixon

NAYS: None

ABSTAIN: Interim Chair Wrzeszcz

ABSENT: Commissioners Carpenter, Williams

Interim Chair Wrzeszcz 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.**

Interim Chair Wrzeszcz told commissioners that he has read the minutes from the previous meeting that he could not attend. He then asked for comments after reviewing the revised document since the last meeting. Mr. Bateman mentioned that there were additional items that were changed, and he would like to explain. Mr. Bateman gave an overview of the revised document for the Commissioners.

A discussion took place regarding the content of the document, and Mr. Bateman answered questions from the commissioners. Suggestions and revisions were discussed. Interim Chair Wrzeszcz asked for a motion to approve the documents with the minor revisions discussed.

A motion was made by Commissioner Gotfryd and seconded by Commissioner Menconi to approve the 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".

Upon roll call, the vote was as follows:

YEAS: Commissioners Menconi, Gotfryd, Claps, Nixon, and Interim Chair Wrzeszcz

NAYS: None

ABSTAIN: None

ABSENT: Commissioners Carpenter, Williams

Interim Chair Wrzeszcz declared that the motion passed.

**5. REGULAR MEETING –**

None.

**6. Other Business –**

Administrator Karen Daulton Lange provided a report to the Plan Commission of the status of the Comprehensive Plan document which is under review with the Village Board.

**7. ADJOURNMENT**

A motion was made by Commissioner Nixon and seconded by Commissioner Gotfryd to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 7:50 pm.

A verbatim transcript of this meeting is available upon request.

Minutes Submitted by

Erica A Rezula,

Village Staff Liaison: \_\_\_\_\_