

VILLAGE OF BARRINGTON HILLS
Plan Commission Special Meeting Minutes
Tuesday, August 9, 2016 - 6:30 PM

The Special Meeting of the Village of Barrington Hills Plan Commission was called to order by Vice Chairman Pamela Cools at 6:34 PM.

Members Present:

Pamela Cools
Arnold Cernik
John Gigerich
Lou Anne Majewski
Kelly Mazeski
Curt Crouse
Kim Van Fossan
Julie Joyce

Member Absent:

Kenneth Bosworth

PUBLIC COMMENTS:

Carol McLuckie, 74 Old Hart Road, BH, asked whether Lake County would have to adhere to Heritage Tree Ordinance. She advised the Plan Commission that at the end of Hart Road Lake County plans to remove 25 Heritage Trees for a sidewalk and bike path. She asked how she could protect her trees and received several suggestions to help mitigate her loss of trees and canopy.

PREVIOUS MINUTES:

The minutes of were amended as follows: Under TREE PRESERVATION AND ORDINANCE REVIEW paragraph beginning with Page 4, ...Mr. Kosin believed tree replacement cost should be escrow amount without overhead costs...was amended to say Mr. Kosin believed escrow amount should be tree replacement cost...

Under Barrington Hills Farm LLC, the second sentence was amended to, "He explained that Barrington Hills Farms LLC, LOCATED IN UNINCORPORATED MCHENRY COUNTY...

Commissioner Majewski motioned approval of minutes, Commissioner Cernik seconded. All accepted by voice.

TREE PRESERVATION ORDINANCE:

Vice Chairman Cools called for a motion on the Tree Preservation Ordinance. Commissioner Cernik motioned and was seconded by Commissioner Majewski. All present said Aye. The Ordinance will be forward to Board of Trustees with comments regarding Carol McLuckie's property situation.

Commissioner Joyce was thanked for her expert advice and consult.

VILLAGE OWNED PROPERTY DISCUSSION - ROUTE 25 EAST SIDE:

The taxes on the property are approximately \$3,700 per year. The Committee reviewed possible uses and problems with maintenance. Commissioner Cernik suggested we sell it. Another comment was made that if it wasn't a buffer that would give us leverage, either legal or strategic, we should sell.

It was agreed that our recommendation to the Board of Trustees is to sell the property.

TRUSTEES REPORT:

Nothing to report.

Vice Chairman Cools requested an update of Horizon Farms/Forest Preserve Property. Consultants are looking for feedback. Suggestions included lookout tower, wildlife preserve, sledding hills, or a bird sanctuary. Presently the north end is open and the south end closed. Anna Paul was asked to get contact information for Forest Preserve.

Anna Paul mentioned Kane County Department of Transportation was asking for input regarding Longmeadow Parkway.

ADJOURNMENT:

Vice Chairman Cools requested a motion to adjourn. Commissioner Majewski motioned and Commissioner Mazeski seconded. All present said aye. The meeting was adjourned at 7:46 PM.

Respectfully submitted,

Kim Van Fossan, Recording Secretary