

**VILLAGE OF BARRINGTON HILLS
PLAN COMMISSION MEETING
AUGUST 13, 2012**

The regular meeting of the Village of Barrington Hills Plan Commission was called to order by Chairman Bosworth at 7:36 p.m.

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

Absent: none

PREVIOUS MINUTES: Commissioner Hennelly made the motion, seconded by Commissioner Adams, to approve the June 11th Minutes. Motion carried unanimously by voice vote.

SPRING CREEK WATERSHED PLAN: Daniel Strahan, Village Engineer, was present to address questions and concerns of the Plan Commission about this proposed Plan. Nancy Schumm, consultant to the Village, had presented the Plan at the Commission's June 11th meeting. after which she said she would incorporate their comments into the next draft. Ms. Schumm was unable to attend this meeting.

The Commission received a copy of Mr. Strahan's June 8th memo reviewing his summary of comments and observations, which included his opinion that the overall goal of the Plan to preserve, protect, and improve the Spring Creek watershed aligned well with the Village's 2030 Comprehensive Plan. He said Ms. Schumm has made text revisions to the Plan as suggested by the Commission as well as the majority of those made by Trustee Ramesh, but that the maps still needed to be updated.

There was a range of opinions as to the need, applicability, enforcement of the Plan and redundant. The sense of the Commission was favorable to the program. Chairman Bosworth, though appreciating their concerns, was in favor of the plan because he said it would establish a basis and groundwork for future potential actions by the Village. After a discussion on the matter, it was agreed to postpone any recommendation to the Board until the Commissioners had a chance to review the final draft.

LAKE COUNTY STORM WATER ORDINANCE: Village Engineer Daniel Strahan reviewed 95 amendments to the Lake County Watershed Development Ordinance that had been adopted by the Lake County Board on July 1, 2012, which were included in the following categories:

- Adequate Downstream Capacity, Drain Tile, and Maintainable Outlets (11 amendments)
- Designated Erosion Control Inspector/NPDES Program (6)
- FEMA/NFIP Requirements (14)
- Floodplain Issues/Enhancements/Clarifications (14)
- IEPA/Runoff Volume Reduction Program Enhancements (11)
- Ordinance Administrative/Enhancements/Clarifications (22)
- Wetland issues/Enhancements/Clarifications (15)

PUBLIC COMMENTS: There were no comments.

TRUSTEE'S REPORT: Trustee Ramesh reported on the following:

- McHenry County Division of Transportation is still working on their 2040 long-range transportation plan. There will be an open house on the subject August 23rd from 2:00 pm to 7:00 pm at the Crystal Lake City Hall. She encouraged the Commissioners to attend.
- The Commission was given a copy of the Request for Local Technical Assistance Application Form submitted to CMAP in which Barrington Hills applied for “technical and financial assistance to create an active repository of natural resource data, accessible to its contributors and gathered for the purposes of: 1) studying and documenting land-use changes; 2) identifying patterns of impact on natural resources; and 3) furthering educational research. This repository would be an ongoing public-private partnership of land-use professional and citizen-scientists.” If Barrington Hills’ request is accepted, the Village would receive the services of CMAP experts at no charge. Trustee Ramesh said their decision will probably be made within 3 to 4 months.
- Trustee Ramesh attended the McHenry County Conservation District’s Fox Bluff Master Plan open house, which included a draft plan for the 300 acres of property.
- Trustee Ramesh attended a meeting in River Forest of the Cook County Forest Preserve discussing creation of its Recreational Master Plan, at which they sought comments on the plan from various entities. There was also an on-line survey associated with this proposed plan.
- Trustee Ramesh attended a meeting of the East Dundee Village Board, making some comments on the proposed TIF District near Pond Gate about the potential

- for groundwater contamination if a "consolidator of wrecked cars" business were approved in that area. She urged the Commissioners to check the East Dundee Board's Agenda for further discussions on this matter.
- McHenry County's Unified Development Ordinance will be released by the end of the year. At the July 3rd McHenry County Board Meeting she made comments requesting that estate zoning be included in the McHenry County Green Infrastructure Plan as an equivalent land use type to cluster housing which is encouraged in the Plan. Many board members voted for such an amendment, and in the alternative to strike cluster housing from the Plan, though there were not enough votes to pass the proposed changes to the Plan.

There being no further business, the meeting was adjourned at 9:04 p.m. after being so moved and seconded.

Respectfully submitted,

Lou Anne Majewski
Recording Secretary