

REPORT OF PROCEEDINGS

Date: May 20, 2025

PLAN COMMISSION/ZONING BOARD OF APPEALS VILLAGE OF SOUTH BARRINGTON

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PLAN COMMISSION/ZONING BOARD OF APPEALS VILLAGE OF SOUTH BARRINGTON

Public Hearing: Consider a Text Amendment to the Village's Zoning Ordinance, Title 10

Exhibits

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Held on Tuesday, May 20, 2025, Commencing at the hour of approximately 7:00 p.m. at 30 South Barrington Road, South Barrington, Illinois.

PLAN COMMISSION PRESENT:

Michael McCombie, Chairman David Gillis, Commissioner Anthony Abri, Commissioner Louise Fox, Commissioner Julius Kwasek, Commissioner Tom Shuff, Commissioner John Kazmier, Commissioner

ALSO PRESENT:

Michael Carrigan, Attorney
Michael Dropka, Village Administrator
Paula McCombie, Mayor of South Barrington
Damian Michalski, Building & Zoning Officer
Chin Lee
John O'keefe
Pete Perisin
Kirk Bishop
Mike Rafferty
Members of the Public

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1	CHAIRMAN MCCOMBIE: Okay. I would like to
2	call the call to order. This is the Plan
3	Commission Zoning Board of Appeals for
4	Tuesday, May 20th.
5	Roll call.
6	ADMINISTRATOR DROPKA: Commissioner Abri?
7	COMMISSIONER ABRI: Aye.
8	ADMINISTRATOR DROPKA: Commissioner Fox?
9	COMMISSIONER FOX: Yes.
10	ADMINISTRATOR DROPKA: Commissioner Gillis?
11	COMMISSIONER GILLIS: Here.
12	ADMINISTRATOR DROPKA: Commissioner Shuff?
13	COMMISSIONER SHUFF: Here.
14	ADMINISTRATOR DROPKA: Commissioner Kwasek?
15	COMMISSIONER KWASEK: Here.
16	ADMINISTRATOR DROPKA: Commissioner Kazmier?
17	COMMISSIONER KAZMIER: Here.
18	ADMINISTRATOR DROPKA: Chairman McCombie?
19	CHAIRMAN MCCOMBIE: Here.
20	ADMINISTRATOR DROPKA: We have a quorum.
21	CHAIRMAN MCCOMBIE: I just want to thank the
22	two new people we have. Tom Shuff who Tom is a
23	tennis player that I used to play against all the
24	time and he used to beat the hell out of me, so I

	Page 3
1	thought he might as well get on this group and
2	really do a good job, so welcome, Tom.
3	COMMISSIONER SHUFF: Thank you.
4	CHAIRMAN MCCOMBIE: And then John Kazmier,
5	John and I have been on a lot of different
6	committees together over the years, and
7	COMMISSIONER KAZMIER: That's why I left all
8	the time.
9	CHAIRMAN MCCOMBIE: I want to thank you for
L O	saying yes to be here.
L 1	COMMISSIONER KAZMIER: Thank you. No problem.
12	CHAIRMAN MCCOMBIE: You guys are very welcome
L3	and I hope you'll enjoy the whole thing that we do.
4	We really we do some really wonderful things for
15	the Village, so welcome.
L 6	COMMISSIONER SHUFF: Looking forward. Thanks.
L 7	CHAIRMAN MCCOMBIE: Okay. So our first item
8 .	is approval of the Zoning Commission the Plan
9	Commission Zoning Board of Appeals meeting minutes
20	from May 5th.
21	Did everybody get a copy of that?
22	(Chorus of ayes.)
23	CHAIRMAN MCCOMBIE: Any comments? Any
24	questions?

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1	CHAIRMAN MCCOMBIE: Okay. The next minutes
2	I don't know why we have this on why do we have
3	this on? Oh, the executive session. Did everybody
4	get the executive session that we had? Did
5	everybody read through that?
6	COMMISSIONER KWASEK: Yes. The one that was
7	all the way at the end?
8	COMMISSIONER GILLIS: Yeah, it's on the end.
9	CHAIRMAN MCCOMBIE: Yes.
10	COMMISSIONER KAZMIER: I'm not going to
11	question that. Is that this?
12	ADMINISTRATOR DROPKA: Yes.
13	CHAIRMAN MCCOMBIE: Yes, it is.
14	COMMISSIONER KWASEK: So for the agenda item
15	it says "finance committee entered into executive
16	session."
17	ADMINISTRATOR DROPKA: Yep. That's it.
18	That's a typo. I will correct that.
19	COMMISSIONER KWASEK: Oh.
20	ADMINISTRATOR DROPKA: And the same thing
21	under the second paragraph, I'll change "the
22	committee" to "the commission."
23	COMMISSIONER KWASEK: Well, I mean, the whole
24	paragraph talks about compensation employee of

	Page 6
1	employee pursuant to whatever collective
2	bargaining pursuant. I mean, that whole paragraph
3	is the wrong paragraph.
4	CHAIRMAN MCCOMBIE: Should be voided, yes.
5	Removed.
6	ADMINISTRATOR DROPKA: I could just say
7	pending that we discussed pending recommended
8	revision.
9	COMMISSIONER KWASEK: Okay.
10	ADMINISTRATOR DROPKA: Yeah.
11	CHAIRMAN MCCOMBIE: Okay. Any other comments?
12	(No response.)
13	CHAIRMAN MCCOMBIE: I'll take a motion to
14	approve based on the revisions that were discussed.
15	COMMISSIONER KWASEK: So moved.
16	CHAIRMAN MCCOMBIE: Second?
17	COMMISSIONER GILLIS: Second.
18	CHAIRMAN MCCOMBIE: Roll call.
19	ADMINISTRATOR DROPKA: Commissioner Abri?
20	COMMISSIONER ABRI: Yes.
21	ADMINISTRATOR DROPKA: Commissioner Fox?
22	COMMISSIONER FOX: Yes.
23	ADMINISTRATOR DROPKA: Commissioner Gillis?
24	COMMISSIONER GILLIS: Yes.

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1	ADMINISTRATOR DROPKA: Commissioner Shuff?
2	COMMISSIONER SHUFF: Yes.
3	ADMINISTRATOR DROPKA: Commissioner Kwasek?
4	COMMISSIONER KWASEK: Yes.
5	ADMINISTRATOR DROPKA: Commissioner Kazmier?
6	COMMISSIONER KAZMIER: Abstain.
7	ADMINISTRATOR DROPKA: Chairman McCombie?
8	CHAIRMAN MCCOMBIE: Yes.
9	Okay. Next item is a public comment.
10	Is there anyone here who would like to have a
11	public comment? We have several items on the
12	agenda. All those items you still have an
13	opportunity to talk about it then, but if you have
14	a comment that now would be the time to talk
15	about it.
16	Seeing none, then let's the first
17	item is a proposed amendment to the Declaration of
18	Covenants, Conditions, Restrictions, and Bylaws for
19	the Woodhaven Subdivision.
20	Is there someone here who is here to
21	talk about that?
22	Oh, please. Just come up and since
23	we have a court reporter here you should really
24	tell the court reporter who you are.

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MR. LEE: Okay. My name is Chin Lee. I'm the president of -- sorry. My name is Chin Lee. I am the president of Woodhaven HOA Association and --

MR. O'KEEFE: My name is John O'Keefe and I'm the secretary.

CHAIRMAN MCCOMBIE: Okay.

MR. LEE: We are doing -- amending and restatement of our declaration that has been quite old, 30 years old, and all our lots are occupied at this point and so we're just updating to bring the declaration up to date.

CHAIRMAN MCCOMBIE: You know, I think if almost all of the subdivisions had this thing that there was somebody who was from the board who is also supposed to be involved in the committee, architectural committee, and all that stuff.

There's a lot of stuff that was very similar, a lot of subdivisions have already removed those things.

The one thing that -- as I read it, I was -- I was concerned that your -- the building department needs to approve any real changes.

So examples are, you know, you can -you can make the recommendations and you need to
make the recommendations to the Village that you

Page 9 want this thing to be changed like this. 1 building department has to issue a building permit 2 3 for that. MR. LEE: 4 Sure. 5 CHAIRMAN MCCOMBIE: I just -- I think you should add that to your minutes --6 7 MR. LEE: Yes. I saw -- we have been kind of researching. I saw Glenn had some clause like that 8 where in order to do any type of changes that that, 9 10 you know, requires a Village permit as well. CHAIRMAN MCCOMBIE: Right. 11 MR. LEE: But talked to lawyer and she said a 12 13 subdivision is that -- because we are silencing our declaration, the Village -- obviously the Village 14 15 law will kick in and residents should go and get a 16 permit in order to do any construction, you know? 17 CHAIRMAN MCCOMBIE: Well, I -- I think rather 18 than be silent, I think you should just state in there that you need to get a building permit that 19 20 is issued through the Village. Okay. We'll go ahead and call that 21 MR. LEE: lawyer and insert that clause in there to ensure 22 23 that building permit is --

CHAIRMAN MCCOMBIE: Right. I think that's

24

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really important, and just make sure that -- and there are some things in here you have about recreational vehicles, that's already an ordinance. You might think that -- you might think again about how you have phrased it because if you end up with a problem and your ordinance does not match the Village's ordinance, what will happen is that the people who would hand out fines and do things to people, they won't support your ordinance, but they will support the Village ordinance. So you might think, you know, to call up Damian and ask him about a couple of these things and how to rewrite them so they're a little more coherent with the Village. It might be a good idea for you.

MR. LEE: Yeah. We tried to differ as much to the Village ordinance, but, at the same time, these are fairly -- an old document and we also tried to do very minimal as well, so there's that -- so we might add a -- you know, went through every ordinance to make sure, but we can double check some of the clause with Damian and make sure that we have (inaudible.)

CHAIRMAN MCCOMBIE: Yeah. I think that going to Damian is just a really good idea. It's just he

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1	knows he lives this stuff. That's all he thinks
2	about. He goes to do you ever see that
3	commercial about the guy with the interest rates
4	and he talks about the interest and what he does,
5	he sleeps in the bag and what not? That's Damian.
6	He lives with the ordinance books. So I would I
7	would refer to him and ask him some questions.
8	Okay?
9	MR. LEE: Okay.
10	MR. O'KEEFE: Sounds good.
11	CHAIRMAN MCCOMBIE: Okay. Does anybody else
12	have any comments about this as you read it?
13	COMMISSIONER KWASEK: The only thing I noted
14	is the cover letter says that they need the
15	approval of the Village of Barrington.
16	MR. O'KEEFE: Yeah, before we can go on with
17	the rest of the homes I think we have to have
18	somebody sign off sign off as the next step.
19	COMMISSIONER KWASEK: Well we're South
20	Barrington.
21	MR. O'KEEFE: Oh. It says Barrington. That
22	was an oversight.
23	CHAIRMAN MCCOMBIE: That was a good catch,
24	Julius.

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1	John, do you have anything?
2	COMMISSIONER KAZMIER: Are we going to go
3	through each one individually or should I just
4	bring them all up or what
5	CHAIRMAN MCCOMBIE: Sure. Just bring them up.
6	COMMISSIONER KAZMIER: Well, I mean,
7	Article 5, they're striking that there's no not
8	going to be representatives to check on models for
9	houses are there models?
10	CHAIRMAN MCCOMBIE: No, they have built out
11	the subdivision already.
12	MR. O'KEEFE: It's completely full.
13	CHAIRMAN MCCOMBIE: It's already built up. So
14	this was put in
15	COMMISSIONER KAZMIER: With elevations and
16	everything?
17	CHAIRMAN MCCOMBIE: Every house is built on
18	every lot. There's no open lots.
19	MR. O'KEEFE: So when this was first written
20	it was in 1995, there was a lot of empty lots.
21	Right now
22	COMMISSIONER KAZMIER: What subdivision are we
23	talking about?
24	CHAIRMAN MCCOMBIE: Woodhaven.

