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RESOLUTION R-54-06

A RESOLUTION APPROVING A PLAT OF EASEMENT GRANT FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF GENEVA ROAD AND GARY AVENUE (SDK MANAGEMENT, INC.)

WHEREAS, the owner of the property located at the northeast corner of Geneva Road and Gary Avenue has presented a plat of easement grant to the Wheaton City staff for approval (the property is legally described in Exhibit A, attached to this resolution); and the Wheaton City staff has recommended that the plat of 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 the Geneva Lakes Plaza, as prepared by Keith E. Delaney, an Illinois Professional Surveyor, dated June 16, 2006 is hereby approved.

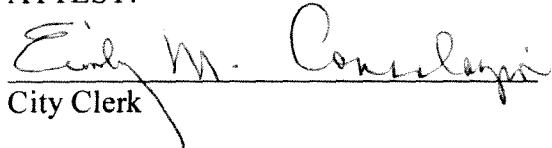
IT IS FURTHER RESOLVED that the Mayor is authorized to sign the approval form and the City Clerk is authorized and directed to attest to the signature of the Mayor and attach a certified copy of this resolution of approval to the plat of easement grant.

Adopted this 5th day of July, 2006.



Mayor

ATTEST:



Emily M. Consalvo
City Clerk

Roll Call Vote

Ayes:	Councilman Mouhelis Councilman Suess Councilman Bolds Councilwoman Corry Mayor Carr Councilman Levine
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Nays:	None
Absent:	Councilman Johnson

Motion Carried Unanimously

EXHIBIT "A"

Geneva Lakes Plaza - Plat of Easement Grant
Northeast corner of Geneva Road and Gary Avenue

Legal Description

LOTS 29, 30 31, AND 32 IN BLOCK 24 IN GARY AVENUE GARDENS, BEING A SUBDIVISION IN THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 8, 1927 AS DOCUMENT NUMBER 237266, IN DUPAGE COUNTY, ILLINOIS,