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**PRE-COUNCIL WORK SESSION — 7:00 P.M.**  
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Agenda of the Regular Meeting  
of the City Council of the  
**CITY OF DARIEN**

August 4, 2014

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue – **3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18**).
6. Approval of Minutes — July 21, 2014
7. Receiving of Communications
8. Mayor's Report
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
  - A. Warrant Number — 14-15-06
13. Standing Committee Reports
14. Questions and Comments — Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Council's Agenda.)
15. Old Business
  - A. Consideration of a Motion to Authorize an Increase in the Purchase Price Credit from \$125,000 to an Amount not to Exceed \$200,000 to Account for Extraordinary Costs Relating to Substandard Soil Conditions at the Darien Pointe Project

16. Consent Agenda
  - A. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2014-05: 1910 McAdam Road)
  - B. Consideration of a Motion to Approve an Ordinance Granting a Minor Amendment to an Approved Planned Unit Development (Brookhaven Plaza PUD: Workout Anytime)
  - C. Consideration of a Motion to Approve a Resolution Approving Public Improvements Subject to Maintenance (Wal-Mart Expansion, 2189 75<sup>th</sup> Street, Darien Towne Centre Resubdivision)
  - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Christopher B. Burke Engineering, Ltd. in an Amount not to Exceed \$50,000.00 for the Surveying, Engineering and Water Modeling Study of the Open Ditch and Storm Water Conveyance System for Sawmill Creek-East and West leg
  - E. Consideration of a Motion to Approve an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method within a Certain Area in the City of Darien, Illinois (Amending Title 6C, “Water Division:, by Repealing Chapter 5 and Adding New Chapter 5, “Regulation of Potable Water Supply Wells in a Designated Area of the city of Darien, Illinois”), Thereto
17. New Business
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment