

**MINUTES OF THE WORKSHOP MEETING  
VILLAGE OF TWIN OAKS BOARD OF TRUSTEES  
WEDNESDAY, JULY 20, 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

**SUMMARY OF PROCESS FOR THE DEVELOPMENT OF BIG BEND SQUARE**

Chairman Fortune acknowledged recent e-mails received regarding the new development. He stated that what the Village had received from the developer was “conceptual” only and the application process was outlined by law which would include public input. Discussion ensued. Chairman Fortune asked the Board, that in the future, please review information as a Board before sending out any information.

Attorney Rost reviewed the steps the developer and Village would have to follow for a new development. Discussion ensued. Chairman Fortune asked if it would be proper to send out an opinion poll to the residents. Attorney Rost advised against it as there would be an opportunity for comments from residents at a public hearing. Discussion ensued.

**INCREASE SEWER LATERAL REIMBURSEMENT**

The Board discussed having the sewer lateral reimbursement be a percentage vs. a lump sum. After further discussion, Trustee Eisenhauer made a motion to amend the sewer lateral reimbursement to include a 75% reimbursement of the actual cost from a \$2000 flat fee, seconded by Trustee Graves and motion passed by the majority of the Board present.

**ADMINISTRATOR’S REPORT**

- **Autumn Leaf Stormwater Project:** We will be reviewing the options again that Ray Frankenberg reviewed with us at our last meeting at the August 3<sup>rd</sup> meeting.
- **Concrete at the new Bridge in the Park:** I have contacted the contractor to ask for an official bid.

- **Gate at Robert Hartzog Lane:** We have been using make-shift barricades at the top of the hill into the park. I noticed, especially during fireworks, how the barricades were moved back and forth by the fireworks personnel. Plus, we have to have a policeman monitor during special events, i.e. Robert Hartzog dedication to keep people from parking. We have routinely placed “no admittance signs” but people just move the barricades. I would like the Board to consider a gate at the top of Robert Hartzog Lane. *The Board agreed that a gate at the entrance to Robert Hartzog Lane should be considered. Chairman Fortune said he would work with the Administrator and Public Works to find a solution. \**
- **Propper Development:** I have not received any submittal from them at this time.
- **Upcoming Dates:** The Chairman asked me to share the upcoming tentative schedule for meeting dates of committees:
  - Week of August 1<sup>st</sup> - Government Center Development members to meet with Archimages. *We will be meeting with Archimages on Thursday, August 4, 2016.*
  - August 3<sup>rd</sup> (Board Meeting) – consider term sheet from Eagle Bank. (Non-commitment to the term sheet without public input).
  - August 11<sup>th</sup> – public meeting with residents. *This has been postponed due to no submittal from the developer.*

\* Chairman Fortune made a motion to complete the information proposal for the entry gate into the park at Robert Harzog Lane, seconded by Trustee Eisenhauer and motion passed by the majority of Board members present.

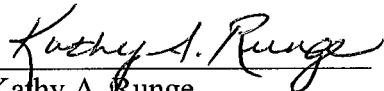
#### ADJOURNMENT


Trustee Graves motioned to adjourn the Workshop Meeting at 6:50 p.m., seconded by Trustee Eisenhauer 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: *8-3-16*

ATTEST:

  
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Kathy A. Runge,  
Administrator/Clerk

  
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Russ Fortune, Chairman  
Board of Trustees