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1	COMMISSIONER KAZMIER: Is that the one at
2	Mudhank and Freeman?
3	CHAIRMAN MCCOMBIE: No. No. No. That's
4	Jade. Mudhank and Freeman is Jade.
5	COMMISSIONER KAZMIER: I'm new. Sorry.
6	Where?
7	CHAIRMAN MCCOMBIE: Jade. That's called Jade.
8	COMMISSIONER KAZMIER: Jade?
9	CHAIRMAN MCCOMBIE: Jade. J-a-d-e.
L O	COMMISSIONER KAZMIER: All right. Okay. So
1	this is all built out then. Okay. So never mind
L2	about No. 2. Okay. Never mind. I'm sorry. I
L3	thought yeah, I was thinking the wrong
L 4	subdivision.
.5	CHAIRMAN MCCOMBIE: No problem. Any other
6	comments? Any other thoughts? Anybody?
_7	Well, I think our whole thing here,
- 8	we can I think we can do a roll call vote and
9	tell you what we that we like this or do you
20	want a couple more changes in there and make a
21	couple suggestions, but, otherwise, I think it's
22	good, what you guys are doing, updating things. So
23	many people don't update their bylaws like they
24	should, so we're very proud that you guys are doing

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1	that stuff, so congratulations.
2	So, at this point, I would take a
3	motion to approve their changes with the
4	stipulation that they add in there something about
5	a permit from the Village for any construction, and
6	then also they review with Damian any of the
7	miscellaneous ordinance changes. Okay?
8	MR. LEE: Yes.
9	COMMISSIONER ABRI: So moved.
10	CHAIRMAN MCCOMBIE: So moved. Second?
11	COMMISSIONER GILLIS: Second.
12	CHAIRMAN MCCOMBIE: Roll call.
13	ADMINISTRATOR DROPKA: Commissioner Abri?
14	COMMISSIONER ABRI: Yes.
15	ADMINISTRATOR DROPKA: Commissioner Fox?
16	COMMISSIONER FOX: Yes.
17	ADMINISTRATOR DROPKA: Commissioner Gillis?
18	COMMISSIONER GILLIS: Yes.
19	ADMINISTRATOR DROPKA: Commissioner Shuff?
20	COMMISSIONER SHUFF: Yes.
21	ADMINISTRATOR DROPKA: Commissioner Kwasek?
22	COMMISSIONER KWASEK: Yes.
23	ADMINISTRATOR DROPKA: Commissioner Kazmier?
24	COMMISSIONER KAZMIER: Yes.

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1	ADMINISTRATOR DROPKA: Chairman McCombie?
2	CHAIRMAN MCCOMBIE: Yes.
3	Okay. Thank you for coming. Thank
4	you.
5	Okay. The next item is a referral
6	from the Village Board to consider a presentation
7	of a proposed residential development for property
8	located near Penny and Witt Road in South
9	Barrington.
10	MR. PERISIN: That is me.
11	CHAIRMAN MCCOMBIE: Okay. So I assume what
12	you're looking here for is you're looking for us to
13	say that we like the concept?
14	MR. PERISIN: Correct.
15	CHAIRMAN MCCOMBIE: And that we think for you
16	to work and generate sufficient plans that we
17	would we would agree with you to work on
18	MR. PERISIN: Right.
19	CHAIRMAN MCCOMBIE: Okay.
20	MR. PERISIN: Right. Right.
21	So for those good evening,
22	everybody. For those that don't know me my name is
23	Pete Perisin. I am a resident here in South
2.4	Barrington.

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So we're talking about 1 West Penny, which is in the southwest corner of Penny and Witt Road. So across the street from us is Dunteman Park on the east side, we're directly on the west side basically a mirror -- a mirror property of that one -- of the -- of the park.

So what's existing -- what's currently on the property now is -- there's the property. So what's currently on the property now, it's just an old -- it's a single ranch home.

We good?

CHAIRMAN MCCOMBIE: Sorry. Yes.

MR. PERISIN: What's currently on the property now is a single ranch home, it was built 60, 63, 62 years ago. It's about 1,800 square feet. No one has lived in it in years. I think it's inhabitable is what kind of what I was being told by the sellers. I walk Witt Road a lot so I know that someone has been either renting or doing -- keeping things on the property because I see trailers and there's pipes and equipments in the backyard, drainage pipes, so something has been going on there as far as some activity, but no one has been living in the house.

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COMMISSIONER FOX: So do you own this property now?

MR. PERISIN: It's under contract. We have it under contract. So we are the purchased buyers -- or the contracted -- the contracted buyers, yeah.

So that's what is existing. If you look around the perimeter it's five and a half acres, but about -- just over a half an acre is actually in the right of way. So the -- you can see our -- the east of our property line is in the middle of Witt. So the net lane is actually about 4.9 acres, so just a hair under five acres.

So what we're proposing to do on the property is subdivide it into four lots. We have one lot coming off of -- one lot coming off of Penny and then the other three would be coming off of Witt. The lots will all range from -- well, there's basically five acres divided by the four lots, they average about an acre and a quarter each, but in reality they're between just over an acre to just under an acre and a half. Right now with the existing driveway comes a lot closer to the -- to the intersection, and so you'll see how we kind of separated those out.

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What we plan on doing is building four custom homes, I'm going to be working with the actual builder, developer. The owner will actually be Demonte Builders who has built here in town quite a bit. We have actually done -- in the last seven or eight years we have done five spec homes in town. We did three on Covered Bridge Road, we did one in (inaudible) in Nathan's Glen and we're actually closing on one next week in Cutters Run. When we do the custom homes, the specs, they have all been specs, and they have all -- the first one about eight years ago was started at a scope of one million dollars, and now the one we're closing on next week is well over two million dollars. So we are going to subdivide this and we're going to build it and we're going to sell it. This isn't break it up and sell the lots or anything like that. We're going to do the whole thing.

So we have been putting kind of our money where our mouth is by actually putting up spec houses, and I think in the last seven or eight years now that (inaudible) Brothers stopped we're probably doing the only spec houses in town — there's one or two floating around, but not five.

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Not five in the last, you know, last eight years.

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The way we situated just so you can see for -- just for scale sake, all of the -- all of the houses -- or properties are, they're about 5,000 square foot, 5,200 square foot houses to give you some scale. We even put a big pool and a big pool deck around the backyard just for the heck of it to show the size of the lots. You can see what we did was we took the -- that Penny Road lot and pushed it over to -- so the driveway is farther away from Witt from the intersection, and then that Lot 2, that corner lot, we're going to put the driveway on the southernmost part of that lot to stay away from the Penny/Witt Road corner as well. We have discussed possibly cutting a 45 degree angel on the right of way and getting a little bit more right of way on that corner because I have been behind school buses that are going up on Witt and trying to get to Rose and they cannot see around that corner as people are coming down Penny, so I think we're going to open up that corner of the lot to -- for visibility because sight line is really bad on that intersection if you're trying to pull out to go left.

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1 The reason why we kind of thought 2 this would fit and this arrangement would fit in the -- in the -- with the lot sizes -- is this the 3 engineering? Oh, this is engineering. It's hard 4 5 to see with the property lines, but the engineering works. We can get into that much further, but we 6 7 have already kind of brought that up to Haeger. 8 Haeger is going to do all of the engineering. 9 Haeger does tons of work in town. Everything kind of slopes to the southwest corner, so it lays 10 out -- it lays out well. But the reason why we 11 think that this -- this is a good use for this 12 13 corner is because this is the current corner. So if you were to take a -- from the middle of -- of 14 15 the property, which is this one, and put a big 16 circle around it, the first 12 houses that we hit, 17 there's two to the north, four to the west and six to the south and the southeast a little bit, 18 there's 12 houses. Those first 12 houses that we 19 20 hit, ten of them are at or less than the property 21 sizes that we're proposing. So they're actually 22 all smaller lots around us. So the four to the -to the -- directly to the west of us are just over 23 24 one acre, they're smaller houses, a lot of ranches,

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a lot of cape cods, same thing with the south straight below us, and then even over on Witt there's a ranch over there. So on the immediate area around this -- this -- kind of the first end of the property on that east side, so the immediate area, the nearest 12 homes, ten of them are at or below the size lots that we're proposing, and that's why we think this site layout works for that corner.

So what we're asking for and what we will be asking for is currently it's zoned A-1, which is five acres. We're currently -- we're going to ask for A-3, which is one acre zoning and then with that we'll just ask for one variance A-1 -- A-3 has a 75-foot setback for the front. We would like to make that -- we're going to ask for 60 because then we can match the two houses to the west and then the houses to the south on Witt. That way we have a better street scrape straight across without the new lots being farther back so they would match with the surrounding houses.

CHAIRMAN MCCOMBIE: There is a lot of dense foliage all the way around this.

MR. PERISIN: Yeah. It's all buckthorn. It's

Page 22 1 all garbage. CHAIRMAN MCCOMBIE: Is that what it is? 2 MR. PERISIN: Yeah. So we had --3 everything -- we have already had the arborist out 4 there, so all the trees have been tagged. They'll 5 6 be put on the -- Haeger surveyed them all, they'll be put on the preliminary engineering. So there's 7 8 some nicer trees around some of the perimeter, but around the Penny and Witt, it's all garbage. It's 9 10 all buckthorn, even on Witt Road it's actually growing on to the street, so we're going to 11 12 eliminate probably almost all of that because we 13 want to open it open. 14 CHAIRMAN MCCOMBIE: Is that -- that is a 15 dangerous intersection. 16 COMMISSIONER GILLIS: It is. COMMISSIONER FOX: It is. But that could be 17 cleaned without four houses being there, but the 18 19 house -- the lot directly across from you is five 20 acres. It looks like it's the exact same size. 21 MR. PERISIN: I think it's just under, yeah. 22 COMMISSIONER FOX: And then if you go down Penny Road there's another five acres, there are 23 24 mostly two and a half, because those were all

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1	originally, I think, five acre lots and they were
2	subdivided into two and a half, and the ones that
3	you mentioned that, you know, you draw your circle
4	around, they're part of The Coves and the reason
5	that they're smaller lots there is because The
6	Coves uses the lake there to adjust size for
7	MR. PERISIN: For the yeah.
8	COMMISSIONER FOX: So it's the land is
9	smaller, but that's because they have the lake. So
LO	that's why they're still A-2.
11	MR. PERISIN: Yep. Understood. Yep.
12	CHAIRMAN MCCOMBIE: So did you when you
13	said the one acre, that didn't include the portion
14	of the lake that's part of those
15	MR. PERISIN: Correct.
L 6	COMMISSIONER FOX: They have they have no
L 7	lake.
L 8	MR. PERISIN: No, for The Coves lake.
L9	CHAIRMAN MCCOMBIE: But The Coves.
20	COMMISSIONER FOX: Yeah, no that's just the
21	land.
22	MR. PERISIN: Yeah. We would have to go back
23	out. I don't even know how to calculate. You
24	know, if we were back when The Coves subdivided and

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1 it was two acre max, two acre max and then, of 2 course, you know there's going to be -- there's an acre of all those houses on the lake somewhere. 3 But just trying to match the neighborhood part, no 5 one is doing the math and trying to figure that all out when they're -- you know, when you're trying to 6 7 compare or build within an area to make it look like it blends. That's all we're trying to do. 8 We're trying to make it look like it blends. 9 10 when we did the three houses on Covered Bridge Road 11 seven, eight years -- six, seven years ago, there 12 were three. It was just under four acres. 13 subdivided that out. It was just a hair bigger than our average, and that was put in the middle of 14 15 Sunset Ridge Farms, which was the oldest subdivision here in town and we put it in there and 16 subdivided it out. We had to build houses that 17 18 kind of conformed with the neighborhood enough where they didn't stick out like sore thumbs and we 19 did it and we did it successfully, and the 2.0 21 neighbors were all okay with it, and the reason why 22 I know that is because I'm the president of the 23 association, so if anything was going wrong with 24 it, I would be getting -- my neighborhoods would be

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knocking on my door. So we were able to put those, kind of blend with the neighborhood and make it all feel so it looks like it had always been there, and that's what we're trying to do with this one.

COMMISSIONER FOX: So would we be okay with everyone up and down Penny also taking their two and a half acres and making them, you know, 1., you know, 25 and then five acres, getting four out of that and the guy across the street getting four out of that? That's -- because if you, let's say, yes to this, there's no reason not to say yes to everyone else because then you're -- it's not conforming.

COMMISSIONER KWASEK: Let me step in for a second. This was a real hot issue for me when I started with the zoning ordinance.

The zoning ordinance talks about A-2 as two and a half acres and it just happened when I started to look through it, I jumped on that first because that's one of my lots. I don't have two and a half acres. I have 1.29 acres and a good --well, I think maybe part of that 29 is in the lake, so my lot line goes to the center of the lake in South Barrington Lakes and that is a drainage

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easement.

2.0

When I look at this plat I can look at our whole development and there might be one or two that might get the two and a half acres in our development. Mike doesn't have anywhere near that. He is probably close to what I got. And it's easy to see. John, you're in The Glen. What did you say you have got?

COMMISSIONER KAZMIER: I think one and a third.

COMMISSIONER KWASEK: One and a third.

COMMISSIONER KAZMIER: Ish.

