

Note: The following is a DRAFT of the Minutes of the December 9, 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
DECEMBER 10, 2012**

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

Commission Members Present: Daryl Adams

Kenneth Bosworth, Chairman
Patrick Hennelly
Lou Anne Majewski
Kelly Mazeski

Absent: Michael E. Harrington
Julie Joyce

PREVIOUS MINUTES: Commissioner Hennelly made the motion, seconded by Commissioner Adams, to approve the September 10th Minutes. Motion carried by voice vote. (Chairman Bosworth and Commissioner Mazeski abstained.)

MEETING CALENDAR: The Commission reviewed and approved the proposed 2013 calendar.

PUBLIC MEETING:

FOCUS AREA 3: The Board had given authorization to proceed with the Plan Commission's request to engage in planning for current undeveloped properties within the Village. Such planning is to be solely by the Commission, with assistance available from the Village staff. Trustee Ramesh said that there are currently two areas that have a draft already created, which could be referred to by the Commission in this current project.

Robert Kosin pointed out Focus Area 3 on the Village map, that he described as uncommitted fallow farmland. It includes about 40 acres in the Pond Gate Subdivision vicinity that is approximately 1300 feet north of the Barrington Hills/E. Dundee boundary. He noted that Pond Gate had been allowed to subdivide into less than 5 acre parcels. It was in an area close to a large berm to the south, east of ComEd property, and north of manufacturing zoning.

Chairman Bosworth said that when the Comprehensive Plan was amended, the Commission identified certain areas in the Village they thought should have some development. He suggested a subcommittee be formed to study Focus Area 3 and propose suggestions for its future development. That land planning recommendation would not be binding on the property owner. It would be proposed to the Board for their consideration.

Commissioners Hennelly and Majewski agreed to become members of the sub-committee to study Focus Area 3 and make suggestions for its future planning.

WATERSHED PLANNING

Lake County SMC

Village Engineer Daniel Strahan advised that as of October 2012 the Village is enforcing the Lake County Watershed Ordinance for all Village property located in McHenry and Lake County.

Flint Creek Watershed Partners

Patsy Mortimer from the Citizens for Conservation appeared before the Commission to discuss watersheds and distributed copies of the December 2007 Executive Summary on the Flint Creek Watershed Plan.

Ms. Mortimer explained that the Plan was developed to help stakeholders understand the watershed and initiate projects that improve water quality, enhance natural resources and open space, and reduce flood risks. The watershed's current land use is 62% developed, 3% agricultural, and 35% open space. Threatened is loss of open space, increased stormwater runoff and flooding, increased pollution, and degradation of natural areas. She went on cite their Action Plans, with the goal being... "to educate while building partnerships for projects to improve water quality, reduce flooding, and preserve and restore wetlands, prairies and other natural features for future generations."

The Commission thanked Ms. Mortimer for her presentation.

Spring Creek Watershed Partners

The Board of Trustees has approved the Spring Creek Watershed Plan.

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

- McHenry County Conservation District has completed an on-line attitude and interest survey with 600 participants, with the results to be compiled within a few months. (**Bob, add "It was taken in advance of 2013 to help support their next request for funds."?**)
- Another draft has been completed on McHenry County's Unified Development Ordinance with public comments scheduled in the future. Most likely this will not be voted on until 2014.
- The McHenry Board has elected Tina Hill as Chair (**Bob, Chairperson, Chairman, Chairwoman?**)
- McHenry County Board now has two representatives that will have two-year terms.

She encouraged the Commission to monitor activities of the County Boards for McHenry, Cook, Lake and Kane. The following Commissioners agreed to her suggestion: Kelly Mazeski for Lake County, Lou Anne Majewski for McHenry County, and Chairman Bosworth for Cook County.

The 2013 Budget for Barrington Hills was approved, with a zero percent increase from the previous year.

- Barrington Countryside Protection District appeared before the Board to discuss resent issues and whether there is adequate equipment and personnel.
- CMAP Local Technical Assistance did not choose Barrington Hills' request; however, thought should be given for next year's submission.

There being no further business, the meeting was adjourned after being so moved and seconded.

Respectfully submitted,

Lou Anne Majewski
Recording Secretary