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VILLAGE OF BARRINGTON HILLS

Minutes of Special Meeting

of the President and Board of Trustees

Wednesday, March 19, 1980

President Hansen called the meeting to order at 8:03 p.m. Roll call.

Present

Barbara P. Hansen, President Jonathan C. Hamill, Trustee James A. Kempe, Trustee Louis J. Klein, Jr., Trustee Alexander MacArthur, Trustee Norman Tucker, Trustee Marjorie J. Wellington, Trustee

Wendy U. Larsen, Village Attorney Lucille S. Keating, Treasurer

Guests

C. Robert Heaton (ZBA)
Connie Bischof (Plan Comm)
Sheila S. Hurley (Plan Comm)
Truman Esmond (resident)
Prem/Sharon Advani (residents)
David/Julie Frederick (residents)
Frances O'Neil (ZBA)
Rik Anderson (ZBA/PlanComm)
Karen Pierog (Barrington Courier-Review)
James A. Flannery (resident)

Mrs. Hansen then outlined the procedures for discussion which would include the 50' setback requirements, insertion of the "liar's" clause, removal of the provision for commonly held open space, homeowners' associations, etc., and discussion of "factoring" and "taking".

Each of the trustees was given an opportunity to comment and provide imput on the above items, after which the public was allowed an opportunity to do the same.

After considerable discussion and general agreement on each point, Mrs. Hansen then outlined the manner in which they could be included in the document:

Pages 10 - 14 Section 5-11-6: All of Section (A) to be deleted and replaced with:

(A) Open Space:

No open space created by a planned development shall be held in common ownership. All open space shall be designated as such on the Final Plan and shall be dedicated to the Village or, at the discretion of the Village, to another appropriate agency willing and able to accept the dedication and to maintain the open space. Adequate safeguards, including but not limited to recorded covenants, conveyance of a conservation easement, or dedication of development rights or easements, shall be provided to prevent the subsequent use of the open space for any other structure, improvement, or development.

Page 18 (addition to the last paragraph)

Application of this ordinance shall not permit more homesites than would otherwise be permitted under the provisions and regulations applicable in the underlying residential district and the provisions of the subdivision ordinance.

- Page 20 add new subsection (d) to Section 5-11-6 (F) 4:
 - (d) No building shall be closer than 50' to the lot line.

Subsection (c): change cross reference to Title 6.

- Page 22 change number of copies to twenty-five.
- Page 24 (j) change cross reference to Section 6-3-3(B)
- Page 27 (e) change cross reference to Section 6-3-3(A)
- Page 30 2. change number of copies to twenty-five.
- Page 33 (d) change cross reference to Section 6-3-3(C)
- Page 39 (E) change cross reference to Chapter 5
- Page 40 2. change cross reference to Chapter 3
- Page 41 (G) change cross reference to Chapter 4
- Page 41 (H) omit entirely
- Page 43 (A) The Enforcing Officer and Village Engineer. . .
- Page 46 add:

5-11-12 PENALTIES:

- (1) Any person or agent of such person who knowingly provides any Board, Commission, elected official, or representative of the Village erroneous information in connection with any application under the provisions of these zoning regulations shall forfeit the application and any fees paid to the Village in connection therewith and shall be subject to the provisions of subsection (2) of this section.
- (2) Any person or agents, employees or contractors of such person, who shall violate, disobey, omit, neglect or refuse to comply with, or who shall resist enforcement of any provisions of the zoning regulations of the Village shall be subject to the penalty provisions under Section 1-4-1 of this Village Code. Each day a violation continues shall constitute a separate offense.

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Mr. Hamill motioned for adoption of Chapter 11 to Title 5 of the Zoning Ordinance and Mrs. Wellington seconded. Roll call.

Ayes: 6 (Hamill, Hansen, Klein, MacArthur, Tucker, Wellington)

Nays: 1 (Kempe)

Absent: 0

Ordinance 80-6 adopted.

Mr. Tucker then motioned for adoption of the ordinance amending Ordinance 80-5. This proposed ordinance provides for the procedural mechanisms for authorizing planned developments in the subdivision ordinance. Mr. Hamill seconded. Roll call.

Ayes: 5 (Hamill, Klein, MacArthur, Tucker, Wellington)

Nays: 1 (Kempe)

Absent: 0

Ordinance 80-7 adopted.

The meeting was adjourned at 11:02 p.m.