COMMISSIONER KWASEK: And you can look at that lake in The Glen and I guarantee you if you broke that up, you aren't going to get near -- and you just split it up with all the other lots, you aren't going to get anywhere near two acres let alone two and a half. The zoning here was screwed with since day one where they had the concept of where two and a half acres and it was to be two and a half acres with variance, so when a plat was done there was supposed to be variances granted. One of the things that that A-2 calls for is 100-foot setback. My survey says 60. You're supposed to

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have -- I forget -- it was 200 or 250 for a frontage. I have 155. You can look at this plat and see that mine is typical of just about a lot of the lots in South Barrington Lakes. Some are over, some flair out a little bit wider. Two and a half acre zoning has been a real misnomer. And if you take the area of the lake in The Coves and split that up, when you see it, it's a big lake. It looks huge. Sailboats, pontoon boats, all kinds of wonderful stuff, but when you actually take the numbers and break it apart, that's not going to get you near two acres either.

CHAIRMAN MCCOMBIE: Well...

COMMISSIONER KWASEK: There is no two and a half acre zoning unless somebody took a five acre lot and cut it in half. Yeah.

CHAIRMAN MCCOMBIE: So Louise is right about this. Once we start this, once we go down this road --

COMMISSIONER KWASEK: Start? It started 40, 50 years ago.

CHAIRMAN MCCOMBIE: I know. But once we allow smaller lots to break up into this stuff -- it's one thing for a big development like The Coves or a

Page 28 big development like South Barrington Lakes or 1 something like that, but this is -- this is under 2 five acres, 4.96 or something you said. It's under 3 five acres or near five acres. The point to this is that, you know, we're going to end up every time 5 there's a lot that's for sale, and it's five acres, 6 they're going to want to break it up into four 7 8 lots. COMMISSIONER KWASEK: Well, so what? 9 10 MR. PERISIN: Excuse me, if I may --11 COMMISSIONER KWASEK: It's not like you have five acres, five acres, five acres. They're 12 13 onesies. COMMISSIONER FOX: No, but if you look at this 14 15 doesn't that look -- I mean, that looks like a lot 16 of lots on that property. COMMISSIONER KWASEK: That doesn't look much 17 different than mine and they are given a 40 foot to 18 19 Witt Road. Now, you ever see Witt Road being four 2.0 lanes when you need an 80-foot right of way on Witt 21 Road? CHAIRMAN MCCOMBIE: No. I'm not worried about 22 23 that. 24 MR. MICHALSKI: Excuse me, Julius. So I asked

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Mike Rafferty to join us for tonight.

COMMISSIONER KWASEK: Right.

MR. MICHALSKI: Because he is the only one, I believe, that has the knowledge of what had happened in A-2 zoning in the past, so, if you don't mind, Mike, would you speak -- would you explain what had happened in the past?

MR. RAFFERTY: Pete is correct about -CHAIRMAN MCCOMBIE: Mike, would you come up to
the microphone? Would that be all right?

MR. MICHALSKI: Yeah.

CHAIRMAN MCCOMBIE: Thank you, Mike.

MR. RAFFERTY: I have been involved in development in South Barrington since 1984 primarily with Sunset Ridge, The Coves and The Glen under Bill Rose. I was surprised a couple weeks ago when I heard discussion about all of the nonstandard lots in South Barrington that aren't two and a half acres. The vast majority of this Village has what's called A-2 with variance zoning, and that's based on the concept you take your number of acres, in this case it's five or 4.9, whatever, divide that number by two, and that's the number of lots that you can expect provided you

Page 30 have got some kind of compensatory amenity package. 7 2 Every development in town has a different kind of 3 amenity package. A lot of them involve open water, 4 lakes, ponds, some of them are tennis courts, some of them are landscaped islands. Depending on the 5 6 nature of the amenity package, you -- you --7 there's flexibility in terms of the number of lots that is going to be yielded by a certain number of 8 raw acres. When I was on the Plan Commission in 9 10 the late '80s we approved all of the -- all of the 11 newer subdivisions in town; Cutters Run, Hunters 12 Ridge. If you look at the zoning map, I was surprised to see that the A-2 with variance wasn't 13 14 in the legend on the zoning map. Unlike what Pete 15 said earlier, it's not two and a half acres with variance, it's two acres with variance. A-1 is 16 five acres, A-2 is two and a half acres, A-3 is one 17 18 acre, but in between there is that A-2 with 19 variance, which is the tool that was used to create 20 The Glen, to create The Coves, South Barrington 21 Lakes. 22 MR. PERISIN: We did it when I did Hidden 2.3 Lakes. 24 MR. RAFFERTY: Hidden Lakes.

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MR. PERISIN: I did the same thing. I developed Hidden Lakes in the '90s.

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COMMISSIONER FOX: But those were much larger than five acres so there's room for amenities to be put in there, there's room for something that offsets the tiny -- you know, not tiny, but the small size of the lots. It's -- on five acres, it's just five -- you know, or whatever it is, a little under five acres, it's just five acres. There's not going to be an amenity there, you know? And landscaping and other requirements that are going to be put in place are going to be required of you even if you kept it -- well, not kept it at the size it is, but even if you subdivided it, you know, there would be some expectations of things you would do there, you know, if you did two acres. I just think that this is a very small parcel to be now be treating like a subdivision, even though it could technically be a subdivision. I think four lots is too many lots on there.

MR. MICHALSKI: Thank you, Mike.

MR. PERISIN: So I put up the zoning map so you can see that there's very -- so besides -- I don't know how many other five acre parcels -- I

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don't think there are any in town. So you can see 1 the one we're talking about, which is that one 2 right there, but, otherwise, the -- like down the 3 street from you on 40 West Penny, see, the market 4 5 doesn't want big lots anymore. It's gone. 6 After -- and we let Toll Brothers in. As soon as that happened we decided, as a community, that we 8 don't want big lots anymore. They're not marketable. So 40 West Penny, that was -- the last 9 one of the three acres and it sat there vacant --10 11 well, it was for sale for 15 years we couldn't sell it. No one could sell it. No one wants three 12 13 It finally sold and now it's back on the market again. I have a lot in The Glen, 18 Kitson, 14 15 it's just under two acres. I showed it last week 16 and they said, "can you cut it in half?" Nobody 17 wants a big lot. Because what happened was when those lots -- and Mike can correct me -- when all 18 19 that happened, when Mr. Rose subdivided and when he 20 was working with Mike when he subdivided it all and 21 we had those big lots, guess what else we had, we 22 had detached garages, so someone could put a garage 23 in the back, we had sheds allowed, so someone could 24 use the other part for a shed. We had -- swimming

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pools could go anywhere on the property. I had a 1 2 swimming pool in my subdivision, it's about 150 3 feet from the house because they wanted it close to 4 Poplar Creek. Mr. Rose said you could even have 5 chicken coops back in the day and kids would ride their bikes around, dirt bikes. We eliminated all 6 7 that but we kept the zoning. It doesn't make sense. We're not keeping up with -- the zoning is 8 antiquated. And I understand your point of then 9 everyone is going to do it. Well, this lot allows 10 11 itself, because it's on a corner, to have multiple 12 driveways in it. Other lots, like your lot with 13 the big -- there's drainage, there's water on it, you know, there's -- you can't subdivide those out. 14 15 So I don't know how many more parcels there are in 16 town that are like this lot that are high and dry 17 for the full five acres without having some kind of drainage swale or something in it. 18 CHAIRMAN MCCOMBIE: So what's the deal with 19 20 the lot that's just north of this? What's that 21 lot? 22 COMMISSIONER FOX: Right across the street. 23 CHAIRMAN MCCOMBIE: Yeah, across the street. 24 COMMISSIONER FOX: I think that just sold,

	Page 34
1	didn't it? No
2	MR. PERISIN: Is that the one that's for sale
3	now?
4	COMMISSIONER FOX: Was that Bill Brough's
5	old
6	CHAIRMAN MCCOMBIE: Is that the yellow
7	farmhouse?
8	COMMISSIONER FOX: No, that's the farmhouse
9	is over one, so I don't know but
10	CHAIRMAN MCCOMBIE: Just across the street.
11	COMMISSIONER SHUFF: Yeah. Yeah.
12	MR. PERISIN: Does it have a wetland in it?
13	Is that a wetland?
14	COMMISSIONER FOX: I don't know.
15	MR. MICHALSKI: So the lot that just recently
16	sold was 40 West Penny. 40 West Penny. It was
17	COMMISSIONER FOX: That's the yellow
18	farmhouse.
19	MR. PERISIN: No. No. You're talking about
20	vacant lots.
21	MR. MICHALSKI: Yep, that's vacant.
22	COMMISSIONER FOX: You're talking about East
23	Penny. East Penny is the farmhouse. There's a
24	farmhouse

Page 35 MR. PERISIN: There's something on -- yeah. 1 COMMISSIONER FOX: But I don't know that it 2 even is there, so I don't know what that is. 3 MR. MICHALSKI: Yeah. It is a small 4 yellow ish farmhouse with a barn on the side. 5 COMMISSIONER FOX: 6 Yeah. 7 MR. PERISIN: With a barn on the side. 8 because that's what we could have back in the day, but I believe that there's wetlands on that 9 10 property. MR. MICHALSKI: There is a pond, yes. 11 12 MR. PERISIN: Yes. Thank you. So you can't 13 subdivide that out. COMMISSIONER FOX: So if you had three lots on 14 there, that wouldn't be sellable, instead of four? 15 MR. PERISIN: Oh, yeah. Maybe. Maybe. I 16 Right now the market doesn't want 17 don't know. 18 that. Not in South Barrington. Go a mile west to Barrington Hills where they can have all those 19 20 things I just said that we have eliminated from South Barrington's rules because they can do all 21 that. They can do detached garages and sheds and 22 23 things.

MR. RAFFERTY: How big is the Cutters Run lot

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Page 36 that you're closing on shortly? 1 2 MR. PERISIN: 1.3, but it's -- some of it is in the water, to Julius' point. So, what's netted? 3 I don't know what's netted. 4 MR. RAFFERTY: Yeah. It used to be considered 5 51,000 square feet per lot was the minimum. If you 6 7 look across the street --8 CHAIRMAN MCCOMBIE: 51,000 is more than a 9 quarter --10 MR. PERISIN: Well because acre lots used to 11 be 40,000, right? Wouldn't that -- 42 by 60 is an 12 acre, but I think they used to consider an acre lot 13 40,000 square feet. MR. RAFFERTY: Maybe some people did, but not 14 15 South Barrington. 16 MR. PERISIN: No. Okay. But good point. 17 how long has -- that Cutters Run lot that we're 18 closing on next week, it has been vacant for -- I 19 landscaped it in the late '90s, so that's how long 2.0 it has been sitting. 21 MR. MICHALSKI: Excuse me. So the lot that 22 Pete is referring to is 2 Morgan. It's a corner 23 lot off Bartlett Road and Morgan in Cutters Run. 24 MR. PERISIN: Yeah.

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MR. MICHALSKI: And that lot goes -- it has a lake in the back.

MR. PERISIN: So it just seems like, to your point, the market just doesn't want it, and so -- and we certainly don't need any more vacant lots in town.

MR. MICHALSKI: So, Pete, I know that just sight info, I know that Village Administrator is trying to obtain grants for a bike path that may be going to the north of your property. Okay. On your side.

MR. PERISIN: I hope so. I hope so. And then Damian just gave me -- I did read this, so -- from the Village engineer, took a quick look and it has six points, and all six points are well within what we were going to do or what we will do. So nothing from the Village engineer, just from a quick 30,000 foot view had any huge issues with our subdivision of the four.

CHAIRMAN MCCOMBIE: Well, I am a little concerned that -- that I know this is -- I know this was sent from the Village Board to us. I'm a little concerned that we're going to be setting some precedence here that I don't know that the

Page 38 Village wants us to set this precedent. Maybe what 1 we should do is we should ask the Village Board if 2 3 they want to start -- that they think that these are the right size lots. 4 5 COMMISSIONER KWASEK: You know what would be 6 really helpful, I would like to see our plat and I'll look at some of the other plats. I would like 8 to see what the areas really are. CHAIRMAN MCCOMBIE: I know Damian is doing 9 10 research on this already. 11 MR. MICHALSKI: Not necessarily on your lot, but, yes, I -- it came up -- it came to my 12 13 attention when I spoke to Mike Rafferty regarding zoning map, and Kelly Rafferty has always mentioned 14 15 that those were A-2 with variance, which the maps 16 that I acquired after I started with the Village 17 did not recognize that zoning type. So I started 18 looking for those, I had my staff look for any 19 approved maps on that date and we couldn't find 20 anything recorded. So I also --21 COMMISSIONER KWASEK: Maps or for plats of 22 subdivision? MR. MICHALSKI: No, I'm talking about the map. 23

COMMISSIONER KWASEK: Yeah, I want to see a

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plat of subdivision because that's going to tell you what was approved.

