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RESOLUTION R-104-05

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
AMENDMENT TO THE SUBLICENSES BETWEEN THE
CITY OF WHEATON AND ELLEN E. HERMAN**

WHEREAS, the City of Wheaton leases the Wheaton Main and the College Avenue Commuter Stations from the Union Pacific Railroad for the convenience of its citizens who commute to work; and

WHEREAS, the provision of coffee and other items at the station adds to the attractiveness and utility of the station to commuters; and

WHEREAS, Ellen E. Herman has operated Java Connection at the Wheaton Main Commuter Station since October 2002, and the College Avenue Commuter Station since December 2005; and

WHEREAS, City staff has received positive comments from citizens about coffee service provided by Java Connection; and

WHEREAS, the City desires to amend the end date for sublease of the Wheaton Main Commuter Station until December 2008 in order to coordinate the lease dates with the College Avenue Station; and to allow for a three year option to renew the leases for both stations.

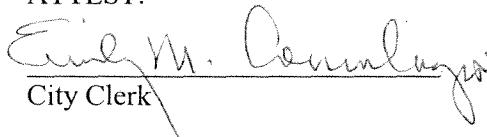
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is hereby authorized to execute an amendment to the sublease and the City Clerk to attest in substantially the form attached hereto, between the City and Ellen E. Herman, to provide for the service of coffee and other items at the Wheaton Main and College Avenue Commuter Stations.

ADOPTED this 19th day of December, 2005.



Mayor

ATTEST:



Emily M. Denning
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