

**AGENDA**  
**Municipal Services Committee**  
**July 28, 2014**  
**6:30 P.M. – Council Chambers**

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
  - a. 1910 McAdam Road** – Petitioner seeks approval of a variation to reduce the required interior side yard setback from 10 feet to 2 feet for a patio
  - b. Workout Anytime, Brookhaven Plaza, 7516 Cass Avenue** – Petitioner seeks approval of a minor PUD amendment to permit a 24-hour health club, fitness facility
  - c. Resolution** – Wal-Mart expansion, 2189 75<sup>th</sup> Street, Darien Towne Centre: One Year Maintenance – placing this project on a 1-year maintenance and holding 10% of the original Letter of Credit amount for security
  - d. 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. 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
  - f. Minutes** – June 23, 2014 Municipal Services Committee
- 4. Director's Report**
  - a. Liquor Licenses** – current holders
  - b. Basins** – Weed control
- 5. Next scheduled meeting** – August 25, 2014
- 6. Adjournment**