

RESOLUTION R- 07-09

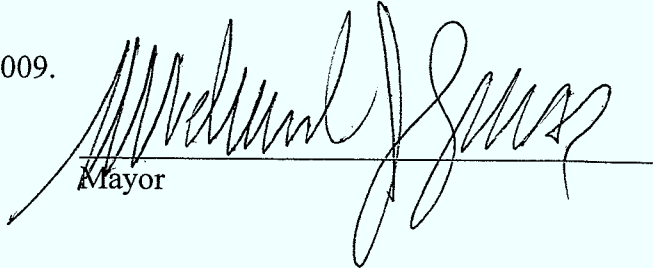
**A RESOLUTION APPROVING 419 WEST PARK AVENUE
PLAT OF CONSOLIDATION**

WHEREAS, the Owner has submitted a plat of consolidation of the properties located at 419 W. Park Avenue to the City for approval (the property is described on Exhibit "A" attached to this resolution); and the Wheaton City staff has recommended that the plat of consolidation be approved.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois that the plat of 419 West Park Avenue Plat of Consolidation, as prepared by Warren D. Johnson, an Illinois Professional Land Surveyor, dated January 13, 2009 is hereby approved.

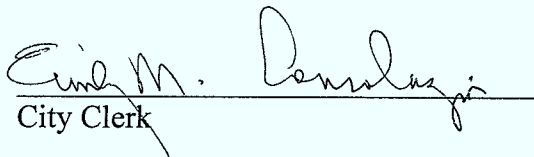
IT IS FURTHER RESOLVED that the Mayor is authorized to sign the approval form and the City Clerk is authorized and directed to attest to the signature of the Mayor and attach a certified copy of this resolution of approval to the plat of 419 West Park Avenue Plat of Consolidation.

ADOPTED this 20th day of January, 2009.



Mayor

ATTEST:



City Clerk

ROLL CALL VOTE

Ayes: Councilwoman Corry
Councilman Johnson
Councilman Levine
Mayor Pro Tem Mouhelis
Councilman Prendiville

Nays: None

Absent: Mayor Gresk
Councilman Sues

Motion Carried Unanimously

EXHIBIT "A"

419 West Park Avenue Plat of Consolidation

Legal Description

PARCEL 1:

LOT 13 IN SECKER'S ADDITION TO WHEATON, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 3, 1913 AS DOCUMENT NO. 113627, IN DU PAGE COUNTY, ILLINOIS.

PARCEL 2:

THE WEST 40 FEET OF LOT 5 IN COUNTY CLERK'S ASSESSMENT SUBDIVISION, IN THE EAST HALF OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF WARRENVILLE ROAD AND NORTH OF THE CENTER OF UNION DRAINAGE DITCH NO. 1, IN DU PAGE COUNTY, ILLINOIS.

PIN: 05-20-205-025