



## **Minutes**

### **Plan Commission**

**Village of Port Barrington**

**69 S. Circle Avenue**

**Port Barrington, IL 60010**

**Tuesday, September 10, 2024 - 7:00 p.m.**

**I. Call to Order**

**The meeting was called to order at 7:01 p.m.**

**II. Roll Call**

**Present: Chairman Weiner and Kotarski, Hallett, Alesi, and Bergbauer. Benson was absent**

**III. Consideration of Approval of Minutes for August 13, 2024 Planning Commission Meeting**

***Motion: Kotarski moved, seconded by Alesi, to approve the minutes of August 13, 2024 Planning Commission Meeting.***

***Ayes: Hallett, Weiner, Kotarski and Bergbauer***

***Nays: None***

***Absent: Benson***

***Abstain: Alesi***

***Motion Carried. 4-0***

#### **IV. Affordable Housing Plan Review**

PC Hallett overviewed the draft updated Affordable Housing Plan as presented. The PC discussed the following changes:

##### **Page 5**

**Delete entire paragraph under the heading AFFORDABLE HOUSING PLAN – Summary of Action**

##### **In Section 9. Affordable Housing Plan- Next Steps**

**Change item 4. Support Affordable Housing Developers requests to obtain all sources of State and Federal government grants and loans.**

##### **Page 6**

**In Section 10. AFFORDABLE HOUSING PLAN \_ Proposed Timeline**

**Change first bullet point to**

**Winter 2025 – submit draft to IHDA staff for approval, conduct public hearing, and Adopt Affordable Housing Plan**

**Change third bullet point dates from 2025 -2027 to 2025-2028.**

**Delete bullet points 4 and 5 completely.**

PC Hallett agreed to provide the discussed suggested changes to Village Staff to incorporate the revisions into the draft Plan. PC Hallett noted that she would recommend that the final revised be submitted directly to IHDA.

#### **V. Revised Comprehensive Plan Update – Discussion Only**

Clerk Schroeder pointed out comments from an email (April 19, 2024) from the Village Attorney regarding comments to consider adding to the Comprehensive Plan (the new Public Works building & groundwater protection regulations she referenced on page 19). After discussion, it was the PC consensus that it's not pertinent to reference the Public Works building in the Plan since it's already been built before finalizing this Plan.

The PC then reviewed the updated draft new changes to the Draft. Chairman Weiner pointed the changes. There was general discussion regarding the changes. The following changes will be incorporated into the final revised Comprehensive Plan.

- Reference the current Street Maintenance Plan as Appendix A on page 8**
- Reference the current F.I.R.M. Flood Maps as Appendix B on page 12**
- Reference the current Wetland Maps as Appendix C on page 13**
- Not to mention the adoption of the Affordable Housing Plan**
- Reference Planned Bikeways Map as part of the LCDOT and LCFPD jurisdiction on page 20**
- Miscellaneous redactions on page 20**
- Page 21 regarding Algae Control information – to note: “Ask Village Staff for additional Information”**

Chairman Weiner asked Clerk Schroeder to make the above revisions and present to the Village Board at their next meeting. Chairman Weiner announced to have a Public Hearing on October 8, 2024 at 6:30 p.m. to consider the finalized Comprehensive Plan revised text only and photos to be incorporated later prior to final approval by the Village Board.

A copy of the draft final will be presented to the VB at their next meeting.

#### **VI. Any and/or New Business**

PC Hallett noted that senior residents have expressed their concern of having to pay \$30 for Vehicle Tax and requested a reduced rate of \$10 senior citizens. PC Kotarski explained he disagreed with offering no Vehicle Tax fees for Seniors since they can afford to have a car, they should be able to pay for the expense of Vehicle Tax. Clerk Schroeder suggested that PC Hallett can have the Seniors address their request/concerns to the Village Board under the open meeting portion of the VB meeting.

#### **VII. Open to the Floor**

There were no public in attendance, therefore no comments.

**VIII. Adjourn**

*Motion: Hallett moved, seconded by Alesi, to adjourn at 7:48 p.m.*

*All Ayes. Benson Absent – Motion Carried 5-0*

**Respectfully Submitted,**

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**Elizabeth Schroeder**  
**Deputy Clerk**

**Chairman Michael Weiner**

