

O'HARE NOISE COMPATIBILITY COMMISSION RESOLUTION 2008-1

WHEREAS, the O'Hare Noise Compatibility Commission ("O'Hare Commission") is an organization which provides a common forum for interested parties to have a voice in noise issues related to Chicago O'Hare International Airport and which is governed by the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission; and

WHEREAS, the By-Laws of the O'Hare Commission require that the Chair and Vice- Chair of the Commission shall be elected by the members of the Commission from among its members for a term expiring on the date of the next annual meeting following such election; and

WHEREAS, nominations for Chair and Vice-Chair of the O'Hare Commission were entered and closed at the February 8, 2008 Commission meeting; and

WHEREAS, the name of Arlington Heights Village President Arlene J. Mulder was placed in nomination for Chair of the Commission; and

WHEREAS, the name of District 86 Superintendent Raymond J. Kuper was placed in nomination for Vice-Chair of the Commission;

WHEREAS, the name of former Mount Prospect Mayor Gerald L. Farley was placed in nomination for Treasurer of the Commission

NOW, THEREFORE, be it hereby resolved by the O'Hare Commission that:

1. The above recitals are hereby incorporated by reference.
2. Arlene J. Mulder is hereby elected as Chair of the O'Hare Commission for 2008.
3. Raymond J. Kuper is hereby elected as Vice-Chair of the O'Hare Commission for 2008.
4. Gerald L. Farley is hereby elected as Treasurer of the O'Hare Commission for 2008.

Passed: This 4th day of April, 2008

Ayes: _____ Nays: _____ Absent: _____ Pass: _____

ATTESTED this 4th day of April, 2008



*Arlene J. Mulder, Mayor of Arlington Heights
Commission Chairperson*

O'HARE NOISE COMPATIBILITY COMMISSION RESOLUTION 2008-2

WHEREAS, the O'Hare Noise Compatibility Commission (O'Hare Commission) is an organization which provides a common forum for interested parties to have a voice in noise issues related to Chicago O'Hare International Airport and which is governed by the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission ("Agreement"); and

WHEREAS, pursuant to Section 5(g) of the Agreement, additional municipalities and school districts may be added to the definition of the O'Hare Commission Area upon the approval of the O'Hare Commission and the City (as those capitalized terms are defined in the Agreement) and any such municipality or public school district shall become a Participant upon its approval and execution of a counterpart of the Agreement; and

WHEREAS, the O'Hare Commission desires to add the Village of Itasca to the definition of the O'Hare Commission Area in order for that municipality to become Participant, and the Village of Itasca desires to become a Participant;

NOW, THEREFORE, be it hereby resolved by the O'Hare Commission that:

1. The above recitals are hereby incorporated by reference as if fully set forth herein.

2. The definition of O'Hare Commission Area in the Agreement and each counterpart thereof is hereby amended to include the Village of Itasca.

3. Upon approval and execution of a counterpart of the Agreement by the Village of Itasca, it shall become a Participant.

4. This resolution shall be in full force and effect from and after the date of its passage.

Passed: This 2nd day of May, 2008

Ayes: _____ Nays: _____ Absent: _____ Pass: _____

ATTESTED this 2nd day of May, 2008



Arlene J. Mulder, Mayor of Arlington Heights
Commission Chairperson

RESOLUTION 2008-3

WHEREAS, the O'Hare Noise Compatibility Commission (O'Hare Commission) is an intergovernmental entity whose responsibilities pursuant to the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (Intergovernmental Agreement) among the City of Chicago and various other municipalities and school districts include directing the further development of the noise compatibility program for the O'Hare Affected Area, establishing criteria for the allocation of Approved PFC's for Approved Projects in the O'Hare Affected Area (as those capitalized terms are defined in the Intergovernmental Agreement), and advising the City of Chicago concerning Chicago O'Hare International Airport (O'Hare) related noise issues;

WHEREAS, on September 30, 2005, the Federal Aviation Administration (FAA) issued a Record of Decision (ROD) regarding the O'Hare Modernization Program (OMP), whose implementation will alter the areas affected by aircraft noise, and consequently the particular dwellings impacted by such noise and potential eligibility to receive sound insulation;

WHEREAS, Section 9.1 of the FAA's ROD requires that sound insulation be offered to eligible residences that the FAA projects will be affected by the implementation of the OMP, specifically residences that experience a yearly average day-night sound level (DNL) increase of 1.5 decibels or more within the 65 DNL or greater contour of the OMP Full Build-Out Noise Contour (O'Hare Noise Contour), or which are newly within the 65 DNL or greater noise contour according to the projected O'Hare Noise Contour map;

WHEREAS, the O'Hare Commission intends to offer sound insulation to the eligible residences that the FAA has projected will be impacted by the implementation of the OMP, and as required by the ROD, in a process that will require several Program years as hereinafter defined;

WHEREAS, pursuant to the Intergovernmental Agreement, the O'Hare Commission desires to establish criteria for the 2008 Program Year of the Residential Sound Insulation Program (Program) at O'Hare using the projected O'Hare Noise Contour;

WHEREAS, the O'Hare Commission finds that it is reasonable to continue with the Program required by the ROD by offering sound insulation to residences located in the areas that the FAA has determined will be impacted by aircraft noise associated with Phase I of the OMP, although it is understood that sound insulation of the eligible residences located in these areas will require more than one Program year;

WHEREAS, the O'Hare Commission has identified the dwellings located in the areas that are associated with the construction in Phase I of the O'Hare Noise Contour and will continue to use the logical boundaries (Regional Groupings) as established in the Fairness Policy as first adopted in 2006;

WHEREAS, the O'Hare Commission determined that no dwelling (e.g. single family home or multi-family building) for which a building permit for new construction is or was obtained after September 30, 2005 (Eligibility Date) shall be eligible to participate in the Program;

WHEREAS, for the 2008 Program Year, the O'Hare Commission finds that it is reasonable to offer sound insulation to single-family and multi-family buildings (in town homes, two-stories, three-stories, and up to and including four-stories) while the specifications for the sound insulation of buildings containing more than four-stories are developed for later Program Years;

WHEREAS, the O'Hare Commission recommends that:

- (i) multi-family buildings (in town homes, two-stories, three-stories, and up to four-stories) within the previously identified Regional Groupings from Schiller Park 1, Bensenville 1 and Park Ridge 1, should be included in the 2008 Program Year; and
- (ii) single-family and multi-family buildings (in town homes, two-stories, three-stories, and up to and including four-stories) within the Chicago 1 Regional Grouping should be included in the 2008 Program Year; and
- (iii) in order to sound insulate as close to 1,000 homes as possible in the 2008 Program Year, should owners and renters of the eligible dwellings within the Regional Groupings identified in Exhibit A of this Resolution elect not to participate in the Program, and subject to availability in the Program, the single-family and multi-family buildings (in town homes, two-stories, three-stories, and up to and including four-stories) within the Park Ridge 2 Regional Grouping should be included in the 2008 Program Year as Alternates;

WHEREAS, in the 2008 Program Year, the O'Hare Commission desires to continue the practice of block-rounding, as first adopted in 2001, in order to sound insulate those homes on both sides of the street and up to the next intersection or street change, provided that the homes are on a block where an individual home is within the 65 DNL of the O'Hare Noise Contour;

WHEREAS, the O'Hare Commission finds that the chart attached to this Resolution as Exhibit A identifies the single-family and multi-family buildings (in town homes, two-stories, three-stories, and up to and including four-stories) within the Regional Groupings that are eligible for participation in the 2008 Program Year and achieves the goals set forth above;

NOW THEREFORE, be it resolved by the O'Hare Commission that:

1. The O'Hare Commission adopts the recitals above as if expressly set forth herein.
2. Subject to available funding, the residences listed on Exhibit A of this resolution shall comprise the 2008 Program Year.

DATED this 6 day of June, 2008.

Ayes: _____ Nays: _____ Absent: _____ Pass: _____



Arlene J. Mulder, Mayor of Arlington Heights
Commission Chairperson

Attachment: Exhibit A 2008 Residential Sound Insulation Program

Exhibit A 2008 Residential Sound Insulation Program

REGIONAL GROUPINGS*	REMAINING HOMES		TOTAL
	SINGLE	MULTI	
Previously Identified			
Schiller Park (SP1)	0	354	354
Park Ridge (PR1)	0	9	9
Bensenville (BE1)	0	232	232
Newly Eligible			
Chicago (CH1)	0	434	434
TOTAL ELIGIBLE DWELLINGS**			1029
Alternates***			
Park Ridge (PR2)	243	143	386
			386

* Regional Groupings within the Phase I of the O'Hare Modernization Program.

** Total allocation of homes exceeds 1,000. The O'Hare Commission anticipates that some number of homeowners will decline the Program.

*** Dwellings identified as Alternates will be included into the Program based on availability.