

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE MEETING OF THE
PLAN COMMISSION
HELD SEPTEMBER 28, 2006
APPROVED**

1. CALL TO ORDER AND ROLL CALL

A Meeting of the Plan Commission of the Village of Lake Barrington was held on Thursday, September 28, 2006, at the Village Municipal Center, 23860 Old Barrington Road, and was called to order by Village Administrator Chris Martin at approximately 7:00 p.m. Village Administrator Chris Martin was appointed Recording Secretary. There was approximately 1 person in the audience. On roll call, the following were:

Present:	Commissioners: Danta, Delisle, Menconi, Wood, Chair Daulton Lange
Absent:	Carpenter, Puleo,
Also Present:	Village Administrator Chris Martin, Village Attorney Jim Bateman

- 2. APPROVAL OF THE MINUTES:** A motion was made by Commissioner Delisle and seconded by Commissioner Menconi to approve the minutes of the September 14, 2006 regular meeting with minor corrections. The voice vote was unanimous and the motion carried.

3. CONSIDERATION OF A REVISED VILLAGE OF LAKE BARRINGTON COMPREHENSIVE PLAN

The Comprehensive Plan is being brought to the Plan Commission for Public Hearing pursuant to Illinois State Statutes. The Comprehensive Plan is a guiding document for the Village and provides a statement of vision and lists of goals and objectives designed to work towards that vision. The Plan is also a living document that is subject to adjustment, update, and amendment.

The Plan Commission reviewed the draft document at a previous hearing on September 14. The Plan Commission began its second review of the following sections of the revised Comprehensive Plan:

Plan Element 3: Annexation Areas: Mr. Martin reviewed the Annexation Areas section and the goals and objectives listed therein

Public Comment: None.

Plan Commission Discussion: Commissioner Menconi noted that the property size listed for AA9 at 36 acres was incorrect. Commissioner Menconi asked whether it was normal to have various unincorporated areas sprinkled throughout the Village. Mr. Martin and Chair Daulton Lange noted that it was fairly typical. Attorney Bateman noted that the Village could forcibly annex several of the smaller parcels, however, the Village has always waited for an appropriate plan to be presented. Commissioner Wood noted that the AA1 area was included in the Plan as an annexation area.

Plan Element 4: Environmental Features: Mr. Martin reviewed the Environmental Features section and the goals and objectives listed therein.

Public Comment: None.

Plan Commission Discussion: The Commission discussed the acquisition of land for public open space. The Commission was supportive of several of the areas discussed, however, Chair Daulton-Lange and other Commissioners felt that the corner of Route 22 and Kelsey should be either residential or commercial rather than open space or park use, particularly as it relates to the Hospital. Mr. Martin noted that he would adjust the language to provide for alternatives at that location. The Commission suggested that the Village have a conversation with the owner of the golf course on Route 22 to determine their future interests in the property. The Commission requested other adjustments to language related to Lake County regulations pertaining to stormwater and wetlands. The Commission also requested the elimination of a “department” for open space maintenance. The Commission requested a reference to the Cuba Township bike plan.

Plan Element 5: Transportation: Mr. Martin reviewed the Transportation section and the goals and objectives listed therein

Public Comment: None.

Plan Commission Discussion: The Commission noted the inclusion of the pavement management report into the Plan. The Commission requested a definition of arterials “such as Miller...”

Plan Element 6: Community Facilities: Mr. Martin reviewed the Community Facilities section and the goals and objectives listed therein

Public Comment: None

Plan Commission Discussion: The Commission request the removal of the language pertaining to the open space at Route 22 and Kelsey as it is provided for in the Environmental Features section.

Implementation: Tools and Tactics: Mr. Martin reviewed the Tools and Tactics section and the goals and objectives listed therein

Public Comment: None.

Plan Commission Discussion: The Commission request various minor adjustments.

Plan Commission Motion: A motion was made by Commissioner Delsisle and seconded by Commissioner Menconi to recommend approval of the Village of Lake Barrington revised Comprehensive Plan as amended.

Upon roll call, the vote was:

Yeas:	Commissioners Danta, Delisle, Menconi, Wood and Chair Daulton Lange
Nays:	None
Abstain:	None
Absent:	Carpenter, Puleo

Chair Daulton Lange declared the motion carried.

4. ADJOURNMENT

A motion was made by Commissioner Delisle and seconded by Commissioner Wood to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 8:15 p.m.

THE VILLAGE OF LAKE BARRINGTON'S PLAN COMMISSION MINUTES FOR THE MEETING OF SEPTEMBER 28, 2006, HAVE BEEN REVIEWED AND APPROVED BY:

Chair: _____
Village Administrator: _____
Village Attorney: _____