

**MINUTES OF THE PLAN COMMISSION & ZONING BOARD
OF APPEALS OF THE VILLAGE OF SOUTH BARRINGTON**

Held Friday, November 4, 2016

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Chairman Michael McCombie. Roll call was taken.

PRESENT: Commissioners Decker, Gillis, Kwasek, McCombie, White

ABSENT: Commissioners Fox, Murarka

A quorum was present.

OTHERS PRESENT: Building Officer Michael Moreland, Village Engineer Natalie Karney, Village Attorney Melissa Wolf, Petitioner Peter Perisin and Developer Frank DiMonte.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES

Chairman McCombie asked for a Motion from the Board to approve the Minutes of the meeting held August 29, 2016.

MOTION TO APPROVE THE MINUTES OF AUGUST 29, 2016 was made by Commissioner Decker.

SECONDED by Commissioner Gillis.

A correction was made to page 2, line 6 of the minutes correcting the required variance from the side property line for the 22 Liberty Drive property to read “2’7 ½” (two feet seven and one-half inches).

By unanimous vote the Motion to approve the minutes of August 29, 2016 as amended was passed and the minutes approved.

AGENDA ITEM

**REQUEST FOR THE FINAL APPROVALS OF THE PLAT OF
SUBDIVISION, ENGINEERING PLAN, LANDSCAPING PLAN,
COVENANTS, CONDITIONS, EASEMENTS, AND RESTRICTIONS
(CC&Rs) AND AGREEMENTS FOR PERISIN POINTE SUBDIVISION
(Current property address of 57 Covered Bridge Road)**

Chairman McCombie referred to the packet of submittals that was distributed for the meeting and opened the discussion between the Commission and the Petitioner.

Chairman McCombie asked about ownership of the property. Purchase of the property from the current owner Peter Walters is pending and Peter Walters who signed the application forms for this project will be signing the Plat of Subdivision for filing with Cook County.

Chairman McCombie asked the Petitioner if he concurred with the Agreement between Owner and Village to Delay Payment in Lieu of Land Donation; and Payment to Guarantee the Completion of Required Improvements which requires signature and a check for \$27,599, an amount equal to 130% of Engineer's Estimate. The agreement states the Cash in Lieu donations will be paid at the time of each building permit. Peter Perisin acknowledged he is signing the agreement.

The Commission reviewed the submittals and found them acceptable and in good form.

**MOTION TO APPROVE -
PLAT OF SUBDIVISION DATED 10/12/2016,
ENGINEERING PLAN DATED 9/16/2016,
LANDSCAPE PLAN DATED 5/11/2016,
COVENANTS, CONDITIONS, EASEMENTS, AND RESTRICTS (CC&Rs)
DATED 10/18/2016
AGREEMENT BETWEEN OWNER AND VILLAGE TO DELAY
PAYMENT IN LIEU OF LAND DONATION; AND PAYMENT TO
GUARANTEE THE COMPLETION OF REQUIRED IMPROVEMENTS
DATED 10/26/2016**

was made by Commissioner Decker

SECONDED by Commissioner Kwasek

Roll was taken:

AYES: Commissioners Decker, Gillis, Kwasek, McCombie, White

NAYS: (None)

ABSENT: Commissioners Fox, Murarka

ABSTAIN: (None)

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT

Chairman McCombie asked for a Motion to adjourn the meeting.

MOTION TO ADJOURN was made by Commissioner Kwasek

SECONDED by Commissioner Gillis

By unanimous vote the meeting was adjourned at 7:48 p.m.

Submitted by Linda Hooker, Executive Secretary