Village of Barrington -
Special Plan Commission Minutes Summary

Date: March 22, 2022
Time: 6:30 p.m.
Location: Village Board Room, 200 South Hough Street, Barrington, Illinois

In Attendance: Anna Markley Bush, Chairperson
Dan Hogan, Vice-Chairperson
David Holtermann, Commissioner
Tim Gall, Commissioner

Staff Members: Jennifer Tennant, Assistant Director of Development Services

Call to Order
Chairperson Bush called the special Plan Commission meeting to order at 6:30 p.m.

Roll call noted the following: Commissioner Gall, present, David Holtermann, present; Robert Windon, absent; Joann Lee, absent; Susan Ferry, absent; Vice-Chairperson Hogan, present; Chairperson Anna Markley Bush, present.

There being a quorum, the meeting proceeded.

Chairperson Bush announced the order of proceedings and swore in those wishing to address the Commission.

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New Business
PC 22-04: 128 Wool Street (Moretti's) – Public Hearing

Brian Campbell, project manager for Moretti's, was in attendance on behalf of the Petitioner.

Jennifer Tennant, Assistant Director of Development Services presented the Staff Report. Ms. Tennant reviewed an overview of the project, the requested exceptions and the planned development standards in the Staff Report and indicated that Staff found that all standard were met. Ms. Tennant indicated that Staff recommends approval of the proposed project subject to the conditions listed in the Staff Report.

Commission Holtermann asked what the approval encompasses with regards to the site improvements and conditions.

Ms. Tennant explained that the approval does not include the land sale. A permit for the project will only be issued if the land sale upon the completion of the land sale.

Vice-Chairperson Hogan moved to approve PC 22-04 subject to the conditions presented in the Staff Report. Commissioner Ferry seconded the motion.

Roll call Vote:

Ayes: *Gall, Holtermann, Hogan, Bush*
Nays: *None*
Abstain: *None*
Absent: *Lee, Ferry, Windon*
Motion carried 4-0.

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Minutes

May 11, 2021 Meeting Minutes

Vice-Chairperson Hogan moved to approve the meeting minutes from May 11, 2021. Commission Holtermann seconded the motion. A voice vote noted all ayes, and Chairperson Bush declared the motion approved.

August 10, 2021 Meeting Minutes

Vice-Chairperson Hogan moved to approve the meeting minutes from August 10, 2021. Commission Lee seconded the motion. A voice vote noted all ayes, and Chairperson Bush declared the motion approved.

November 9, 2021 Meeting Minutes

Vice-Chairperson Hogan moved to approve the meeting minutes from November 9, 2021. Commission Lee seconded the motion. A voice vote noted all ayes, and Chairperson Bush declared the motion approved.

January 25, 2022 Meeting Minutes

Vice-Chairperson Hogan moved to approve the meeting minutes from January 25, 2022. Commission Ferry seconded the motion. A voice vote noted all ayes, and Chairperson Bush declared the motion approved.

Ms. Tennant noted that the March 8, 2022 minutes were not included due to a technical error. They will be included in the next packet.

Ms. Tennant reported that the April 12 Plan Commission meeting will be cancelled. At this time we expect that we will have a Zoning Board of Appeals meeting on both April 26 and May 10.

Vice-Chairperson Hogan asked about the property at 343-345 W. Main Street. Ms. Tennant reported that a permit for the building has been submitted.

Adjournment

Commissioner Holtermann made a motion and Vice-Chairperson Hogan seconded to adjourn the meeting at 6:43 p.m. Chairperson Bush declared the motion approved.

Respectfully submitted,

Jennifer Tennant
Assistant Director of Development Services

Approved: June 14, 2022