

RESOLUTION R-63-09

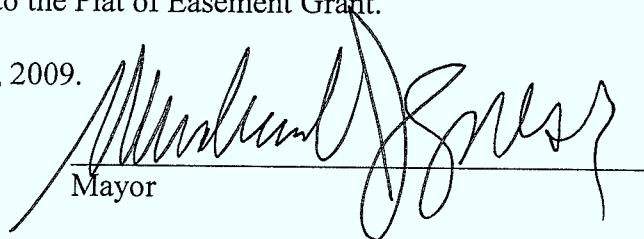
**A RESOLUTION APPROVING A PLAT OF EASEMENT GRANT
(Wheaton College/Howard Street Parking - Stormwater Management)**

WHEREAS, Wheaton College has presented a plat of easement grant for the Howard Street parking facility located at 801 College Avenue to the Wheaton City staff for approval 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 accepted.

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 Howard Street Parking Facility prepared by Daniel Sytsma, an Illinois Professional Land Surveyor, and dated September 2, 2009 is hereby approved.

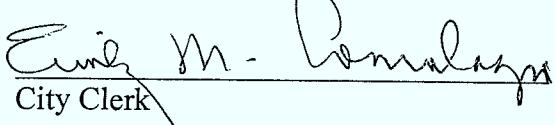
IT IS FURTHER RESOLVED that the Mayor is authorized to sign the approval form and the City Clerk is authorized and directed to attest to the signature of the Mayor and attach a certified copy of this resolution of acceptance to the Plat of Easement Grant.

ADOPTED this 21st day of September, 2009.



Mayor

ATTEST:



Erin M. Romalayn
City Clerk

ROLL CALL VOTE

Ayes:	Councilman Prendiville Councilman Scalzo Councilman Suess Councilwoman Corry Councilman Levine Councilman Mouhelis Mayor Gresk
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Nays:	None
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Absent:	None
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Motion Carried Unanimously

EXHIBIT A

Legal Description:

Wheaton College
Howard Street Parking Facility
801 College Avenue
Wheaton, IL 60187

THAT PART OF LOTS 9 AND 11 OF THE COUNTY CLERK'S ASSESSMENT DIVISION OF UN-SUBDIVIDED LANDS IN THE SOUTH HALF AND THE SOUTH HALF OF THE NORTH HALF OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 29, 1890 AS DOCUMENT 43590 DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 11; THENCE SOUTH $81^{\circ}58'43''$ WEST ALONG THE SOUTH LINE OF SAID LOT 11, 48.72 FEET; THENCE NORTH $08^{\circ}01'17''$ WEST PERPENDICULAR TO SAID SOUTH LINE, 15.00 FEET TO THE POINT OF BEGINNING FOR SAID EASEMENT; THENCE SOUTH $82^{\circ}04'02''$ WEST ALONG A LINE WHICH IS PARALLEL WITH AND 15.0 FEET NORTHERLY OF SOUTH LINE OF LOTS 9 AND 11 A DISTANCE OF 60.30 FEET; THENCE NORTH $07^{\circ}55'58''$ WEST PERPENDICULAR TO THE LAST DESCRIBED COURSE A DISTANCE OF 22.25 FEET; THENCE NORTH $82^{\circ}04'02''$ EAST A DISTANCE OF 18.91 FEET; THENCE NORTH $40^{\circ}46'56''$ EAST A DISTANCE OF 22.43 FEET; THENCE NORTH $00^{\circ}30'10''$ WEST PARALLEL TO THE WEST LINE OF SAID LOT 9 A DISTANCE OF 75.00 FEET; THENCE NORTH $89^{\circ}29'50''$ EAST PERPENDICULAR TO THE LAST DESCRIBED COURSE A DISTANCE OF 21.50 FEET; THENCE NORTH $00^{\circ}30'10''$ WEST A DISTANCE OF 19.47 FEET; THENCE NORTH $89^{\circ}29'50''$ EAST A DISTANCE OF 29.49 FEET; THENCE SOUTH $00^{\circ}30'10''$ EAST A DISTANCE OF 36.79 FEET; THENCE SOUTH $89^{\circ}29'50''$ WEST A DISTANCE OF 21.87 FEET; THENCE SOUTH $00^{\circ}30'10''$ EAST A DISTANCE OF 91.24 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

PIN 05-18-311-037