

VILLAGE OF BARRINGTON HILLS

PLAN COMMISSION

AGENDA - JUNE 9, 1975 8:00 P.M.. VILLAGE HALL

1. Minutes of April 14, 1975
2. Minutes of May 12, 1975
- 3.. Old business
4. Adjourn Sine Die
5. Election of Officers
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary's Compensation
 - D. Secretary
6. Time and place of regular meetings
7. Adoption of policies
8. Comprehensive Plan (meeting June 10th)
 - A. Mrs. Garre
 - B. Mr. Schultz
9. Building code updating and inspector
 - A. Mr. Lockett
10. Reconsideration of Hamalian (Stengel) property
11. Annexation of two parcels: Donohue and Konicek
12. DMD subdivision request for approval
13. Equidae ordinance
14. Such other business as may properly come before
the Commission

VILLAGE OF BARRINGTON HILLS

PLAN COMMISSION

Minutes of June 9, 1975

<u>Present:</u>		<u>Guests:</u>	
Alberts	Moseley	Apter	Hansen
Cassell	Schultz	Nieto	Lacy
Galloway	Younger	Kantur	Meyer
Garre *	Arbuthnot *	Kiekafer	Welsh
Lockett	* new member	Hamill	

The meeting was called to order at 8:05p. p. Minutes of May 12 and April 14, 1975 were approved as written.

There being no further old business to come before the Commission, it adjourned sine die at 8:08 p.m.

Mr. Schultz came in at 8:09 p.m.

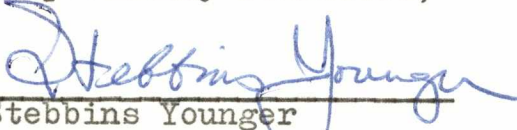
The new Board was called to order at 8:10 p.m. Mr. Cassell was nominated for chairman and , upon the nominations being closed, Cassell was elected chairman.

Mr. Galloway was nominated as Vice Chairman and unanimously elected.

It was moved and passed that the Secretary of the Commission serve without compensation other than being reimbursed for out-of-pocket expenses such as postage.

Mrs. Garre was nominated and elected Secretary.

Respectfully submitted,


Stebbins Younger

VILLAGE OF BARRINGTON HILLS

PLAN COMMISSION

Minutes of June 9, 1975

Present:

Alberts Moseley
Cassell Schultz
Galloway Younger
Garre Arbuthnot
Lockett

Guests:

Apter Hansen
Niето Lacy
Kantur Meyer
Kiekafer Welsh
Hamill

The meeting was called to order at 8:10 p.m. after the retiring commission adjourned sine die. It was announced that Mr. Cassell had been appointed Chairman by the village trustees and he assumed the chair.

Mr. Malcolm Arbuthnot was welcomed as a new member, replacing Mr. Sirotek.

Mr. Galloway was elected Vice Chairman.

It was voted that the secretary serve without compensation.

Mrs. Garre was elected secretary.

The second Monday of each month was adopted as the day of regular meetings to be held at the village hall beginning at 8:00p.m.

The policies originally adopted were adopted as the policies of the Commission.

Mrs. Garre and Mr. Schultz were appointed to represent the Commission at the BACOG Comprehensive Planning Committee meeting on Wednesday, June 11, 1975.

Mr. Lockett was appointed to update the building code and to locate a building inspector for the village.

Trustee Hansen requested that the Commission consider the rezoning of 12 acres of the property owned by Manfred & Ingrid Stengel (formerly the Hamalian property) from B-3 to R-1. Mr. Galloway was appointed to see that this matter is properly brought before the Commission by a neighbor of the Stengels.

Trustee Hansen also indicated that Dr. Konicek and Mr. Donahue, residents of Oak Knoll Road, wish to have their property annexed to the village. Mr. Moseley was appointed to approach these people and encourage them to send a letter of intent to the Village Trustees. Konicek and Donahue must also provide a plat or survey of these properties and a legal description thereof. The Village Attorney will process the needed papers.

Mr. David Apter, an attorney, and Mr. Meyer, an engineer, presented the final plat of their DMD Subdivision to the Commission for its approval. They stated that the Village Engineer would not certify the plat until two changes were made:

1. Delete the words "Private Road" thereby designating the access from Ridge Road as "Easement for Ingress and Egress";
2. Include a culvert to solve a potential drainage problem at the west end of the "Easement for Ingress and Egress".

Mr. Apter and Mr. Meyer consented to make these changes. Mr. Apter was reminded that a soil survey must accompany his application for approval by the Village Board. He said he would provide this. Finally, the Commission questioned the average widths of lots 5 & 6, and asked that Mr. Apter show how these lots comply with the lot width requirement of our zoning ordinance. The Commission passed a motion that this plat, as corrected, be accepted as the final plat, thereby waiving the preliminary plat, and that the Commission recommends approval by the Village Board provided that a soil survey and proof of lot width accompanies said plat.

The Commission discussed the goals and objectives of the BACOG Comprehensive plan and came to the following conclusions:

1. That there shall be no picnicking allowed in the Spring Creek Forest Preserve--it is against the basic consent decree;
2. That the Fox Valley Freeway be removed from the basic planning map, or at least moved to the west of our village;
3. That the conservation areas designated for public use along the Spring Creek and Flint Creek corridors be redesignated as "private conservation" areas;
4. That the objective of neighborhood convenience shopping centers be deleted and that the objective should be to reenforce the role of the village of Barrington as the shopping area for the BACOG villages;
5. That the commission approves the plan in principal, but that it would be impossible to vote final approval because it has not had enough time to thoroughly study the plan.

Mr. Cassell left at 9:45, Mr. Galloway assumed the chair.

The meeting was adjourned at 10:20 p.m.

Respectfully submitted,


Maryjo S. Garre, Secretary