

**RESOLUTION R-30-04**

**A RESOLUTION APPROVING CARLTON CENTRE  
PLAT OF CONSOLIDATION  
(300 S. CARLTON AVENUE)**


WHEREAS, the owner of the property described below, has presented a plat of consolidation to the City for approval over part of the Southeast Quarter of Section 17, Township 39 North, Range 10 East of the Third Principal Meridian in DuPage County Illinois, the property which is more fully described in Exhibit A, which is attached hereto; and

WHEREAS, City staff has reviewed the plat of consolidation and finds it in conformance with all City Code requirements.

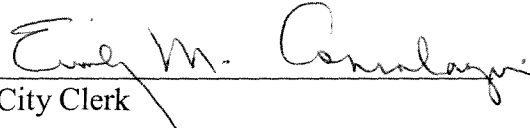
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council, of the City of Wheaton, Illinois, that the plat of consolidation for 300 S. Carlton Avenue, as prepared by Norbert V. Lambert, an Illinois Professional Land Surveyor, dated February 26, 2004 is hereby approved.

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 Carlton Centre plat of consolidation for 300 S. Carlton Avenue.

Adopted this 3<sup>rd</sup> day of May, 2004.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

Ayes:

Roll Call Vote

Councilman Mouhelis  
Councilman Bolds  
Councilwoman Corry  
Councilman Johnson  
Mayor Carr  
Councilwoman Johnson  
Councilman Mork

Nays:

None

Absent:

None

Motion Carried Unanimously