

**VILLAGE OF BARRINGTON HILLS
PLAN COMMISSION MEETING
OCTOBER 5, 2009**

The regular meeting of the Village of Barrington Hills Plan Commission was called to order at 7:30 p.m. by Chairman Stieper.

Commission Members Present: Kenneth Bosworth
 Jason Elder *
 George Gottlieb
 Peter Grande
 Patrick Hennelly
 Julie Joyce
 James O'Donnell
 David Stieper, Chairman

Absent: Lou Anne Majewski

PREVIOUS MINUTES: Commissioner Bosworth made the motion, seconded by Commissioner Grande, to approve the September 14th Minutes. Motion carried unanimously by voice vote.

PORTER SCHOOL SUBDIVISION: Robert Kosin advised the Commission of applicant Gary Asmussen's request to vacate the drainage easement on Lot 4. The request was being made because it was originally designed to direct overland flow into an adjacent drainage easement on Lot 5, which was never installed and vacated in January 2001. Dan Strahan from the Village Engineer's office agreed with the recommendation.

Special Counsel Gerald Callaghan advised that there were actually two drainage easements on Lot 4, but it was only the one running perpendicular to the western lot line between Lots 4 and 5 that is under consideration. He added that there were other easements in this subdivision that have been vacated in the past, which were originally included on the plat but since considered unnecessary.

Mr. Callaghan said that he was in the process of amending the CCR's and preparing an easement vacation document with a plat of vacation attached to it for proper identification.

Several Commissioners expressed reluctance to approve documents not yet prepared. It was the consensus to postpone such consideration until the next meeting when they would be given the opportunity to review those documents.

No further action was taken on this matter.

- Commissioner Elder joined the meeting at 7:50 p.m.

ABBHEY WOODS SUBDIVISION: Robert Kosin identified this subdivision at the northeast corner of Barrington and Palatine Roads having R4 one acre zoning, with public water and sewer from Barrington. During a review of Lot 4 for purposes of a building permit, there was discovered an inconsistency between the base flood elevation against that documented on the plat.

Special Counsel Gerald Callaghan stated that the plat has information about the high water level lines that is not required by ordinance and which under the Code cannot be counted in the lot area calculations. It was his recommendation as well as that of Dan Strahan from the Village Engineer's office that recordation of the base flood elevations on Lots 4 and 5 be removed from the plat. Mr. Strahan also pointed out that the area is going to be regraded to reduce the size of the detention pond which will increase the buildable area.

When asked why they were not seeking removal of all similar easements in this subdivision at one time, Mr. Kosin responded that the Village prefers to have a process that brings information before the Plan Commission in a timely manner, furnishing an opportunity to hear how an applicant plans to move forward with site designs on specific lots.

Motion: Commissioner Bosworth made the motion, seconded by Commissioner Hennelly, to recommend to the Board of Trustees vacation of high water easements on Lots 4 and 5 of the Abbey Wood Subdivision. Motion carried unanimously by voice vote.

ARTIFICIAL LIGHTING: Commissioner Bosworth, a member of the Lighting Ordinance Ad Hoc Committee with Commissioner Hennelly and Chairman Stieper, advised that they would be presenting the proposed ordinance to the Zoning Board of Appeals on October 19th at Countryside School. He would welcome final comments from the Commissioners prior to that presentation via email to the office of the Village Clerk. He also hoped as many of the Commissioners as possible would be in attendance at that hearing.

TRUSTEE'S REPORT: No report.

There being no further business, the meeting was adjourned at 8:50 p.m. after being so moved and seconded.

Respectfully submitted,

Lou Anne Majewski
Recording Secretary