

RESOLUTION R-69-05

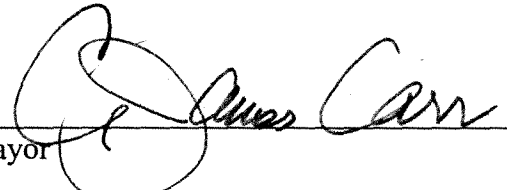
**A RESOLUTION APPROVING THE FINAL PLAT OF SUBDIVISION
FOR COURTHOUSE SQUARE**

WHEREAS, the Final Plat of Subdivision for Courthouse Square 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 final plat of subdivision for Courthouse Square as prepared by, Douglas McClintic, an Illinois Professional Land Surveyor, dated July 27, 2005, is hereby approved.

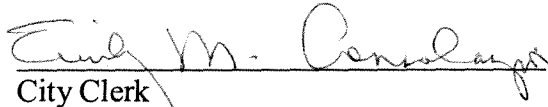
IT IS FURTHER RESOLVED that the Mayor is authorized to sign the approval form and the City Clerk is authorized and directed to attest to the signature of the Mayor and attach a certified copy of this resolution of approval to final plat of subdivision for Courthouse Square.

ADOPTED this 6th day of September, 2005.



Mayor

ATTEST:



City Clerk

Ayes: Roll Call Vote
Councilman Mouhelis
Councilman Seuss
Councilman Bolds
Councilwoman Corry
Councilman Johnson
Mayor Carr
Councilman Levine

Nays: None

Absent: None

Motion Carried Unanimously

EXHIBIT "A"

Courthouse Square Subdivision

Legal description:

All that property described as the Courthouse Block, in Warren L. Wheaton's 2nd Addition to Wheaton, in Section 16, Township 39 North, Range 10 East of the Third Principal Meridian, According to the plat thereof Recorded April 28, 1869 as Document #11488 (excepting therefrom a 14 strip off the entire northern side of the Courthouse Block which was conveyed to DuPage County by Document R65-26607) all in DuPage County,

And Lot 1 (except that part described as follows: Beginning at the northwest corner of Lot 1: thence South along the West line of Lot 1, 50.0 feet; thence east and parallel to the South line of Lot 1, 100 feet; thence North at right angles to the last described line, 75.29 feet, more or less, to the Northerly line of Lot 1; thence Southwesterly along the Northerly line of Lot 1, 105.27 feet, more or less to the Northwest corner of Lot 1 and the point of beginning) in Burckal's Assessment Plat of part of Block 1 in Warren L. Wheaton's 2nd 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, in DuPage County, Illinois.

And all that part of Naperville Road vacated pursuant to Ordinance F-1014 and lying Northerly of the Northern right-of-way line of Liberty Drive (South Railroad Street) and Lying Southerly of the Southern right-of-way line of the DuPage County Parkway (Michigan Street as dedicated in Warren L. Wheaton's 2nd Addition to Wheaton in Section 16, Township 39 North, Range 10 East of the Third Principal Meridian, according to the plat thereof Recorded April 28, 1869, as document #11488. PIN: 05-16-318-001, 05-16-319-002