

RESOLUTION R-73-05

**A RESOLUTION APPROVING THE PLAT OF CONSOLIDATION
FOR THE WINDHAM BUILDING
(S & K Development)**

WHEREAS, the owner of the property located at the southwest corner of Knoll Street and Childs Street has submitted a plat of consolidation of the property to the City for approval (the property is described on Exhibit "A" attached to this resolution); and the Wheaton City staff has recommended that the plat of consolidation be approved.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council, of the City of Wheaton, Illinois, that the plat titled "Plat of Consolidation for the Windham Building", as prepared by, Thomas C. Whitt, an Illinois Professional Land Surveyor, dated August 24, 2005, is hereby approved.

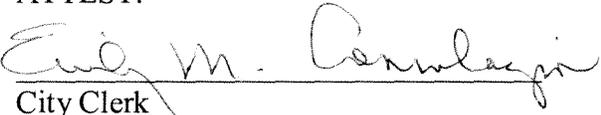
IT IS FURTHER RESOLVED that the Mayor is authorized to sign the approval form and the City Clerk is authorized and directed to attest to the signature of the Mayor and attach a certified copy of this resolution of approval to the Plat of Consolidation for the Windham Building.

ADOPTED this 19th 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"

Windham Building
Southwest corner of Knoll Street and Childs Street

Legal Description

LOTS 1 AND 2 IN BLOCK 6 AND LOT 21 IN BLOCK 7 AND THAT PART CHILDS STREET VACATED BETWEEN LOT 1 IN BLOCK 6 AND LOT 21 IN BLOCK 7 OF THE FIRST ADDITION TO WHEATON PARK MANOR, BEING A SUBDIVISION IN SECTION 13, TOWNSHIP 39 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 15, 1925 AS DOCUMENT 192981, IN DUPAGE COUNTY, ILLINOIS.

05-18-301-033
05-18-306-012
05-18-306-013