MR. MICHALSKI: We can -- I'm sure we have that. Yeah.

MR. PERISIN: So, to your point, Mike, so if everyone can see this and know where this is, so this is the Enclave here, right, and so this major parcel recently went from A-1 to A-4.

CHAIRMAN MCCOMBIE: That was seven acres, that was a piece of land that they held out on and I know that -- you know, that our friend had already gotten the roads sort of bent over so when he finally got that parcel of land he could build there, but the Enclave was small lots.

MR. PERISIN: I know, but, to your point, but it's going from A-1 to A-4, so the precedent kind of has already been set, not to mention --

CHAIRMAN MCCOMBIE: I don't think so.

MR. PERISIN: Okay.

CHAIRMAN MCCOMBIE: That piece of land right there was landlocked. If they didn't do this there was no way to get a driveway in there. They had to go to his subdivision.

MR. PERISIN: Well, why did they have to go --

Page 40 1 oh, if that was --2 CHAIRMAN MCCOMBIE: There's no road that you 3 can get to --MR. PERISIN: Oh, no. No. I know. Not until 4 5 that little corner opened up and then a planned 6 development. 7 CHAIRMAN MCCOMBIE: Right. Right. Right. 8 Yeah. Yes. 9 MR. PERISIN: So it's kind of --10 CHAIRMAN MCCOMBIE: I know. Yeah. 11 MR. PERISIN: Okay. Okay. 12 CHAIRMAN MCCOMBIE: Yeah. 13 MR. PERISIN: Yeah. 14 CHAIRMAN MCCOMBIE: I just want to say that if 15 we go down this road, and I -- again, I don't know 16 that this is a bad way to do it. I mean, I'm not saying it's bad at all, I'm just saying that we 17 18 have to be ready for some repercussions as 19 people -- people sell their lots or they move out 2.0 or they want to do it, this is -- this is the 21 smallest subdivision we have ever been involved in, 22 you know, five acres and -- or --2.3 MR. PERISIN: No. I just did one --24 COMMISSIONER FOX: They were called

Page 41 subdivisions, you know, like 17 and 19 and then 1 that corner before you get into The Coves over 2 3 there, those were both two and a half and they were subdivided from five and they called them a 4 subdivision, you know, but they were given and they 5 came for, you know, a redo of plat and variance and 6 7 everything else. This is just going, you know, another, you know, dimension down. It's four on 8 five acres and there are other A-1s, which maybe 9 that's what the market will call for. I have no 10 idea. But if you do it for this, you can't really 11 12 say no to anyone else. 13 CHAIRMAN MCCOMBIE: No, I know. COMMISSIONER FOX: And maybe that's where the 14 15 market is going. I don't know. MR. PERISIN: But I subdivided Covered Bridge 16 17 and we were at just under four acres, and I subdivided it into three lots and we just did 18 that -- you might have been -- I know Mike was on 19 20 it. 21 CHAIRMAN MCCOMBIE: I was definitely on it. MR. PERISIN: Yeah. Yeah. Yeah. 22 MR. RAFFERTY: Those lots are one -- are 1.32 23 24 acres.

Page 42 1 MR. PERISIN: Yep. Yep. 2 MR. RAFFERTY: And it's purposely -- it is the same size as the Sunset Ridge lots just to the east 3 of it. 4 5 MR. PERISIN: I know. MR. RAFFERTY: It was important not to set a 6 7 precedent that suddenly changed the lot size. MR. PERISIN: But that also wasn't part of 8 9 Sunset Ridge Farm. That's a bump out. It was 10 never part --11 MR. RAFFERTY: It was never platted as part of Sunset Ridge. It was never platted as part of 12 13 Dirabeta (phonetic.) It was a standalone piece 14 of --15 MR. PERISIN: It was just a little donut, yeah. 16 CHAIRMAN MCCOMBIE: Yeah. And it made sense 17 to melt it into Sunset Ridge when we did it. 18 19 MR. RAFFERTY: Right. CHAIRMAN MCCOMBIE: And the homes are nice. 2.0 21 You built some nice homes in there. We got it I mean, maybe 22 through ACC. And I'm just worried. 23 it is -- but I think we're setting -- we're setting 24 the table on this whole thing. Your -- I mean,

Page 43 you're really looking for us to say that we like 1 the idea and that we're going to allow you to do 2 3 this, right? MR. PERISIN: Yeah, I'm looking for -- yeah, 4 5 I'm looking for, yeah, maybe a vote on it. I don't Give me some direction of -- so we can get 6 know. 7 into, you know, engineering. 8 COMMISSIONER KWASEK: Can I ask a question? MR. PERISIN: Yeah. 9 So on Witt you gave a 40 10 COMMISSIONER KWASEK: 11 foot right of way. If you only gave a 33 foot right of way you would pick up some ground. Why 12 13 did you give a 40 foot right of way? Witt is not 14 going to grow. MR. PERISIN: No, it's not going to grow. 15 COMMISSIONER KWASEK: And as far as a right of 16 17 way line driving up and down, take a good look a 18 Mudhank. That puppy goes up and down the whole 19 length. MR. PERISIN: Does it? Yeah. I don't -- that 20 was just kind of dealing with Haeger, they had 21 suggested it, the engineer, but, yeah, I could -- I 22 23 could keep squeezing this, making this bigger just

to make the math a little bit better, you know,

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	Page 44
1	just trying to
2	COMMISSIONER KWASEK: Well, you're dedicating
3	land that is yours, right?
4	MR. PERISIN: Yep.
5	COMMISSIONER KWASEK: You don't have to
6	dedicate that land, more than what is the minimum
7	required.
8	MR. PERISIN: True. True. Yeah, so
9	COMMISSIONER KWASEK: Area is area.
10	MR. PERISIN: Yeah. So, yes, Julius, we could
11	probably squeeze out another quarter of an acre.
12	COMMISSIONER KWASEK: And isn't Penny the same
13	deal?
14	MR. PERISIN: Well, Penny is a county road. I
15	don't know. I don't know. But then, you know
16	COMMISSIONER KWASEK: Penny is a county road
17	then 66 by me.
18	MR. PERISIN: Oh, is it 66 by you?
19	COMMISSIONER KWASEK: By me. There are places
20	that got subletter, but it's 66 by me.
21	MR. PERISIN: But I also like the idea of
22	maybe being ready in the future if we can get that
23	path to go all the way to Rose. That would be
24	awesome. If we did whole back whole (inaudible)

	Page 45
1	a little bit down so there is room to get that
2	path.
3	COMMISSIONER KWASEK: Do an easement.
4	MR. PERISIN: Okay. I'll give you an
5	easement.
6	MR. MICHALSKI: So, Julius, I had a
7	conversation with our engineer, Karisa (phonetic)
8	and she mentioned from Penny it would be 100 feet
9	of easement or right of way.
LO	COMMISSIONER KWASEK: 100 foot right of way?
L1	MR. MICHALSKI: Mm-hmm.
L2	COMMISSIONER KWASEK: For a two lane road?
L3	You know, I get told a lot of stuff by consultants,
L4	engineers, and if it doesn't make sense, I kind of
L5	wonder.
L6	COMMISSIONER FOX: Is it because it's a county
L7	road? Does that
L 8	COMMISSIONER KWASEK: Oh, Mudhank is a county
L 9	road. 100 foot right of way is when you definitely
20	want a four lane road. Do you ever see Penny going
21	to four lanes? Or Witt? Or, God help us, Mudhank?
22	MR. PERISIN: No. No.
23	MR. RAFFERTY: Witt is a 66 foot right of way
24	right now.

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COMMISSIONER KWASEK: Okay. Well he is giving too much land. Shouldn't have listened to the engineers.

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MR. PERISIN: Let me note that so I can do it over so I can --

COMMISSIONER ABRI: Mike, do you want to get some feedback from the Village before we just, like, vote?

CHAIRMAN MCCOMBIE: I'm thinking that's what we really need. We need to -- because I think that once we do this I think there's going to be other lots that we have to do this for.

COMMISSIONER KWASEK: Well, if you're going to look for feedback, you have to give out correct information. So you need to have a whole table of all the lots, all the developments so people can see exactly what they are, because if he is saying that the lots that he's backing up against are one acre, he's going to look just like them.

CHAIRMAN MCCOMBIE: Well I think that what he is doing he is saying they're one acre of land, but that there's water involved, so we have to take that into account, you know what I mean?

MR. PERISIN: Yeah. But you can't even see --

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from some of those lots you can't even see the water, so I don't know -- how do you take that into account?

COMMISSIONER FOX: They have access to the water, though. They have rights to the water.

MR. PERISIN: Oh, yeah. They can go all the way around through the -- yeah, to the --

COMMISSIONER FOX: And they can use the beach that is part of The Coves and everything else, so that's one of the amenities that was probably, you know, part of a deal to allow the lots to the be the size they were. There's no amenity that's going to come from a, you know, five acre lot, but I don't know what the future of South Barrington is, so...

MR. PERISIN: Well I can tell you the way the market has been going for the last 25 years since I have been selling in town, so...

CHAIRMAN MCCOMBIE: Well, no, and I believe you. I mean --

MR. PERISIN: And let's say some of the other ones do this, if it fits and it conforms with the neighborhood and it's good for the Village, I don't understand that it's a bad precedent. I don't

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understand that.

what do you do with the next five acres where maybe there isn't the blending in like you have. You're right next to -- I think what you drew fits right with what's next to you, but now the guy down the road has a five acre, but all around him are other five acres. How do you tell that guy he can't do it?

MR. PERISIN: Yeah, because -- well, we really don't have that in town a lot. So I think --

COMMISSIONER GILLIS: That's the interesting thing --

MR. PERISIN: Well, I quess --

COMMISSIONER FOX: We have two and a half acre lots. There aren't a lot of five acres. There's a guy across the street, there's us down, you know, a little further down, but most of the rest are the two and a half or three. There's threes down Penny, too, but they're long and narrow lots, but I have seen some of them become two lots, you know, with a driveway that is kind of, you know -- I mean, it's pretty down Penny right now. This would allow other people up and down Penny to go, why do

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I have to only put one or two houses here when I can put three or four, you know? I mean, that really is the question we have to ask if that's okay.

CHAIRMAN MCCOMBIE: Yeah.

2.0

what the guy across the street thinks, although I don't know that anyone is there. I don't know that anyone is living there. I have never seen -- I walk around, you know, there all the time, and I always wonder what that is and I wondered if it belongs to the person next door to them and they just have two separate parcels, so I don't know.

MR. PERISIN: It looks like it's -- it doesn't look like it's five acres. It's smaller because I think they gave up some right of way to the entrance to --

COMMISSIONER FOX: I know, but they might want to put three houses on there, you know? I mean --

MR. PERISIN: That's a good point.

COMMISSIONER FOX: -- if that's what they do, you know, then maybe they won't -- they'll be glad you did what you did, but I don't know.

MR. PERISIN: Yeah.

