

Minutes

Planning Commission Village of Port Barrington 69 S. Circle Avenue Port Barrington, IL 60010

Tuesday, June 10, 2025 - 7:00 p.m.

I. Call to Order

This meeting was called to order at 7:03 p.m.

II. Roll Call

Present: Chair Hallett and members Bergbauer, S. Alessi, R. Alesi, and Kotarski

III. Consideration of Approval of Minutes for May 13, 2025 Regular Planning Commission Meetings

Motion: Kotarski moved, seconded by Bergbauer, to approve the minutes of May 13, 2025. All Ayes, No Nays – Motion Carried 5-0

IV. Potential new candidates for Plan Commission

It was discussed there are still two open positions on the Plan Commission. Resident Thom Rosen 105 S. Circle to observe the meeting. Mr. Rosen expressed interest in serving on this committee. Chair Hallett explained the requirements to be submitted and the process. Hallett noted that he would be put on the July meeting agenda for review. Hallett thanked Mr. Rosen for his interest and for attending this meeting.

V. Establish Committee to create tracking mechanism required under the Affordable Housing Plan

Chair Hallett explained the need to establish a committee to create tracking mechanism required under the Affordable Housing Plan. Ron Alesi volunteered to take on that task.

VI. Update on Green Project Recommendations

S. Alesi provided a brief update on the vehicle tax progress with regard to the refuse agreement include a \$15,000 check to cover the expense for the tax. S. Alesi reported there has not been an final action taken at this point. She will continue to provide an update.

VII. Native Planting Training and Information Sessions

To be continued

VIII. Discussion To Bring Water to the Village

Chair Hallett indicated she was waiting to get information from a couple of the Trustees regarding obtaining Lake Michigan water. Clerk Schroeder volunteered to search past minutes regarding the village meetings.

IX. Discussion on the Changes/Repairs on the Center Street Bridge

Chair Hallett provided a brief update that the project is pending review by the Lake County engineers. Project pending and will continue to provide updates

X. Any and/or New Business

Chair Hallett noted that there was a scheduled meeting today with a developer interested in the Shermann Property. Unfortunately, it was cancelled by the developer. Will continue updates as they are available.

XI. Open to the Floor

XII. Adjourn

Motion: Kotarski moved to adjourn, seconded by Bergbauer. Motion Carried. All Ayes.

Respectfully Submitted,

Signature on file Elizabeth Schroeder Deputy Clerk

Chairperson Pam Hallett