EXECUTIVE SESSION – 7:00 P.M. – COLLECTIVE BARGAINING SECTION 2(C)(2) OF THE OPEN MEETINGS ACT PRE-COUNCIL WORK SESSION — 7:00 P.M. Agenda of the Regular Meeting of the City Council of the CITY OF DARIEN July 21, 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). Approval of Minutes — July 7, 2014 6. 7. **Receiving of Communications** 8. Mayor's Report Mayoral Proclamation "Miranda Lowery & Dina Tantillo Day" (July 21, 2014) B. DuPage Senior Citizens Council – Marylin Krolak Darien Chamber of Commerce Update **C**. 9. City Clerk's Report 10. City Administrator's Report 11. Department Head Information/Questions 12. Treasurer's Report Warrant Number —14-15-05 A.

13. Standing Committee Reports

Monthly Report — June 2014

B.

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

## 16. Consent Agenda

- A. Consideration of a Motion to Approve a Resolution Authorizing the City of Darien to Enter into a Contract with Municipal Web Services to Redesign the Darien Website in an Amount not to Exceed \$10,900.00
- B. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Purchase a Copier from Ricoh in an Amount not to Exceed \$2,531.70 (Sergeants)
- C. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Purchase a Copier from Proven in an Amount not to Exceed \$5,634.39 (Records)
- D. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Purchase a Copier from Image Systems and Business Solutions in an Amount not to Exceed \$1,911.86 (Municipal Services)
- E. Consideration of a Motion to Approve an Ordinance Approving a Final Plat of Subdivision, Special Uses and Variations to the Darien Zoning Ordinance (PZC 2014-04: Darien Pointe, 7517-7533 Cass Avenue)

## 17. New Business

- A. Consideration of a Motion to Extend the Darien Pointe Purchase and Sale Agreement Due Diligence Period to September 1, 2014, and to Authorize a Purchase Price Credit in an Amount not to Exceed \$200,000 to Account for Extraordinary Costs Relating to Substandard Soil Conditions as Confirmed by the City's Consultant
- 18. Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue.)

## 19. Adjournment