Page 50 1 CHAIRMAN MCCOMBIE: So here is the thing. 2 next thing that would happen for us would -- that 3 we would have a public hearing to get the zoning 4 approved for this. 5 COMMISSIONER FOX: Well I think he wants to know if we even are on board before he starts 6 7 doing --8 MR. PERISIN: I'm fine with the public --9 yeah, bring it to the public. 10 CHAIRMAN MCCOMBIE: Public hearing I think is the next thing to figure out. If we do the public 11 12 hearing then we can figure out what everybody is 13 thinking, I think. MR. PERISIN: What's the radius for the public 14 15 hearing notifications? Is it 200 feet? 250 feet? 16 Anybody --17 ADMINISTRATOR DROPKA: I'll --18 MR. PERISIN: Do you know? ADMINISTRATOR DROPKA: We can talk tomorrow 19 20 about --21 MR. PERISIN: Do you know what it -- I'm just 22 curious. ADMINISTRATOR DROPKA: Not offhand. Not off 23 24 the top --

Page 51 MR. PERISIN: Usually it's 200, 250. 1 The statute is 250. 250. 2 ATTORNEY CARRIGAN: MR. PERISIN: 250. Thank you. Okay. So I 3 knew something. Okay. So, yeah, I would 4 5 definitely get that one and it would get the one to the east of that one, and then it would get 6 7 everybody else that's smaller than us, so --CHAIRMAN MCCOMBIE: So why don't we just take 8 this and everybody can think about this and let's 9 10 move it over, let's see if Damian can get us some information from subdivisions about the sizes of 11 lots in subdivisions, which I know he has been 12 13 working on, so... COMMISSIONER KWASEK: I have a question on the 14 15 250 because of the zoning ordinance that we were supposed to review, it says that if there is a 16 17 right of way, so the 250 comes and then there's a right of way, you don't count the distance of the 18 right of way. It's like there's a gap. 19 20 ATTORNEY CARRIGAN: Right. 21 COMMISSIONER KWASEK: Okay. CHAIRMAN MCCOMBIE: Please. 22 23 MAYOR MCCOMBIE: Paula McCombie, Mayor of 24 South Barrington. I would just suggest that I

Page 52 think that as a Board, probably, we would like to 1 see some kind of an aerial of the surrounding area 3 maybe, you know, a block or two over across the street, and then have that subdivided into four or 4 5 into three, which is the other option that you have been talking about, so that you can actually 6 visualize what it's going to look like and how it fits into the rest of the neighborhood. Because he 8 did an excellent job fitting it into Sunset Ridge 9 10 just as Mike Rafferty got done saying, and see how this fits into that particular area. I mean, it's 11 12 fine to talk about it, but to see it is a different 13 thing. 14 MR. PERISIN: So on this just because it would 15 be that exact picture. Just subdivided -- just put 16 my four on there? 17 MAYOR MCCOMBIE: Yeah. Yeah. Basically ves. 18 MR. PERISIN: Okay. And that's --19 CHAIRMAN MCCOMBIE: And he has already drawn 20 the four. MAYOR MCCOMBIE: Yeah, let's see -- like 21 22 let's, like, make it into not just a square lot. 23 Let's put, like, a few trees or something on it, or 24 just a big house on it, you know, so that you get

	Page 53
1	an idea of what it's going to look like. Because I
2	know when it gets to the Board, if I have to break
3	a tie on this, I'm going to want to know that
4	information, what it actually looks like.
5	CHAIRMAN MCCOMBIE: Okay.
6	MR. PERISIN: So you want just like this
7	one just pulled back a little bit? Because it
8	COMMISSIONER KWASEK: What if you superimpose
9	that on that other sheet.
10	MAYOR MCCOMBIE: Right. Yeah. On this sheet
11	you just have that, but I don't see what the
12	neighborhood looks like, and that's what we're
13	talking so it fits in like Sunset Ridge.
14	MR. PERISIN: Right. Right. Well,
15	okay, so that one just pulled back a little bit
16	because you can see the houses to the west already,
17	so just pulled back a little bit?
18	MAYOR MCCOMBIE: Yeah, that's not showing the
19	neighborhood. All that is showing is the street.
20	MR. PERISIN: Yeah. Okay.
21	COMMISSIONER KWASEK: Take the other one and
22	superimpose this on to that.
23	MR. PERISIN: Okay. Sure.
24	MAYOR MCCOMBIE: And then maybe, you know, you

Page 54 can have an idea of if you only had to do three, 1 what would that look like compared to the four if 2 the four looks out of place in particular. Maybe 3 it will look fine. I don't know. 5 MR. PERISIN: Right. MR. RAFFERTY: The closest comparable 6 subdivision is probably Hilltop -- Pinetree 7 8 Estates, it's called, Dalton Court. It's on the 9 east side of Witt Road just south of Dunteman Park. You probably share a little bit in common, you 10 know, the southeast corner of your piece probably 11 meets the northwest corner of Pinetree Estates. 12 13 That was a ten acre piece and they wound up getting five lots on it. Again, the two acre with 14 15 variance. 16 MR. PERISIN: Oh. Because that -- okay. 17 Gross lots because they're smaller net. MR. RAFFERTY: Right. Right. 18 19 MR. PERISIN: Yeah. 20 MR. RAFFERTY: But they have an amenity 21 package. They --22 MR. PERISIN: They got a lake that's -- a pond 23 there. MR. RAFFERTY: And two of the five lots have 24

Page 55 been resubdivided into one lot. So right now it --1 there's a total of four lots on that 20 acres. 2 3 MR. PERISIN: Ten acres. MR. RAFFERTY: Ten acres. I'm sorry. 4 5 acres. Ten acres. 6 MR. PERISIN: Yeah. 7 CHAIRMAN MCCOMBIE: Okay. MR. RAFFERTY: Yeah. 8 THE WITNESS: Well, yeah, the guys in Hidden 9 10 Lakes, too, they combined some lots. MR. RAFFERTY: Right. 11 12 MR. PERISIN: Yeah. MR. RAFFERTY: Right. But I would argue, 13 Pete, with the idea that ten out of the 12 closest 14 15 houses to this property are -- are an acre in size. 16 I just saw it tonight for the first time. 17 seeing one lot that is 1.4, I think, and then four lots that are 1.0. I don't know --18 19 MR. PERISIN: Yeah, I'll show you, Mike. 20 These are all -- one, two, three, four, five, six, 21 seven, eight -- let's see. That was bigger. One, two, three, four, five, six, seven, eight, nine, 22 23 where is my tenth one? Maybe this is ten. 24 sure -- 100 percent sure, but these four and these

Page 56 one, two, three, four, five -- those nine are all 1 2 one acre. 3 MR. RAFFERTY: I have a hard time believing 4 that, Pete. 5 MR. PERISIN: Lucky Monk is right across the street if you want a shake. 6 7 MR. MICHALSKI: So -- excuse me. The empty parcel that you're showing as a pizza slice has a 8 driveway in here. 9 10 MR. PERISIN: Yep. Yep. It's like a flag 11 off. 12 MR. MICHALSKI: Yeah. 13 MR. PERISIN: Yep. MR. RAFFERTY: Yeah, that's part of The Coves. 14 15 MR. MICHALSKI: Yes. MR. RAFFERTY: You know, which has an 85 acre 16 17 lake as part of their amenity package. MR. PERISIN: Which is a good point to Julius' 18 because there no -- how many lots are in The Coves? 19 MR. RAFFERTY: I don't remember, but it --20 MR. PERISIN: It has got to be -- is it 100? 21 22 120? But, to Julius' point, there's no -- if 2.3 you divide out that 85 acres, I don't think you're 24 getting two acre gross, but maybe you are.

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1	MR. MICHALSKI: So, Mike, were the streets
2	part of the package as well, so all the roads were
3	accounted for in it as well, forming the
4	subdivision?
5	MR. RAFFERTY: Yes. Yeah.
6	MR. MICHALSKI: Okay.
7	MR. RAFFERTY: Yeah. Like I said, Hilltop
8	or Pinetree Estates, Dalton Court nearby was ten
9	acres gross, not including Witt Road right of way,
LO	and they got five lots on it.
L1	MR. PERISIN: Yeah, there are some big lots.
12	That one lot that just sold last year at the
L3	southeast corner of that is one of the one acres.
L 4	That little ranch.
15	MR. RAFFERTY: In what subdivision?
16	MR. PERISIN: In the off of Dalton Court.
L 7	MR. RAFFERTY: There's no little ranch in
L 8	Dalton Court.
L 9	MR. PERISIN: Right here. This one.
20	MR. RAFFERTY: Oh, no. That's the original
21	farmhouse, right.
22	MR. PERISIN: It's still part of it, isn't it?
23	Or does it go around that?
24	MR. RAFFERTY: No. It's on one of the lots.

Page 58 1 MR. PERISIN: Yeah, it's one acre. 2 MR. MICHALSKI: No. 3 MR. PERISIN: A hair over one acre. MR. RAFFERTY: That lot, Pete, is 54,270 4 5 square feet. MR. PERISIN: Okay. 6 MR. RAFFERTY: That's 1.3, not 1.0. 1.3. 7 8 MR. PERISIN: The land that it's on? Okay, 9 then the County is wrong, then. 10 MR. RAFFERTY: That's Lot 5 in Hilltop -- or 11 Pinetree Estates. MR. PERISIN: Yep. You got that from County 12 13 records? Okay. Okay. Because I got a County record that has that different. But, I 14 1.5 mean, we're talking about 4,000 square feet. What 16 are we doing? CHAIRMAN MCCOMBIE: So, again, we'll set up 17 for a public hearing then where the public can come 18 in and look at this and see what they have to say 19 and we can think about it. 20 21 MR. PERISIN: Okay. 22 CHAIRMAN MCCOMBIE: I really would like the Village to voice their opinion, what they think 23 24 about this.

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MR. PERISIN: I don't understand the -- I mean, I'm confused of what the Planning is for if we're going to the Village first to ask them if we can go to Planning again. I don't understand.

CHAIRMAN MCCOMBIE: Well we're -- they're going to have a vote at the end of this anyway, so we're going to make a recommendation to them, and then they're going to go into their meeting and they're going to vote weather they approve our recommendation or not.

MR. PERISIN: Yeah. Okay. So then is the public -- so we put notice out on the property and all that. Okay. How quickly can we -- how long is it -- how quickly can that happen? I want to go. I want to build a house.

ATTORNEY CARRIGAN: Yeah, you have certain publication and notice requirement, so a minimum of 15 to 30 days and for Staff to review it. I mean, realistically you're looking at probably a month and a half before you can get before a public hearing.

MR. PERISIN: So beginning of July?

ATTORNEY CARRIGAN: Yes, just time wise.

MR. PERISIN: Yeah. Yeah. Yeah. Understood.

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Understood. Yeah.

CHAIRMAN MCCOMBIE: Well, is there a way that we can get to it -- I mean, I don't know that you can prepare the documents and get everything done by the end of June to give it to Staff so they can look at it so that we can look at it. Yeah, so why don't you think about how long it is going to take you to get --

MR. PERISIN: What additional documents are we talking about? What are we -- because I'm already at preliminary engineering. I mean, we're moving so what -- how much more -- I don't know what else additional do we need?

CHAIRMAN MCCOMBIE: I would envision that what we need on these drawings is we need a lot of dimensions on these drawings.

MR. PERISIN: Oh, okay. They're done. It's on them. Yep.

MAYOR MCCOMBIE: Is the attorney -- would you like -- I think he's trying to talk to you, Mike --

ATTORNEY CARRIGAN: Yes. I would do, to start, I mean, at a minimum, a preliminary plat.

You'll have to work with Staff whether a -- some

type of a planned unit development is required for

Page 61 the (inaudible), which required a public hearing or 1 even formal variances, so obviously, a minimum is, 2 3 you know, a preliminary plat starting point. 4 MR. PERISIN: Yeah. ATTORNEY CARRIGAN: And all the required 5 variances or for Staff whether they would do a PUD 6 for some type of relief, but you will need relief 7 from -- so that would be, at a minimum, where I 8 would start. So I think that would probably be an 9 10 offline discussion appropriate to have --MR. PERISIN: What would I need if I'm doing 11 12 A - 3?13 ATTORNEY CARRIGAN: Well, I'm not -- well, in regards to -- well, we'll have to go through all of 14 15 the zoning ordinance and make sure there is no required variances that's required, so I don't want 16 17 to --MR. PERISIN: Understood. Understood. 18 ATTORNEY CARRIGAN: Okay. I think that's an 19 20 offline discussion, but clearly a public hearing 21 will be required. 22 MR. PERISIN: Yep. 23 ATTORNEY CARRIGAN: And a preliminary plat. MR. PERISIN: And I got a preliminary plat. 24

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1	Gotcha. Okay.
2	CHAIRMAN MCCOMBIE: Okay, Pete.
3	MR. PERISIN: Gotcha. Gotcha.
4	Anything else from me?
5	COMMISSIONER SHUFF: When do you close on the
6	property?
7	MR. PERISIN: We haven't yet.
8	COMMISSIONER SHUFF: When?
9	MR. PERISIN: Oh. Oh. I'm sorry. In June.
10	Next month.
11	COMMISSIONER SHUFF: Okay.
12	MR. PERISIN: I can push that off a little
13	bit.
14	COMMISSIONER SHUFF: Do you have a date set?
15	MR. PERISIN: Yeah, we do have a date, but I
16	have an extension on it.
17	COMMISSIONER SHUFF: Okay.
18	MR. PERISIN: Which puts me into the middle of
19	July, that's why if we can now we're talking
20	about beginning of July
21	COMMISSIONER SHUFF: Is it contingent? Okay.
22	MR. PERISIN: I'm still
23	COMMISSIONER SHUFF: Yes. No, I'm kidding.
24	MR. PERISIN: More or less, yeah.
0	l I

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1	COMMISSIONER SHUFF: Okay.
2	MR. PERISIN: Yeah. Yeah.
3	CHAIRMAN MCCOMBIE: Okay. Any other
4	questions? Okay. Thank you for coming.
5	MR. PERISIN: Okay. Thanks.
6	Okay. Next item on the agenda is a
7	public hearing to consider a text amendment to the
8	Village's Zoning Ordinance Title 10.
9	I would like to have a motion to open
10	up a public hearing.
11	COMMISSIONER ABRI: So moved.
12	CHAIRMAN MCCOMBIE: Second? Second?
13	COMMISSIONER SHUFF: Yep.
14	CHAIRMAN MCCOMBIE: Okay. Roll call.
15	ADMINISTRATOR DROPKA: Commissioner Abri?
16	COMMISSIONER ABRI: Yes.
17	ADMINISTRATOR DROPKA: Commissioner Fox?
18	COMMISSIONER FOX: Yes.
19	ADMINISTRATOR DROPKA: Commissioner Gillis?
20	COMMISSIONER GILLIS: Yes.
21	ADMINISTRATOR DROPKA: Commissioner Shuff?
22	COMMISSIONER SHUFF: Yes.
23	ADMINISTRATOR DROPKA: Commissioner Kwasek?
24	COMMISSIONER KWASEK: Yes.

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1	ADMINISTRATOR DROPKA: Commissioner Kazmier?
2	COMMISSIONER KAZMIER: Yes.
3	ADMINISTRATOR DROPKA: Chairman McCombie?
4	CHAIRMAN MCCOMBIE: Yes.
5	Okay. So who is going to be doing
6	the presentation?
7	MR. MICHALSKI: Thank you.
8	CHAIRMAN MCCOMBIE: Raise your hand.
9	(Damian Michalski duly sworn.)
10	MR. MICHALSKI: So the Village has been
11	working on the updating the Zoning Code Title 10
12	and the code has been I believe it was
13	established about 40 years ago and hasn't been
14	updated.
15	Did anyone have the chance to read
16	that through the whole code?
17	COMMISSIONER KWASEK: Up to Chapter 12.
18	MR. MICHALSKI: Chapter 12. Okay.
19	CHAIRMAN MCCOMBIE: I did not get one.
20	COMMISSIONER GILLIS: I didn't either.
21	COMMISSIONER KWASEK: Didn't you get my email?
22	CHAIRMAN MCCOMBIE: I got your email.
23	COMMISSIONER KWASEK: Well, why didn't you
24	question it, then?

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1	CHAIRMAN MCCOMBIE: I assumed that there was
2	something somewhere for me and I just looked
3	through all my emails and couldn't find anything.
4	ADMINISTRATOR DROPKA: I apologize. I thought
5	that this was sent out to everybody on April 17th,
6	the whole packet.
7	COMMISSIONER GILLIS: Oh, that thing?
8	ADMINISTRATOR DROPKA: This thing. Yes.
9	COMMISSIONER GILLIS: We got that.
10	ADMINISTRATOR DROPKA: Okay. All
11	right.
12	MR. MICHALSKI: Mike, did you get this? You
13	did?
14	CHAIRMAN MCCOMBIE: I did not get it.
15	COMMISSIONER GILLIS: If you got that you
16	would know.
17	COMMISSIONER SHUFF: Even I got it.
18	CHAIRMAN MCCOMBIE: You got it also?
19	COMMISSIONER SHUFF: Yeah. I wasn't home, but
20	he dropped it off. Yeah.
21	CHAIRMAN MCCOMBIE: The only thing that I have
22	is I got this, which was this information that we
23	reviewed this evening.
24	COMMISSIONER ABRI: This was part of the

Page 66 1 previous to that. 2 COMMISSIONER GILLIS: Yeah. COMMISSIONER ABRI: So if you got this 3 earlier, then you got that. 4 5 COMMISSIONER GILLIS: Yes. At least a month 6 ago. Yeah. 7 CHAIRMAN MCCOMBIE: Okay. Okay. Let's 8 continue. MR. MICHALSKI: So I apologize that you 9 weren't given a copy of it. So we were -- we 10 provided a -- two copies, existing and underlying 11 12 copy as well with the code changes. I supposed we will push that vote until the next meeting so you 13 would have a chance to review it. I think the -- a 14 15 couple things to outline was that we are proposing a change to the code regarding a fence enclosure 16 for pool equipment. So the proposed plans would be 17 wooden fence to enclose the pool equipment so it 18 19 would not be exposed. As of right now, as of 20 current code, we have only a screen allowed with 21 bushes. Nothing else. I have received a lot of 22 complaints from residents, they don't want to see 23 the equipment, they would rather have it enclosed

if it's possible, so that's one of the changes.

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And we also changed the minimum size of structure. So minimum size of the house to be 2,500 square feet. In our code it's stated at the pent of -- of the zoning, but it was anywhere from 1,300 per floor, 1,500 per floor, depends on the zoning. So that would -- those are, I think, the two biggest changes to the code -- to the existing code, in my opinion.

Kirk, do you have anything to add?

CHAIRMAN MCCOMBIE: Okay. So for those two changes?

MR. MICHALSKI: No. No. No. No.

CHAIRMAN MCCOMBIE: I just want to be -- we have a document here that is an inch thick for two small changes.

MR. MICHALSKI: No. No.

2.1

Kirk.

MR. BISHOP: Good evening, Mr. Chairman and Commissioners. My name is Kirk Bishop with Duncan Associates. I have had the pleasure of working with your Staff and Building and Zoning Committee for the past several months on the -- this proposed comprehensive update of the Zoning Ordinance. As Damian said, it has been decades, probably longer

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1 than 40 years since the last complete overhaul. 2 Now, I know that over -- over the years there have 3 been piecemeal amendments as response to issues that arise in the community, and to some extent that is part of the reason for this comprehensive 5 overhaul is because the piecemeal amendments over 6 time kind of made the ordinance a little bit 7 difficult to navigate and it kind of lacks some 8 modern kind of user-friendly features that are 9 10 typical on more modern zoning ordinances. So, also, it's important to note that 11 12 the update of the Zoning Ordinance was one of the 13 specific recommendations coming out of the Comprehensive Land Meeting that you completed a 14 15 couple of years ago. I believe that was one of the 16 top recommendations for that. 17 When we were brought on board to 18 assist with this update there were several general

assist with this update there were several general objectives that we were given; make sure that it's -- these regulations as one of the key ways that you implement local comprehensive plan and local policies that it's more closely aligned with current thinking about future of the Village, that's it's modern, well organized, easy to use,

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easy to find information and easy to understand it once you do find it. We were also tasked with making sure that it's resident friendly, business friendly in terms of receptive to the type of investment that the Village would like to see overtime and then it's consistent with other Village code provisions and with the law in general. So that was kind of the overarching objectives.

Damian pointed out a couple of changes. It is by no means the -- that is by no means the universe of proposed changes in this.

Because of the comprehensive nature of the reorganization and presenting information and tables, it wasn't possible to -- oftentimes when you're presented with an ordinance to amend a section of a Village Code you get a cross through, a strike though, underline kind of legislative format document that makes it really clear, okay, we're changing this to say this and this to say that. Because we have -- it's a comprehensively edited, reorganized, it wasn't possible to do that, but we have endeavored in this document that most of you, but not all of you got, to show those

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changes either as footnotes in the document or as stripe through and underlined so that you see what, in our mind, represent the key substantive changes proposed.

There are -- in terms of the general improvements, the use of tables, illustrations to help convey the meaning of sometimes kind of complex, regulatory concepts, updated page layout, you know, much more robust table of contents that allows users to find information, and then, as Damian pointed out, strategic revisions throughout, proposed revisions throughout to address issues that have arisen in the Village over time and that have been kind of -- that the current ordinance didn't adequately deal with.

It is important to point out that this is an amendment to the text of the Village Zoning Ordinance, but not to the zoning map. No property is proposed to be rezoned as a result of this zoning update.

I can highlight, if -- I guess I'll look to you, Mr. Chairman and Commission, what's your pleasure? I can walk you through a number of proposed changes or I can respond, for those of you

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that have had an opportunity to look at it, to questions or comments that you have at this time. I just want to make this the most productive for you.

2.0

CHAIRMAN MCCOMBIE: So over the years we have upgraded a bunch of things and done exactly what you said, we redlined stuff and added them, so did you take all of those and embody them into this document? Is that what has happened?

MR. BISHOP: I started with the ordinance that existed at the time I began this project in 2023, and if -- and if there were amendments made in the interim, I also took those into consideration. So this -- this starts with a baseline document of your existing regulations and what we have shown as proposed to changes -- changes from what you have today.

CHAIRMAN MCCOMBIE: So this will have, for example, the driveway thing that we did?

MR. MICHALSKI: Yes.

MR. BISHOP: Yes.

CHAIRMAN MCCOMBIE: That will be in there.

Okay. And things like that, and it will be an easy way to follow it, then -- and then stuff where we

Page 72

had about camping vehicles and --

2.0

MR. BISHOP: Yes, the recreational vehicles.

Yes. Yes. All of that stuff is in there, the short-term rental stuff that you addressed a few years back. All of that is in there. If we have proposed it, edited -- you know substantively edited it in any way, we endeavored to show that as a proposed change so that you can easily identify what we're up to.

CHAIRMAN MCCOMBIE: Okay. Well, I think probably since you're here, since I think a lot of people -- why don't you start to go through some of the things?

MR. BISHOP: Okay. I can take you on a brief tour.

Chapter 1 kind of boilerplate
provisions. The chapter is called "Introductory
Provisions." It kind of sets the stage, statutory
authority, the effective date of the ordinance once
it's adopted, establishes kind of those general
rules. Real kind of boilerplate provisions. We
have included a section on the transition from
the -- today's ordinance to the new ordinance and
made it clear that anybody who is sort of caught in

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the middle of a project isn't -- you know, isn't sent back to square one, that if you have a complete application being viewed and processed, you can proceed with that application so the rug is not pulled out from anyone.

CHAIRMAN MCCOMBIE: But you're not -- you're not creating any changes to any ordinances, right? You're just -- you're just taking all the changes that we have done and adding them to the ordinance, right?

MR. BISHOP: No. No. And that's not correct. I am certainly including changes that you have made in the past. Those have been incorporated. But we're also proposing substantive changes to your existing regulatory framework.

CHAIRMAN MCCOMBIE: Oh, okay.

MR. BISHOP: Yeah. Yeah. So it was more than just --

COMMISSIONER GILLIS: Some of it is just wording. I mean, changing --

MR. BISHOP: Well, some of it is, yes. A great deal of it is just expressing it in a little more plain English style, putting it -- as I say, putting information in tables, in table format that

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allows for a little bit more at-a-glance comparison 1 2 of what A-1 versus A-3, you know, as per the discussion tonight, but some of it is, for 3 example -- well, Damian mentioned clarification of 4 the Village's longstanding prohibition on sheds and 5 fences. We're unable to find that in today's 6 Zoning Ordinance and we have made that clear in the 7 ordinance, we have added that as a provision, and 8 9 included information about backyard play equipment and tree houses and things like that. Kind of the 10 11 stuff that doesn't rise to the level of, you know, world changing, but in terms of the day-to-day 12 administration of the zoning, kind of important 13 stuff and kind of important stuff for neighbors. 14 So that kind of stuff is throughout. 15 updated the approval procedure for planned unit 16 17 developments. I don't know that it's that different, but we have kind of clarified the 18 19 various staff's pre-application to preliminary 20 plans, for example, and included a lot more detail basically from Illinois statutes about the way that 21 22 you process zoning map amendments and variances in the future. Just kind of updated all of that 23 24 stuff.

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CHAIRMAN MCCOMBIE: Okay.

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MR. BISHOP: So introductory provisions, as I say, nothing substantive there that really rises to the level of discussion.

The second chapter contains all the information pertaining to residential districts or the A districts as we have been discussing in the previous agenda item tonight. All the existing A districts are retained. The standards are pretty much the same. Damian did mention that we -- that we have modified the minimum house size requirements, which are very complex today based on whether it's one story or two story and how many bathrooms you have to have, kind of thrown that out and just said minimum house size in the Village of South Barrington is 2,400 square feet. Just a simple line item in the table. We have added a maximum impervious cover standard for the first time in the Zoning Ordinance and that varies based on zoning category between 15 and 30 percent of the overall lot area is allowed to be impervious, and that would include the building as well as paved areas on the -- paved areas impervious to rain water infiltration. Increase the garage size

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requirement, which today stands at a minimum two 1 2 car garage for all houses in the A districts to a 3 three car minimum garage requirement, and that was based on -- all of these changes are really kind of based on discussions at the building and zoning 5 6 committee monthly meetings that we have held over the past many months. It also addresses the issue 7 8 that was front and center in the previous 9 discussion, and that is early on it came to -- I 10 came to realize that the vast majority of the A-2 zoning in the Village doesn't meet the two and a 11 12 half acre minimum requirement. I have since 13 learned and welcomed the context about this sort of 14 blanket variance that was granted, kind of a legislative variance that was granted. A kind of 15 16 unique practice in my experience. The way we have addressed it is to simply clarify that lots --17 legally established lots in the A-2 zoning that 18 19 don't meet the minimum requirements are buildable, 20 you can put principal buildings on them and 21 accessory buildings and accessory uses without 22 regard to the -- the platted lot area and lot 23 width, they just have to meet the other standards 24 in the ordinance. They have to comply with the

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minimum building height requirements, they have to comply with the minimum setbacks, which, in some cases is going to mean they need to request a variance, but we have addressed that in the residential districts chapter.

