

**Minutes**  
**Plan Commission**  
**Village of Port Barrington**  
**69 S. Circle Avenue, Port Barrington, IL 60010**  
**Tuesday, January 14, 2020**  
**8:00 p.m.**

**I. Call to Order**

This meeting was called to order at 8:10 p.m.

**II. Roll Call**

Present included Chairman Weiner, members Kotarski, Benson and Ashley. Absent Nelson and Disclafani.

Others present included Deputy Clerk Schroeder.

**III. Consideration of Approval of the Minutes of the November 12<sup>th</sup> Public Hearing and November 12, 2019 Regular meetings**

*Motion: Kotarski moved, seconded by Benson, to approve the minutes of the November 12, 2019 Public Hearing meeting.*

*Ayes: Benson, Ashley, Weiner and Kotarski*

*Absent: Nelson and Discalfani*

*Motion Carried 4-0*

*Motion: Benson moved, seconded by Ashley, to approve the minutes of the November 12, 2019 regular PC meeting.*

*Ayes: Benson, Weiner, Kotarski and Ashley*

*Nays: None*

*Absent: Nelson and Discalfani*

*Motion Carried 4-0*

**IV. Schedule / Calendar of Goals & Objectives of the Planning Commission for 2020**

One of the goals discussed was to draft a mission statement. PC will further discuss goals and objectives at the February meeting considering two members were absent tonight.

**V. Review Table of Permitted Uses for Building & Zoning**

This is the second review of the Table of Permitted Uses. See Report for the recommended changes.

**VI. 2020 PC Meeting Calendar**

The 2020 calendar was approved.

**VII. Any and/or New Business**

There was discussion regarding a potential candidate for the PC. The PC were open to accepting new members recommended by the Village President.

**VIII. Adjourn**

*Motion: Benson moved, seconded by Ashley, to adjourn at 8:52 p.m. All Ayes – Motion Carried – 5 ayes – 0 Nays - 2 absent*

This meeting adjourned at 8:52 p.m.

**Respectfully Submitted,**

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**Elizabeth Schroeder**

**Deputy Clerk**

**Chairman Michael Weiner**