

RESOLUTION R-36-09

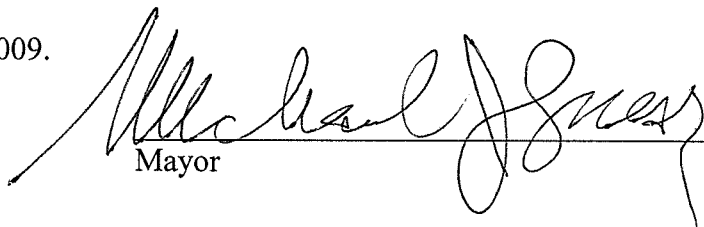
**A RESOLUTION APPROVING WHEATON OAKS
PLAT OF CONSOLIDATION**

WHEREAS, the Owner has submitted a plat of consolidation of the properties located at 1100 Wheaton Oaks Court 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 Wheaton Oaks Plat of Consolidation, as prepared by Webster, McGrath and Ahlberg, Ltd., an Illinois Professional Land Surveying firm, dated April 29, 2009 is hereby approved.

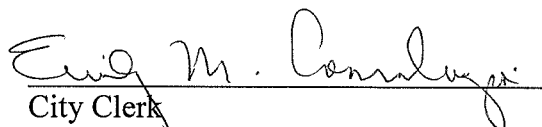
IT IS FURTHER RESOLVED that the Mayor is authorized to sign the approval form and the City Clerk is authorized and directed to attest to the signature of the Mayor and attach a certified copy of this resolution of approval to the Wheaton Oaks Plat of Consolidation.

ADOPTED this 1st day of June, 2009.



Mayor

ATTEST:



City Clerk

ROLL CALL VOTE

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

Nays: None

Absent: Mayor Gresk
Councilman Suess

Motion Carried Unanimously

EXHIBIT "A"

Wheaton Oaks Plat of Consolidation
1100 Wheaton Oaks Court

Legal Description

PARCEL 1:

THE EAST 192.0 FEET OF THE SOUTH 1.50 FEET OF LOT 2 AND ALL OF LOT 3, IN WHEATON OAKS O - R ZONE P.U.D. OF PART OF THE SOUTH HALF OF SECTION 8, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 19, 1976, AS DOCUMENT NO. R76 - 84403, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF THE SOUTH HALF OF SECTION 8, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT THE SOUTHEAST CORNER OF LOT 4 IN OYER'S SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 6, 1911, AS DOCUMENT 102898 (SAID SOUTHEAST CORNER ALSO BEING THE SOUTHWEST CORNER OF LOT 3 IN WHEATON OAKS O - R ZONE P.U.D., ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 19, 1976, AS DOCUMENT R76 - 84403); THENCE EAST, ON THE SOUTH LINE OF SAID LOT 3, A DISTANCE OF 20.0 FEET TO THE PLACE OF BEGINNING; THENCE SOUTH, AT 90 DEGREES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 20.0 FEET; THENCE EAST, PARALLEL WITH SAID SOUTH LINE, A DISTANCE OF 259.95 FEET TO THE POINT ON A LINE DRAWN AT 90 DEGREES TO SAID SOUTH LINE THROUGH A POINT 150.0 FEET WEST OF THE SOUTHEAST CORNER OF LOT 3; THENCE SOUTH, AT 90 DEGREES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 60.0 FEET; THENCE EAST, PARALLEL WITH SAID SOUTH LINE, A DISTANCE OF 60.0 FEET; THENCE NORTH, AT 90 DEGREES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 80.0 FEET TO THE SOUTH LINE OF SAID LOT 3 AT A POINT 90.0 FEET WEST OF THE SOUTHEAST CORNER THEREOF; THENCE WESTERLY, ON SAID SOUTH LINE, A DISTANCE OF 319.73 FEET TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

P.I.N. 05-08-417-007; 05-08-417-009; 05-08-306-048