

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, SEPTEMBER 5, 2018**

The Work Session was called to order by Mayor Fortune at 6:15 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune-yea

Aldermen Lisa Eisenhauer –yea
Tim Stoeckl – yea
April Milne – yea
Dennis Whitmore – yea

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

**BOLY ENTRANCE COST, PEDESTRIAN STRIPING AND ROW FOR
CRESCENT AVE., CRESCENT ROAD, BOLY AND WOODLAND OAKS**

Tiffany Meyer of BFA Engineering presented the cost estimate for restriping of the Boly entrance which would provide two narrow lanes on the outbound side of the entrance. This would not include narrowing the median. Alderman Whitmore stated he did not feel this would be a solution to the problem. Ms. Meyer then reviewed the proposal from a few months back, which included narrowing of the median, which would provide a wider turning radius for school buses and trucks. This option also included acquiring the right of ways needed to complete the project. The retaining wall located on the southwest corner would be removed and the ground regraded so a new retaining wall would not be required. Within this proposal there are the options of completely replacing the concrete at the entrance so it is uniform or to replace only the areas which are needed with asphalt. At this time there is not a cost difference between concrete and asphalt. The Board ask Ms. Meyer to have a full cost estimate of this project including the cost of signs and the street lights at the September 19th Board Meeting.

Mayor Fortune feels that the first step in the process would be to acquire the needed rights of way and see what we want to take on in the budget. Mayor Fortune also feels that the City should do the entire project as opposed to just restriping the intersection.

Alderman Stoeckl asked what the preferred time of year was to do the project. Ms. Meyer stated that during the summer months would be preferred since there is not any school traffic to deal with.

Ms. Meyer presented the proposed pedestrian striping on Autumn Leaf Drive. She stated that there are several plan options available for pedestrian striping. The pedestrian striping would be a challenge since the streets are not wide. Mayor Fortune ask that Ms. Meyer and John Williams, Public Works, ride around the City and put together a few visual samples for the Board to review.

Finally, Ms. Meyer reviewed the project of finding where the rights of way are on Crescent Avenue, Crescent Road, Boly and Woodland Oaks Knob. There are conflicting reports in the office this would provide a final usable document

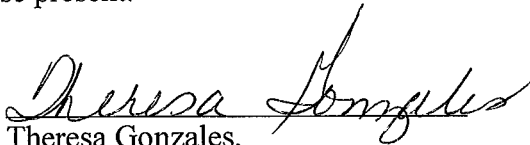
ADMINISTRATOR'S REPORT

- **Haley Holdings/Propper:** The P and Z Commission met on August 28th to review the Master Sign Plan. There were changes requested by the P and Z that have just been returned for review. The lights were installed on Big Bend but there is a question as to the matching of the lumens that exist on the intersection platform. BFA has been in touch with Mike Cortese of Halophane for assistance. As an aside, we retrofitted our lights with LED whereas the Big Bend lights are brand new.
- **Intersection Curbing/Light Signals:** The curbs at the intersection were painted last week. St. John is scheduled to come back this weekend to do touch-ups and finish one curb area.
- **Pond Treatment:** We had to clean up excessive algae in the lower lake the past two Fridays. It has been an unusual year for us as we normally do not experience so much growth. John is looking into doing some treatment ourselves instead of depending on an outside company to come in.

ADJOURNMENT

Alderman Eisenhauer motioned to adjourn the Work Session Meeting at 7:09 p.m., seconded by Alderman Milne and motion passed with the unanimous consent of the Board of those present.

Drafted By:



Theresa Gonzales,
Administrative Assistant

Date of Approval: 9-19-18

ATTEST:

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

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen