

**MINUTES OF THE WORKSHOP MEETING
VILLAGE OF TWIN OAKS BOARD OF TRUSTEES
WEDNESDAY, AUGUST 3, 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 – yea

Also Present: Paul Rost, Village Attorney
 Kathy A. Runge, Administrator/Clerk
 Ray Frankenberg, Wes Theissen – BFA

AUTUMN LEAF RUN-OFF

Ray Frankenberg reviewed BFA's solutions for solving the water run-off issues behind the homes on Autumn Leaf. Discussion ensued. Trustee Eisenhauer suggested that possibly the same contractor that would be doing the Creek Restoration project could also assist with the Autumn Leaf area.

CRESCENT ROAD/CRESCENT AVENUE ANALYSIS

The Board reviewed the ditch repair solution from BFA for Crescent Road near Crescent Ave. The Board also discussed the southwest corner of Crescent Road and Crescent Avenue where it was suggested the vegetation needed to be cut back about 25 feet for better visibility. Discussion ensued.

NOVEMBER BALLOT LANGUAGE

Attorney Rost updated the Board regarding the requirements of placing the 4th class city vote on the ballot. Discussion ensued.

ADMINISTRATOR'S REPORT

- **Autumn Leaf Stormwater Project:** We will be reviewing options with Ray Frankenberg during our Workshop meeting.
- **Creek Restoration:** Wes has submitted a draft of the Creek Restoration specs. We are having a pre-bid meeting this Friday with selected contractors that do this type of work.

- **Street/Curb Repairs:** We have a pre-construction meeting with RV Wagner on Friday morning.
- **Intersection Lighting:** Received a call from our rep at Hallophane that our LED lights are being shipped this week.
- **Gate at Robert Hartzog Lane:** Russ made a conceptual sketch and John is getting bids from various Iron Gate contractors. We are still looking at options for the replacement of the Autumn Leaf Gate.
- **Propper Development:** We are expecting a submission around August 9th.
- **Archimages and Committees:** The Village Hall Committees will be meeting with Archimages on Thursday, August 4th.

Chairman Fortune shared radar sign information with the Board and stated that for the most part, speeds were in compliance. He also reviewed a concept drawing of an entry gate for Robert Hartzog Lane.

ADJOURNMENT

Trustee Graves motioned to adjourn the Workshop Meeting at 7:10 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: 8-17-16

ATTEST:

Kathy A. Runge
 Kathy A. Runge,
 Administrator/Clerk

Russ Fortune
 Russ Fortune, Chairman
 Board of Trustees