Now there is more than one way to do that, and it sounds like, per the discussion in the previous case, you may, as you contemplate this zoning change, that is likely going to come back to you for the A-3 zoning, may want to do it a different way, but right now all the A-2 zoning that is out there is good to go. It is -- I will say that in my experience, which is about 40 years of assisting communities with updating zoning codes, it is a bit unusual to have a zoning map that shows all this A-2 zoning with at least 90 percent of it being nonconforming. It creates for a confusing or misleading zoning map, in my professional opinion, for what it's worth.

COMMISSIONER KWASEK: And that's a bad phrase. Technically nonconforming, that can't exist in the Zoning Ordinance because all those lots were platted with Village Board approval, so they had the Village Board approval for all those variances

Page 78 as illustrated on those plats. They are not 1 2 technically nonconforming. That would mean that if an attorney came and I wanted to sell my house and 3 one guy decided to do due diligence and read the 4 5 zoning ordinance, he would say, oh, this is technically nonconforming. I want something from 6 the Village that says you're good. That's a bad 7 8 language. MR. BISHOP: Respectfully that's exactly what 9 10 nonconforming means in the parlance of zoning. is what was lawfully established but no longer 11 12 meets the requirements as stated in your --13 COMMISSIONER KWASEK: I cannot support this 14 Zoning Ordinance with those words in it. 15 MR. BISHOP: Okay. COMMISSIONER KWASEK: When you refer to my 16 lot, his lot, Mike's lot, I'm going to assume 17 Gillis' lot, unless you guys want to vote and say 18 your stuff is nonconforming so you can have a 19 20 problem. 21 CHAIRMAN MCCOMBIE: So what Mike was talking about, he was talking about A-2 with --22 23 MR. RAFFERTY: With a variance. 24 CHAIRMAN MCCOMBIE: With a variance.

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1	MR. RAFFERTY: A-2 two acre with a variance.
2	Not two and a half. Two.
3	CHAIRMAN MCCOMBIE: Right. So A-2 with a
4	variance. So is that what, for example, South
5	Barrington Lakes got, A-2 with a variance?
6	MR. RAFFERTY: Yes.
7	CHAIRMAN MCCOMBIE: What is
8	COMMISSIONER KWASEK: Well, I can tell you
9	that A-2 in here talks about two and a half acres
10	and it talks about 100-foot setback and it talks
11	about a minimum lot width of 200 feet. You haven't
12	got that. My survey doesn't show that.
13	CHAIRMAN MCCOMBIE: So is that what the A-2
14	with a variance allows you to do to build on that
15	lot that doesn't conform with those requirements?
16	MR. RAFFERTY: Right.
17	CHAIRMAN MCCOMBIE: But what are the
18	requirements for A-2 with a variance?
19	COMMISSIONER KWASEK: What the plat shows.
20	COMMISSIONER GILLIS: Yeah.
21	MR. RAFFERTY: For instance, one of the
22	variances that is granted reduces the front yard
23	setback from 100 feet to 60 feet and, you know, it

probably changes from subdivision to subdivision.

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	Page 80						
1	But, again, it's also part of it is based on the						
2	scale of the amenity package. The Coves with an 85						
3	acre lake, in essence, negotiated the ability to						
4	have small lots at the smaller end of the spectrum.						
5	CHAIRMAN MCCOMBIE: But they really are						
6	conforming with the plat.						
7	MR. RAFFERTY: Sure they are.						
8	CHAIRMAN MCCOMBIE: But how does						
9	MR. RAFFERTY: But the zoning map that Damian						
10	handed to me tonight, all of the green in the in						
11	the heart of the Village, you know, 90 percent of						
12	this map is flat out wrong. All these subdivisions						
13	are not A-2 zoned. They're not two and a half acre						
14	zoning. It's two acre with variance.						
15	CHAIRMAN MCCOMBIE: But where do they talk in						
16	existing ordinances about two acre A-2 with						
17	being two acres with variance?						
18	MR. RAFFERTY: I						
19	COMMISSIONER KWASEK: It doesn't.						
20	CHAIRMAN MCCOMBIE: Oh, okay. That's a						
21	problem, isn't it?						
22	MR. RAFFERTY: Well						
23	MR, BISHOP: It's a confusing situation.						
24	CHAIRMAN MCCOMBIE: So I right now, and I						

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1	know Damian is doing his research on all these
2	lots
3	MR. BISHOP: As we speak.
4	CHAIRMAN MCCOMBIE: Yeah, as we speak he is
5	doing it. I think you're right.
6	All I can say is that at the end we
7	need to create if it doesn't exist now, A-2 with
8	a variance that says so if it doesn't exist we have
9	to create then an A-2 plus or something that says
10	it's two acres with variance that allows all the
11	homes in my subdivision, in so many of the other
12	subdivisions to be
13	MR. BISHOP: Conforming.
14	CHAIRMAN MCCOMBIE: And they have to be
15	conforming. I agree with Julius, I am not going to
16	do a new ordinance that says all the homes in South
17	Barrington are nonconforming.
18	MR. BISHOP: Well, you have had that ordinance
19	for 40 years.
20	COMMISSIONER KWASEK: And no one had touched
21	it because it was screwed up for 40 years.
22	MR. BISHOP: I understand the point. I and
23	I think that there will likely need to be more than
24	one new A given the wide variation in lot sizes

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that I see on the zoning map. But that's fine.

That can be done. It will -- you know, I will be interested in seeing the research that comes out of

Damian's office.

2.4

CHAIRMAN MCCOMBIE: See, everyone is looking forward to your information.

MR. BISHOP: But I think that -- I think creating a zoning map category that actually fits the platted patterns that exist is a better way to go.

CHAIRMAN MCCOMBIE: I absolutely agree and I think that if this requires that we add some classifications, I'll call it, to it that were, you know, an A-2 plus or an A-2 something with variations. Now, whatever that is that we create a couple of additional ones and we do the map the right way and that will fix the map.

MR. BISHOP: That A-3 category that you have and have had for years fits very well a large portion of the lots I see here. So you may only need to -- you know, the A-3 is the one acre minimum, doesn't mean you can't have more, just means you need to have at least an acre and however much frontage -- I can look it up -- and maybe

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there's a -- maybe there's an A-2.5 that kind of splits the different between the two and a half acre that is the existing A-2 minimum and has been forever, so, you know, one and one and a half, something like that. Probably -- yeah, we could probably do that pretty easily, frankly.

MR. RAFFERTY: The official South Barrington zoning map before this one had all of this green area labeled as A-2 asterisks, and if you looked in the legend, the asterisks meant A-2 with a variance. I don't know where that ever went to, but it's gone. When I look at this, 90 percent of the Village, The Coves, The Glen, Sunset Ridge, everything is A-2 and that's flat out wrong. It's not A-2.

MR. BISHOP: Well, even if it had asterisks for the A-2 as the old map that you provided to Damian, it wouldn't tell us the information we need like what does that mean, right? On a lot by lot basis. So it's important for us to get either the information that comes from the files somewhere that explains what the variance granted was or we come up with a best fit situation that renders at least 90 percent of the lots in the Village

Page 84 conforming in the sense of what the legal meaning 1 of conforming means in the sense of something. 3 think we're all in agreement on that. MR. MICHALSKI: So my understanding is that 4 5 A-2 with variance, the variance was approved for -different variance was approved so it was not based 6 7 standard for what type of variance it was per subdivision. To uncover it right now we're going 8 9 through all the paperwork, all the papers that we 10 have to find out what those variances were. So I think to approach it properly, in my mind, would be 11 12 to set a standard what was the variance or general 13 variance that was approved at that time because, again, every subdivision has different variances. 14 15 CHAIRMAN MCCOMBIE: So do you think you'll be 16 able to discover --17 MR. MICHALSKI: Oh, my God. CHAIRMAN MCCOMBIE: -- what the variances were 18 19 that they approved? I mean, this is 20 COMMISSIONER KWASEK: Isn't it going to be a function of how much info is on the plat? 21 MR. MICHALSKI: Yeah. 22 23 COMMISSIONER KWASEK: If all the lots show the 24 setbacks, so the front, side, the rear, and you can

Page 85 look in a subdivision and find the narrowest lot so 1 then that would be the minimum width for that 2 3 subdivision. MR. MICHALSKI: So, for instance, Nathan's 4 Glen has variances per lot of existing homes. 5 MR. RAFFERTY: Do you know that Nathan's Glen 6 was originally a subdivision in the County before? 7 MR. MICHALSKI: Yes, I am aware of that. 8 9 MR. RAFFERTY: Okay. COMMISSIONER KWASEK: That's going to make it 10 very nasty if you have to do that, if every lot in 11 every subdivision as its own deal. 12 MR. MICHALSKI: Thank you. 13 COMMISSIONER KWASEK: You're going to need 14 15 some generalizations, but everybody needs to be whole at the end of this deal. You can't leave 16 17 anybody hanging in the breeze nonconforming. MR. MICHALSKI: Yeah. 18 MR. RAFFERTY: I don't understand why you 19 can't just leave it A-2 asterisks or A-2.1. You 20 know, pick a convention. It should appear on the 21 legend as A-2 with variance. And then variances 22 23 differ from one subdivision to another. Generally

speaking the subdivisions with the biggest amenity

24

Page 86 packages have the smallest lots. The Coves is 1 proof of that. There are lots in The Coves that 2. are way too small to -- you know, if they were a 3 standalone subdivision, but because of the 85 acre 5 lake, it was deemed approvable at the time. CHAIRMAN MCCOMBIE: But wouldn't it be better 6 7 to really change it to some of these to just be A-3 8 and just --MR. RAFFERTY: No because now you're giving 9 10 people one acre zoning. CHAIRMAN MCCOMBIE: But they have it. 11 MR. RAFFERTY: Right now they got two acre 12 13 zoning. CHAIRMAN MCCOMBIE: But they have one acre. 14 15 COMMISSIONER FOX: Is has it one here with the asterisks with variance. 16 CHAIRMAN MCCOMBIE: On the old map. 17 COMMISSIONER FIX: On the old map. 18 19 MR. RAFFERTY: On the old map. 2.0 COMMISSIONER FOX: Yeah, it's on this one. 21 MR. RAFFERTY: Yeah. 22 COMMISSIONER FOX: But if you do go to A-3 now you're going to have subdivisions being made by 23 24 every person who has a two acre lot, who says I can

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have two -- you know, I don't think that that's a good idea.

COMMISSIONER KWASEK: I'm going to tell you there aren't too many twos.

COMMISSIONER FOX: That's probably true.

COMMISSIONER KWASEK: That's why I would like to see the plat. You can tell really quick what the numbers are.

MR. BISHOP: The best way to do this is to use GAS data (phonetic), that will tell us the range of lot sizes, lot widths, setbacks, so I think it's -- if anybody knows if that data exists in the files somewhere.

COMMISSIONER FOX: But what does that do for the -- you know, because it sounds like it was supposed to be two acres, but then we made it different, but you gave us, you know, an 85 acre lake, so there were amenity packages, so how do -- you need to have that sort of still in there, otherwise it messes everybody's, you know, lots up in terms of what, you know, is acceptable for somebody to come in wanting to develop something does. I mean, there was a reason you were given variances for -- you know, to go against the

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original A -- you know, 2 zoning. You did it because they, you know, put in a -- whatever. They had a lake or they put in other things. Now if it's just, you know, changed, you could just have smaller and smaller lots.

1.5

COMMISSIONER KWASEK: That assumes there's a lot of lots that are empty. I think lots that may be, you know, an acre and a third, whatever size, if it has got a dwelling on it that has value, or say you have one lot that is two acres, it has got a house on it, it would be strange to be configured such that you can divide in half. So in order to sell this other lot, somebody would have to tear down a house that probably is worth more than that lot.

COMMISSIONER FOX: Well there's that house on Penny that was a junk house and then they subdivided, but I think they had -- they must have had three acres or more, and they put, like, this narrow strip to each house and now somebody has bought it and put a garden in the front, so it went back to being a single --

MR. MICHALSKI: Excuse me. Are you talking about 55 and 58 Penny?

