

**MINUTES OF THE WORKSHOP MEETING
VILLAGE OF TWIN OAKS BOARD OF TRUSTEES
WEDNESDAY, AUGUST 17, 2016**

The Workshop Meeting was called to order at 6:00 p.m. in the Board Room of the Village Office pursuant to public notice and agenda. Roll Call was taken:

Roll Call: Russ Fortune, Chairman - yea Lisa Eisenhauer – yea
 Tim Stoeckl - yea Jeff Graves – yea
 Dennis Whitmore – *arrived at 6:40 p.m.*

Also Present: Paul Rost, Village Attorney
 Kathy A. Runge, Administrator/Clerk

ADMINISTRATOR’S REPORT

- **Creek Restoration:** We had a pre-bid meeting on Friday, August 5th with six different firms. The specs were sent out last week and bids are due on August 26th.
- **Street/Curb Repairs:** RV Wagner was scheduled to begin this past Monday. The rain has delayed this.
- **Intersection Lighting:** Received the LED conversion packages for the intersection lighting last week and had scheduled their installation. Unfortunately, we were shipped the incorrect parts. Halophane is in the process of correcting this.
- **Gate at Robert Hartzog Lane:** The conceptual sketch has been given to local gate companies requesting bids.
- **Propper Development:** We received the Big Bend Square development submittal on August 9th. BFA has completed their initial review and it will now be sent on to the P & Z Committee.
- **Public Meeting Regarding Village Hall:** We are hoping to schedule a public forum with the residents the first week of September.
- **P & Z Committee:** The P & Z met on Tuesday evening to review the zoning request at 810 Meramec and the Land and Use Fees that were sent on from the Board for review.

The Board approved the letter drafted by Administrator Runge to St. Louis County regarding Officer Maxwell and the latest contract renewal.

CRESCENT ROAD/CRESCENT AVENUE ANALYSIS

Wes Theissen, BFA, reviewed the traffic flow at Crescent Avenue and Crescent Road with the Board. They discussed the possibility of moving the intersection to the west, approximately 25 feet, and placing some type of traffic calming structure (such as a roundabout) at the new location. Trustee Eisenhauer stated she felt the owner at 140 Crescent would be open to a discussion regarding that possibility. Chairman Fortune stated that before the Board could move on the erosion issue that existed on Crescent Road, they needed to decide if they would be doing anything to the intersection.

JOY HOWARD, TIM WALSH – EAGLE BANK TERM SHEET ET AL

Tim Walsh from Eagle Bank attended the meeting to answer questions from the Board regarding their Term Sheet. After hearing Mr. Walsh's explanation of the loan specifics, Attorney Rost stated that it sounded like a new deal and not what was presented at the onset of discussions with Eagle Bank. Discussion ensued. Chairman Fortune stated he had concerns about the fees and what the Village would be required to pay. Discussion ensued. At the end, Mr. Walsh stated that Eagle Bank would "make the deal work".

Chairman Fortune stated that there were definitely issues to work out and no resolution tonight. He added that Resolution 111, approval of the Term Sheet, would need to be postponed.

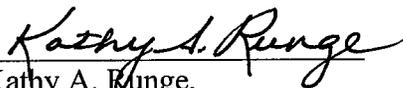
ADJOURNMENT

Trustee Graves motioned to adjourn the Workshop Meeting at 6:50 p.m., seconded by Trustee Stoeckl and motion passed with the unanimous consent of the Board of those present.

Drafted By: Kathy A. Runge
Kathy A. Runge
Administrator/Clerk

Date of Approval: 9-7-16

ATTEST:


Kathy A. Runge,
Administrator/Clerk


Russ Fortune, Chairman
Board of Trustees