

RESOLUTION R- 08-07


**A RESOLUTION APPROVING THE PLAT OF THE
COURTHOUSE SQUARE ComEd CONSOLIDATION**

WHEREAS, the plat of Courthouse Square ComEd Consolidation has been submitted to and reviewed by the Wheaton City staff (the property is described on Exhibit "A" attached to this resolution); and the Wheaton City staff has recommended that the Final Plat of Subdivision be approved.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council, of the City of Wheaton, Illinois, that the plat of Courthouse Square ComEd Consolidation as prepared by, Douglas R. McClintic, an Illinois Professional Land Surveyor, dated January 18, 2007, is hereby approved.

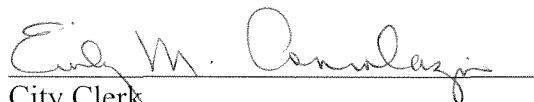
IT IS FURTHER RESOLVED that the Mayor is authorized to sign the approval form and the City Clerk is authorized and directed to attest to the signature of the Mayor and attach a certified copy of this resolution of approval to plat of Courthouse Square ComEd Consolidation.

ADOPTED this 5th day of February, 2007.



Mayor

ATTEST:



City Clerk

Ayes: Councilman Mouhelis
Councilman Suess
Councilman Bolds
Councilwoman Corry
Councilman Johnson
Mayor Carr
Councilman Levine

Nays: None

Absent: None

Motion Carried Unanimously

EXHIBIT "A"

Courthouse Square ComEd Consolidation

Legal Description:

ALL OF LOT 3A AND ALL OF LOT 3B IN COURTHOUSE SQUARE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER AND PART OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 10 EAST, RECORDED SEPTEMBER 8, 2005, AS DOCUMENT NUMBER R2005-197255, IN THE OFFICE OF THE DUPAGE COUNTY RECORDER, ALSO PART OF LOT 1 IN BURCKAL'S ASSESSMENT PLAT OF PART OF BLOCK 1 IN WARREN L. WHEATON'S SECOND ADDITION TO WHEATON, BEING A SUBDIVISION IN THE WEST HALF OF THE SOUTHEAST QUARTER AND THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID BURCKAL'S ASSESSMENT PLAT RECORDED MARCH 4, 1933 AS DOCUMENT 334382, SAID PART OF LOT 1 BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 1; THENCE SOUTH ALONG THE WEST LINE OF LOT 1, A DISTANCE OF 50 FEET; THENCE EAST AND PARALLEL TO THE SOUTH LINE OF LOT 1, A DISTANCE OF 100 FEET; THENCE NORTH AT RIGHT ANGLES TO THE LAST DESCRIBED LINE 75.29 FEET, MORE OR LESS, TO THE NORTHERLY LINE OF SAID LOT 1; THENCE SOUTHWESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 1, A DISTANCE OF 105.27 FEET, MORE OR LESS TO THE NORTHWEST CORNER OF SAID LOT 1 AND THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-16-319-001 and part of 05-16-319-002