

**MINUTES OF THE WORKSHOP MEETING AND PUBLIC HEARING
VILLAGE OF TWIN OAKS BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 21, 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 – absent
 Dennis Whitmore – yea

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

CREEK RESTORATION PROPOSALS

This item was tabled as there was no further discussion and the presentations were scheduled for Thursday, September 22, 2016.

NO PARKING ON BOLY LANE

The Board discussed how to rectify the parking issues on Boly Lane. Trustee Eisenhauer suggested enacting the Garage Sale Ordinance and if it didn't work, then the Board could revisit the issue in a future meeting. The Board agreed.

GARAGE SALE PERMIT AND PARKING

The Board reviewed the Garage Sale Permit Ordinance draft. Discussion ensued. The Board agreed to go forward and asked Attorney Rost to prepare an ordinance for the next meeting.

CRESCENT AND CRESCENT STOP SIGN LOCATION

Chairman Fortune raised the subject of whether or not the stop sign on Crescent Road (going south) should be relocated further south for better line of sight. Discussion ensued. Trustee Whitmore stated there had never been an accident there and it was his opinion to let it be. The Board agreed.

ADMINISTRATOR'S REPORT

- **Intersection:** The LED light installation has been completed. You may have noticed that a new storm inlet is being installed where the pooling water used to stand on the bridge. John has contacted MODOT

for contractor names to paint the signal standards. The broken banner rods have also been repaired/replaced and the Fall banners are up!

- **Gate at Robert Hartzog Lane/Autumn Leaf Gate:** John met with another contractor this week. Still waiting on bids to come back.
- **Creek Restoration Bids:** The four contractors will be giving their presentations and will be answering questions about their project this Thursday, from 5-7 p.m.
- **New Development at Big Bend Square:** P and Z will be reviewing their submittal next Tuesday, September 27th.
- **Regions Bank:** We have been approached by Regions Bank for a second go around regarding the development of the old Citgo lot. Chairman Fortune, Paul Rost and I will be meeting with Kuhlman Design Group, Inc. on October 4, 2016 for an informational meeting.

Administrator Runge stated she had been called by various residents regarding the dumping going on at 95 Crescent located in Valley Park. Attorney Rost suggested contacting the Department of Natural Resources and St. Louis County.

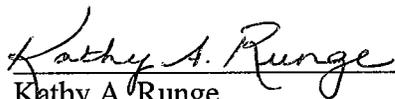
Chairman Fortune stated that the Village had been called regarding sale of the Bell Property. He stated that the Board needed to think about what they wanted to do with the property; sell it, keep for storage, additional park parking, additional park land, etc. Discussion ensued. Chairman Fortune stated it wouldn't hurt to see what kind of offers the Village would get if the decision was to sell.

ADJOURNMENT

Trustee Eisenhour motioned to adjourn the Workshop Meeting at 6:57 p.m., seconded by Trustee Whitmore and motion passed with the unanimous consent of the Board of those present.

Date of Approval: 10-5-16

ATTEST:


Kathy A. Runge,
Administrator/Clerk


Russ Fortune, Chairman
Board of Trustees