



## **RESOLUTION 2016-1**

**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 Chairman, Vice-Chairman and Treasurer of the Commission shall be elected by the members of the Commission from among its members, each for a term expiring on the date of the next annual meeting following such election; and

**WHEREAS**, nominations for Chairman, Vice-Chairman and Treasurer of the O'Hare Commission were sought on November 6, 2015 and January 8, 2016; and

**WHEREAS**, the nominating Committee met on February 19, 2016 and nominated individuals to serve for each officer position; and

**WHEREAS**, the name of Mayor Arlene A. Juracek Mayor of Mount Prospect was placed in nomination for Chairman of the Commission; and

**WHEREAS**, the name of Mr. Joseph J. Annunzio of Niles was placed in nomination for Vice-Chairman of the Commission;

**WHEREAS**, the name of Dr. Raymond J. Kuper 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. Mayor Arlene A. Juracek is hereby elected as Chairman of the O'Hare Commission for 2016.
3. Mr. Joseph J. Annunzio is hereby elected as Vice-Chairman of the O'Hare Commission for 2016.
4. Dr. Raymond J. Kuper is hereby elected as Treasurer of the O'Hare Commission for 2016.

*Passed: This 11<sup>th</sup> day of March, 2016*

*Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Absent:\_\_\_\_\_ Pass: \_\_\_\_\_*

*ATTESTED this 11<sup>th</sup> day of March, 2016*

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*Mayor Arlene A. Juracek, ONCC Chairman*



## RESOLUTION 2016-2

**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 Bartlett to the definition of the O'Hare Commission Area in order for that municipality to become Participant, and the Village of Bartlett 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 Bartlett.
3. Upon approval and execution of a counterpart of the Agreement by the Village of Bartlett, 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 6<sup>th</sup> day of May, 2016*

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Absent:\_\_\_\_\_ Pass:\_\_\_\_\_

*ATTESTED this 6<sup>th</sup> day of May, 2016*

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Mayor Arlene A. Juracek, ONCC Chairperson



## RESOLUTION 2016-3

**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 Addison to the definition of the O'Hare Commission Area in order for that municipality to become Participant, and the Village of Addison 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 Addison.
3. Upon approval and execution of a counterpart of the Agreement by the Village of Addison, 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 9<sup>th</sup> day of September, 2016*

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Absent:\_\_\_\_\_ Pass:\_\_\_\_\_

*ATTESTED this 9<sup>th</sup> day of September, 2016*

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Mayor Arlene A. Juracek, ONCC Chairperson



## RESOLUTION 2016-4

**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 School District 100 to the definition of the O'Hare Commission Area in order for that school district to become Participant, and School District 100 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 School District 100.
3. Upon approval and execution of a counterpart of the Agreement by School District 100, 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 9<sup>th</sup> day of September, 2016*

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Absent:\_\_\_\_\_ Pass:\_\_\_\_\_

*ATTESTED this 9<sup>th</sup> day of September, 2016*

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Mayor Arlene A. Juracek, ONCC Chairperson



## RESOLUTION 2016-5

**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 South Barrington to the definition of the O'Hare Commission Area in order for that municipality to become Participant, and the Village of South Barrington 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 South Barrington.
3. Upon approval and execution of a counterpart of the Agreement by the Village of South Barrington, 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 9<sup>th</sup> day of September, 2016*

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Absent:\_\_\_\_\_ Pass:\_\_\_\_\_

*ATTESTED this 9<sup>th</sup> day of September, 2016*

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Mayor Arlene A. Juracek, ONCC Chairperson



## RESOLUTION 2016-6

**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 Elmhurst to the definition of the O'Hare Commission Area in order for that municipality to become Participant, and the Village of Elmhurst 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 Elmhurst.
3. Upon approval and execution of a counterpart of the Agreement by the Village of Elmhurst, 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 9<sup>th</sup> day of September, 2016*

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Absent:\_\_\_\_\_ Pass:\_\_\_\_\_

*ATTESTED this 9<sup>th</sup> day of September, 2016*

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Mayor Arlene A. Juracek, ONCC Chairperson