

Note: The following is a DRAFT of the Minutes of the September 10, 2012 Plan Commission meeting. It has to be reviewed by the Plan Commission, has not been adopted by the Board as an official record, may be revised in whole or in part, and hence should be viewed only as a tentative and possible inaccurate recitation of the Commission's action. *It is not an official document of the Village of Barrington Hills and should not be relied upon as such.*

**VILLAGE OF BARRINGTON HILLS
PLAN COMMISSION MEETING
SEPTEMBER 10, 2012**

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

Commission Members Present: Daryl Adams

Michael E. Harrington

Patrick Hennelly

Julie Joyce

Lou Anne Majewski

Absent: Kenneth Bosworth, Chairman

Kelly Mazeski

PREVIOUS MINUTES: Commissioner Harrington made the motion, seconded by Commissioner Adams, to approve the August 13th Minutes. Motion carried unanimously by voice vote.

SPRING CREEK WATERSHED PLAN: This proposed plan was first discussed at the Commission's June 11, 2012 meeting. At that time Nancy Schumm, Consultant to the Village, reviewed the history of the project that had been started in 2010. She explained that it analyzed characteristics of waterways within the Village to determine strategies of how best to preserve existing water quality and guide future planning. She pointed out that 73% of the Spring Creek watershed was within the Village.

Robert Kosin said that there was a link on line to the original draft, with subsequent revisions included in correspondence to the Commission from Village Engineer Daniel Strahan. Mr. Kosin explained that this proposal, created at the request of the IEPA, was a reference document which identified characteristics of Spring Creek Watershed and proposed goals and objectives for its protection.

Ms. Schumm, describing this document as a guide for future development decisions, pointed out the Forest Preserve's hope for its approval as they would then be able to apply for funding of projects they want to undertake through the IEPA and other agencies.

The Commissioners each expressed their views on the subject, ranging from disapproval, concern, to acceptance of the document based on the recommendation of Village staff and its consultants.

Motion: Commissioner Harrington made the motion, seconded by Commissioner Adams, to recommend acceptance of the Spring Creek Watershed Plan to the Board of Trustees, which is designed as a passive document to provide a reference of the watershed resources that would supplement the Comprehensive Plan. It should not be intended to obligate any homeowners to any particular action or activity.

Vote: 4 Ayes (Adams, Harrington, Hennelly, Majewski)
1 Nay (Joyce)

Motion carried by majority vote.

PUBLIC COMMENTS: None

TRUSTEE'S REPORT: Trustee Selman, speaking not only as a Trustee but also a steward of the Spring Creek Forest Preserve, said she saw the proposed Spring Creek Watershed Plan as a document that will provide reference material for Barrington Hills in future planning. She also was pleased to read in that document confirmation of the existing good quality of water in that watershed.

There being no further business, the meeting was adjourned at 8:22 p.m. after being so moved and seconded.

Respectfully submitted,

Lou Anne Majewski
Recording Secretary