

RESOLUTION R-56-08

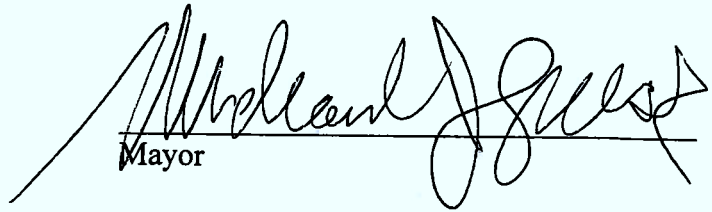
**A RESOLUTION APPROVING A
STORMWATER MANAGEMENT EASEMENT GRANT
FOR 216 E. FRANKLIN STREET**

WHEREAS, the owner of the property located at 216 E. Franklin Street has presented a stormwater management easement grant to the Wheaton City staff for acceptance by the City (the property is legally described in Exhibit A, attached to this resolution); and the Wheaton City staff has recommended that the easement grant be approved.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Plat of Easement Grant for 216 E. Franklin Street, prepared by Ted A. Bergeson, an Illinois professional land surveyor, dated August 22, 2008, is hereby approved.

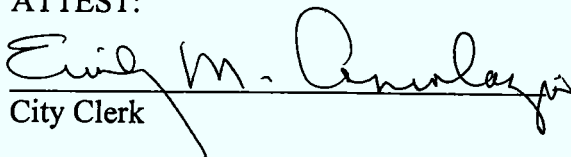
IT IS FURTHER RESOLVED that the Mayor is authorized to sign the approval form and the City Clerk is authorized and directed to attest to the signature of the Mayor and attach a certified copy of this resolution of acceptance to the Plat of Easement Grant.

Adopted this 2nd day of September, 2008.



Mayor

ATTEST:



City Clerk

ROLL CALL VOTE

Ayes: Councilman Mouhelis
Councilman Prendiville
Councilman Sues
Councilwoman Corry
Councilman Johnson
Councilman Levine
Mayor Gresk

Nays: None

Absent: None

Motion Carried Unanimously

EXHIBIT A

Legal Description:

216 E. Franklin Street
Wheaton, IL 60187

LOT 4 IN BLOCK 15 OF LYMAN S. DEWOLF AND GUY TRACY'S ADDITION TO THE TOWN OF WHEATON, BEING A SUBDIVISION IN THE EAST HALF OF NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 8, 1857 AS DOCUMENT 11622, IN DUPAGE COUNTY, ILLINOIS.

P.I.N. 05-16-123-003