

RESOLUTION R-32-04

A RESOLUTION APPROVING A PLAT OF EASEMENT GRANT AND EASEMENT VACATION (26 W 171 ROOSEVELT ROAD)

WHEREAS, Marianjoy Rehabilitation Hospital on behalf of Wheaton Franciscan Sisters Corporation, has presented a plat of easement grant and easement vacation to the City over part of the Northeast Quarter of Section 19, Township 39 North, Range 10 East of the Third Principal Meridian, in DuPage County, Illinois; the property which is described more fully in Exhibit "A", which is attached hereto; and

WHEREAS, City staff has reviewed the plat of easement grant and easement vacation, 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 easement grant and easement vacation for Wheaton Franciscan Sisters Corporation, 26W171 Roosevelt Road, as prepared by Mike Filipski, an Illinois Professional Land Surveyor, dated December 17, 2003 is hereby approved.

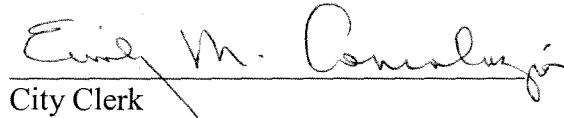
IT IS FURTHER RESOLVED that the Mayor is authorized to sign the approval form and the City Clerk is authorized and directed to attest to the signature of the Mayor and attach a certified copy of this resolution of approval to the plat of easement grant and easement vacation for Wheaton Franciscan Sisters Corporation, 26W171 Roosevelt Road, Wheaton, Illinois.

Adopted this 3rd day of May, 2004.



Mayor Carr

ATTEST:



Cindy M. Consalvo
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