

**VILLAGE OF BARRINGTON HILLS  
PLAN COMMISSION MEETING  
JANUARY 9, 2012**

The regular meeting of the Village of Barrington Hills Plan Commission was called to order by Chairman Bosworth at 7:35 p.m.

Commission Members Present:      Daryl Adams  
   Kenneth Bosworth, Chairman  
   Michael E. Harrington  
   Patrick Hennelly  
   Julie Joyce  
   Kelly Mazeski

Absent: Jason Elder  
            Lou Anne Majewski

**PREVIOUS MINUTES:**      Commissioner Hennelly made the motion, seconded Commissioner Joyce, to approve the December 5<sup>th</sup> Minutes. 4 Ayes (Adams, Bosworth, Hennelly, Joyce), 2 Abstentions (Mazewski and Harrington), 2 Absent (Elder and Majewski).

**ADMINISTRATION:**

1. **OMA Training:** Sarah Kenney, Planning and Zoning Coordinator, discussed the need for all elected officials to complete an on-line training course by FOIA. She said it would take about 1-1/2 hours, and when successfully completed, the certificate should be e-mailed to her. Officials appointed after January 1, 2012 need to complete the course within 90 days; those previously appointed have until the end of 2012.
  
2. **E-mail Accounts:** E-mails should always be sent via "gmail" when discussing Village Business. Ms. Kenney said she would meet with newly appointed Plan Commissioner Harrington to set up his account.
  
3. **Terms:** Chairman Bosworth reviewed the terms of the sitting members which run until April or until another is appointed.

**EROSION SEDIMENTATION CONTROL:** Village Engineer Daniel Strahan discussed the Plan Commission's assignment to review "exceptions to requirements" of existing erosion sedimentation specifications. He said one such consideration would soon be brought before the Commission regarding grading. Currently no more than a 36" increase is allowed above the base line. He went on to review the criteria to be considered for exceptions.

**KANE COUNTY 2040 PLAN DRAFT:** Trustee Ramesh and Robert Kosin continued the discussion of this draft, which had initially been reviewed at the December meeting. It was pointed out that it would be beneficial to be acquainted with the County planning practices, especially concerning such topics as stormwater management and the acquisition of open spaces. Trustee Ramesh reviewed Kane County's overall conceptual plan for land use, which included Barrington Hills in the eastern portion that was titled "Sustainable Urban Corridor."

After discussing the matter, Commissioner Hennelly made the motion, seconded by Commissioner Mazeski, to ask Robert Kosin to draft a letter to Kane County regarding their 2040 Plan to let them know that it is Barrington Hills' suggestion it be classified as being in "countryside estate zoning." Motion carried unanimously by voice vote.

**TRUSTEE'S REPORT:** Trustee Ramesh reported on the last meeting of the Board of Trustees.

The Budget has been passed, with a zero percent increase in the levy over the previous year.

A vote was taken on the Aggregation Referendum, with the Board agreeing to have a Referendum included on the upcoming ballot. If sufficient votes were in favor of this, all of the Village residents could group together for a slightly better electrical rate. Residents would still, however, be allowed not to participate and retain their current source for electricity.

Microphones will be installed in the Board Room to allow for better recording of the meetings. The Board did not approve the cost for video recording, the expense for which would have been \$30,000 to \$40,000 the first year.

There being no further business, the meeting was adjourned at 8:15 p.m. after being so moved and seconded.

Respectfully submitted,

Lou Anne Majewski  
Recording Secretary