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1	COMMISSIONER FOX: That may be, yeah, because						
2	remember for a while there was that house that was						
3	just an eye sore.						
4	MR. MICHALSKI: So it was already torn down						
5	before I started with the Village, however those						
6	are two lots, two and a half acres.						
7	COMMISSIONER FOX: Yeah, they were two lots,						
8	but, you know, like the one lot was a mess and they						
9	reconnected them, didn't they?						
LO	MR. MICHALSKI: I'm not sure of that. I don't						
L1	know.						
L2	COMMISSIONER FOX: So now it seems like						
L3	it's you know, it's sold and they have tore down						
L 4	the house and						
15	COMMISSIONER GILLIS: It's a big garden.						
l 6	COMMISSIONER FOX: They put a garden in the						
L 7	front.						
L 8	CHAIRMAN MCCOMBIE: Okay. So getting back to						
L 9	where we're going						
20	COMMISSIONER FOX: The subject at hand.						
21	CHAIRMAN MCCOMBIE: Yes. I think that Damian						
22	creating this list and seeing what's really out in						
23	the Village right now will be good. We'll be able						

to make and then to have some suggestions on some

24

Page 90 1 different classifications, I think that -- I think 2 that also would be added to the ordinances that we can do, and I think that's probably our approach to 3 the zoning map, which is to put the information 4 5 there that's really there that represents what is --6 7 MR. MICHALSKI: That's what I'm trying to 8 uncover. COMMISSIONER GILLIS: So we don't want 9 10 nonconforming. CHAIRMAN MCCOMBIE: No. No. I agree with 11 12 Julius about that. To say your lot is a nonconforming lot, it just -- I don't think that's 13 14 the right way to approach these. COMMISSIONER FOX: But is there some way to, 15 like, make a note of the amenity packages. That's 16 17 the thing I don't want -- because I don't know that 18 people realize that, you know, that's part of 19 why --20 CHAIRMAN MCCOMBIE: I think that -- I think that how this ordinance is being done, we have a 21 22 professional ordinance writer here, right? And 23 we're going to rely on him to make sure that he has 24 a way to -- that we can memorialize this in our

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ordinances, so we have a professional here. We should utilize him.

MR. MICHALSKI: I think if we could uncover some of the subdivisions, let's say two, three of the largest subdivisions in our Village and find out what were the variances, we could have a general idea what we could put in to an additional zoning district, in my opinion, to make sure that all those lots fit.

are going to be really squirrely. So in our subdivision there's a lake, but my -- that lake is over my property. So part of my 1.29 acres is that lake. The only amenity we have is a park. Now, I don't think The Ponds have a park and The Ponds, the way it looks, their lots go into the lake also, so where is their amenity? I look at The Coves, I don't see that they have a park.

MR. MICHALSKI: They do. They have a beach. That little island.

COMMISSIONER KWASEK: The Coves?

CHAIRMAN MCCOMBIE: Yep, they have a beach.

COMMISSIONER KWASEK: Oh, I'm sorry, not The

24 Coves. Cutters Run. Cutters Run that comes off

Page 92 Bartlett Road. Isn't that this one? 1 The one that 2 is just above the --3 MR. PERISIN: Yeah. CHAIRMAN MCCOMBIE: Oh. Oh. Yes. That's the 4 5 one that they built that house there. How big is that house? It's off of Bartlett when you're going 6 south on Mudhank there -- oh, no, that's -- I'm sorry. That's not Cutters, that's --8 9 COMMISSIONER KWASEK: You're talking about 10 Magnolia. CHAIRMAN MCCOMBIE: Yeah. 11 12 COMMISSIONER KWASEK: When you look at -- what is it -- Hunters Ridge that comes of Mudhank, 13 what's their amenity? It looks like the lake is --14 you can't tell because it's blacked out on this 15 16 one. 17 MR. RAFFERTY: There's a park in Hunters 18 Ridge. 19 CHAIRMAN MCCOMBIE: Again, I think the 20 important thing here is what we need to do is we need to get this information from Damian what's 21 really going on in the Village and then we need to 22 23 look at how we want to write the ordinance out for the lots. We're not going to be able to do this. 24

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1	We need to get Damian to tell us what all the lots
2	are, we have a grab on everything and what the
3	amenities are and we can make a decision. I mean,
4	somebody obviously gave them, for the variance they
5	said, oh, wow that's more than enough. Good.
6	COMMISSIONER KWASEK: And this happened over
7	time.
8	CHAIRMAN MCCOMBIE: That's right.
9	COMMISSIONER KWASEK: And I'm sure that
10	standard changed over time.
11	CHAIRMAN MCCOMBIE: That's right. That's
12	right.
13	MR. MICHALSKI: So Kirk has a couple of
14	comments regarding it. Would you speak about it,
15	please?
16	MR. BISHOP: Well, I think I do have some
17	thoughts, but they're not fully formed, so I prefer
18	to do this research, come back to you and offer up
19	some options for resolving this issue in a way that
20	I think everybody wants it to be resolved.
21	CHAIRMAN MCCOMBIE: I think that's really good
22	and I think you hear from us
23	MR. BISHOP: I hear you.
24	CHAIRMAN MCCOMBIE: what we're saying so

Page 94 1 that it gives you some direction. MR. BISHOP: Yeah. It's an interesting 3 challenge. It's the first time -- despite the fact that I am a professional and I have been doing it a 4 5 long time, this is kind of a unique situation, but I know we can solve it. I know we can solve it in 6 7 a way that I think satisfies everyone. CHAIRMAN MCCOMBIE: Okay. So we have a couple 8 9 of choices here. What we can do is we can 10 change -- we can just continue it -- continue this 11 on a public hearing for --12 ATTORNEY CARRIGAN: Define a date. CHAIRMAN MCCOMBIE: Do we have to define the 13 14 date? 15 ATTORNEY CARRIGAN: You should identify -because it's going to be continued to a public --16 17 -- a future plan commission meeting. CHAIRMAN MCCOMBIE: Yeah, I mean, we don't 18 have a definite date for our next -- I think the 19 20 next one is going to be with Pete and, Peter, are you going to try to get in some time around 21 22 July 4th then, is that what you're... 23 MR. PERISIN: Yeah. Yes. As soon as 24 possible. So if you're thinking 30 to 45 days

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	Page 95						
1	realistically, so, yeah, first week in July.						
2	CHAIRMAN MCCOMBIE: Okay.						
3	MR. PERISIN: I'll be ready.						
4	CHAIRMAN MCCOMBIE: So it everybody going to						
5	be here at the beginning of July? Does that						
6	look						
7	COMMISSIONER KWASEK: So then the stuff I						
8	found going page by page and I took it as if						
9	it's all so even if it's original wording that						
10	didn't make sense, I went at it						
11	CHAIRMAN MCCOMBIE: Yes.						
12	COMMISSIONER KWASEK: So I'm going to save all						
13	that for then?						
14	CHAIRMAN MCCOMBIE: Yes.						
15	COMMISSIONER KWASEK: Okay.						
16	CHAIRMAN MCCOMBIE: Is that all right?						
17	COMMISSIONER KWASEK: That's fine.						
18	I did take exception to some of your						
19	parking. What else did I take? There's a few						
20	places where it looked like words were missing or a						
21	word needed to be removed, but we'll save that all						
22	for July.						
23	MR. BISHOP: All right.						
24	CHAIRMAN MCCOMBIE: So July 4th is a Friday.						

19						
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1	How about how about we try it for the 10th,					
2	which would be					
3	MR. MICHALSKI: July or June?					
4	CHAIRMAN MCCOMBIE: July because we can't					
5	do					
6	MR. MICHALSKI: Okay.					
7	CHAIRMAN MCCOMBIE: And I think you guys are					
8	going to need a little bit of time. Or are you					
9	going to be ready in two weeks, do you think?					
10	ADMINISTRATOR DROPKA: Well you can do it the					
11	last week of June.					
12	COMMISSIONER FOX: I won't be here July 10th.					
13	CHAIRMAN MCCOMBIE: Okay. The last week of					
14	June will you be here?					
15	COMMISSIONER FOX: Yes. I should be.					
16	CHAIRMAN MCCOMBIE: So that would be let's					
17	say Thursday would be the 26th.					
18	COMMISSIONER FOX: Oh, shoot I'm not here					
19	then.					
20	CHAIRMAN MCCOMBIE: Are you gone the whole					
21	week?					
22	COMMISSIONER FOX: I'm gone the whole week and					
23	then I'm gone the 10th of July. If we did it the					
24	9th of July I can do it. 8th or 9th of July.					

Page 97 CHAIRMAN MCCOMBIE: Let's do it the 9th. 1 Wednesday the 9th. Oh, Thursday we can't do it 2 anyway, it's the Village Board meeting. 3 not going to want us to --4 MAYOR MCCOMBIE: It's July 10th. 5 CHAIRMAN MCCOMBIE: Yeah, so we'll do the 9th. 6 MAYOR MCCOMBIE: The Board meeting is on --7 according to this calendar it's on the 10th, the 8 9 Board meeting. CHAIRMAN MCCOMBIE: Right. 10 COMMISSIONER FOX: So if we did the 9th --11 12 CHAIRMAN MCCOMBIE: So we did the 9th, which was Wednesday, that would be all right? 13 MAYOR MCCOMBIE: Mike would know more of if 14 there's anything on the calendar, but I don't 15 know -- I don't have a calendar here. 16 17 ADMINISTRATOR DROPKA: July 9th in the 18 evening. CHAIRMAN MCCOMBIE: July 9th at 7:00. 19 ADMINISTRATOR DROPKA: If you're all going to 20 make it then that will give us plenty of time to 21 put the posting for you guys and then we'll work on 22 23 this. 24 CHAIRMAN MCCOMBIE: Good. Okay. So at this

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1	time we're going to have a vote to continue this						
2	public hearing on July 9th.						
3	COMMISSIONER KWASEK: So moved.						
4	COMMISSIONER ABRI: You said 10th.						
5	COMMISSIONER FOX: 9th.						
6	CHAIRMAN MCCOMBIE: No. 9th. It will be a						
7	Wednesday. Sorry. The 9th.						
8	Okay. July 9th. Okay. Roll call.						
9	ADMINISTRATOR DROPKA: Commissioner						
10	COMMISSIONER FOX: Second.						
11	CHAIRMAN MCCOMBIE: Oh, yes.						
12	COMMISSIONER SHUFF: I thought she said						
13	"second."						
14	ADMINISTRATOR DROPKA: You have a motion.						
15	CHAIRMAN MCCOMBIE: Good.						
16	COMMISSIONER FOX: Second.						
17	ADMINISTRATOR DROPKA: Commissioner Abri?						
18	COMMISSIONER ABRI: Aye.						
19	ADMINISTRATOR DROPKA: Commissioner Fox?						
20	COMMISSIONER FOX: Yes.						
21	ADMINISTRATOR DROPKA: Commissioner Gillis?						
22	COMMISSIONER GILLIS: Yes.						
23	ADMINISTRATOR DROPKA: Commissioner Shuff?						
24	COMMISSIONER SHUFF: Yes.						

10							
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1	ADMINISTRATOR DROPKA: Commissioner Kwasek?						
2	COMMISSIONER KWASEK: Yes.						
3	ADMINISTRATOR DROPKA: Commissioner Kazmier?						
4	COMMISSIONER KAZMIER: Yes.						
5	ADMINISTRATOR DROPKA: Chairman McCombie?						
6	CHAIRMAN MCCOMBIE: Yes.						
7	Okay. So, at this time, I would						
8	wonder if there's any old business?						
9	(No response.)						
10	CHAIRMAN MCCOMBIE: Any new business?						
11	(No response.)						
12	CHAIRMAN MCCOMBIE: I'll take a motion to						
13	recess.						
14	COMMISSIONER FOX: So moved.						
15	CHAIRMAN MCCOMBIE: Second?						
16	COMMISSIONER SHUFF: Sure.						
17	CHAIRMAN MCCOMBIE: Thank you.						
18	All those in favor aye?						
19	(Chorus of ayes.)						
20	CHAIRMAN MCCOMBIE: Any opposed?						
21	(No response.)						
22	CHAIRMAN MCCOMBIE: Okay. Thank you.						
23	(The meeting concluded						
24	at 8:49 p.m.)						

Paszkiewicz Court Reporting (847) 598-0322 / Toll-Free (855) 595-3577

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1	STATE OF ILLINOIS.)) SS: COUNTY OF COOK)
2	COUNTY OF COOK)
3	I, Hailey M. Schoot, a Certified Shorthand
4	Reporter of the State of Illinois, do hereby certify
5	that I reported in shorthand the proceedings had at
6	the meeting aforesaid, and that the foregoing is a
7	true and correct excerpt transcript of the
8	proceedings of said meeting as appears from my
9	stenographic notes so taken and transcribed under my
10	personal direction.
11	In witness whereof, I do hereunto set my hand
12	this 3rd day of June, 2025.
13	A.C And
14	Hailey M. Schoot, CSR, RPR
15	Certified Shorthand Reporter
16	C.S.R. Certificate No. 084-004897
17	
18	
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20	
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