

**MINUTES OF THE WORKSHOP MEETING AND PUBLIC HEARING
VILLAGE OF TWIN OAKS BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 7, 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
 Wes Theissen, BFA

PUBLIC HEARING

Chairman Fortune called the Public Hearing to order at 6:01 p.m.

Planning & Zoning met on Tuesday, August 16, 2016, and made their recommendation to the Board to consider the following amendments:

1. Consideration of Application by JVR Enterprises, 810 Meramec Station Road, for an Amendment to the Zoning Code pursuant to §400.510 to revise Section 400.130 and adopt a new §400.175 “Special Business Permit Procedure (SBP)” to allow certain existing single family dwellings to be reutilized for office/low impact commercial uses under prescribed conditions;
2. An amendment to the Zoning Code pursuant to §400.510 to revise Section 400.460 relating to “Fees and Deposits”.

Attorney Rost reviewed the Special Business Permit procedure and Fees and Deposit schedule with the Board. Discussion ensued. The Board approved both amendments to be voted on in regular session. **The Public Hearing adjourned at 6:32 p.m.**

CREEK RESTORATION BIDS

Wes Theissen, BFA, reviewed the sheet he had put together for the Creek Restoration Bids and his opinion on where they ranked according to previous experience and proposal development. Chairman Fortune asked the Board if it was important to them to have a water feature. After further discussion, it was the consensus of the Board that it was not worth the cost of adding a water feature. The Board decided to bring in all four firms for 30 minute presentations.

**ADDITIONAL NO PARKING SIGN ON BOLY/
GARAGE SALE NOTIFICATIONS**

Trustee Eisenhower stated that it seemed the issue with parking improperly was usually during a garage sale. She felt the Village may be better suited to have regulations on garage sales vs. installing more signs. Discussion ensued.

The Board decided to have Attorney Rost draft a garage sale permit ordinance with parking restrictions for the next meeting.

ADMINISTRATOR'S REPORT

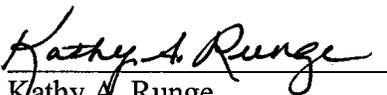
- **Street/Curb Repairs:** The repairs have been completed. We are just waiting for backfill in some areas and an asphalt curb replacement (for water diversion) at Lisa Eisenhower's house.
- **Intersection Lighting:** Six of the LED lights were installed today with the remainder to be installed tomorrow.
- **Gate at Robert Hartzog Lane:** We have received one bid back from Ornamental Iron for \$5000. We are waiting on two other vendors for their bids.
- **Public Meeting Regarding Village Hall:** The Village Hall public meeting has been scheduled for September 20, 2016, at the Presbyterian Church from 7 – 9 p.m. An informational postcard will be mailed tomorrow to all residents.
- **P & Z Committee:** The P & Z will be meeting on Tuesday, September 27th to consider the submission from the developers (Haley Holdings Seven, LLC) of Big Bend Square. .
- **Mercury Spill:** We had a mercury spill on Ann Ave. We do not know how it occurred but it was enough that Hazmat was called out to do the clean-up.

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.

Date of Approval: 9-21-16

ATTEST:


Kathy A. Runge,
Administrator/Clerk


Russ Fortune, Chairman
Board of Trustees