

ONCC RESOLUTION 2005-1

WHEREAS, the O'Hare Noise Compatibility Commission ("O'Hare Commission") is an intergovernmental entity with representatives from the City of Chicago, Cook County, and various other cities and villages that have a voice in noise issues related to Chicago O'Hare International Airport and the O'Hare Affected Area and is governed by the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission; and

WHEREAS, the O'Hare Commission has developed and approved eligibility criteria for schools within the O'Hare Affected Area that have requested to be considered for inclusion in the School Sound Insulation Program ("School Program") for noise monitoring and funding of noise compatibility improvements; and

WHEREAS, the O'Hare Commission has approved the 2000 Noise Contour Map for the Chicago O'Hare International Airport ("2000 Noise Contour Map") for use in connection with programs undertaken by the O'Hare Commission and the Chicago Department of Aviation, including the School Program; and

WHEREAS, the School Program is funded by a combination of passenger facility charges and Airport Improvement Program ("AIP") grants administered by the Federal Aviation Administration ("FAA"); and

WHEREAS, pursuant to paragraph 812.c. of FAA Order 5100.38B (the "AIP Handbook"), the usual design objective for classroom environment is a time-average A-weighted sound level of 45 decibels resulting from aircraft operations during normal school hours, and a school noise compatibility insulation project should reduce existing noise levels for a classroom environment by at least 5 decibels for the same time-average school hours time frame; and

WHEREAS, pursuant to paragraph 810.b. of the AIP Handbook, noise compatibility projects are usually located in areas where aircraft noise, as measured in day-night average sound level ("DNL") is 65 decibels or greater, but projects may also be approved and made eligible for AIP funding in areas of less noise exposure under certain conditions; and

WHEREAS, one of those conditions is that the airport operator must adopt a designation of noise non-compatibility different from the FAA guidelines; and

WHEREAS, the O'Hare Commission desires schools that are located in a noise contour of 60 DNL or greater according to the 2000 Noise Contour Map to be eligible for consideration for inclusion in the School Program;

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

1. The above recitals are hereby incorporated by reference.
2. The O'Hare Commission recommends that (in addition to other criteria such as funding availability, results of interior noise monitoring, the relative ranking of schools, and execution of a grant agreement) the City of Chicago adopt location within a noise contour of 60 DNL or greater as one of the criteria for a school's eligibility for consideration for inclusion in the School Program.

DATED this 4th day of February, 2005

Ayes: 21 Nays: Absent: 2 Pass: x



O'Hare Noise Compatibility Commission Chairperson
Arlene J. Mulder, Mayor of Arlington Heights

RESOLUTION 2005-2

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; and

WHEREAS, the School Sound Insulation Committee of the O'Hare Commission has developed and approved eligibility criteria for schools that have requested to be considered for inclusion in the School Sound Insulation Program ("School Program") of the O'Hare Commission for noise monitoring and funding of noise compatibility improvements, and such eligibility criteria have been approved by the O'Hare Commission for use in the School Program; and

WHEREAS, the O'Hare Commission has approved the 2000 Noise Contour Map for Chicago O'Hare International Airport ("2000 Noise Contour Map") for use in connection with programs undertaken by the O'Hare Commission and the Department of Aviation of the City of Chicago, including the School Program; and

WHEREAS, the School Program is funded by a combination of passenger facility charges and Airport Improvement Program ("AIP") grants administered by the Federal Aviation Administration ("FAA"); and

WHEREAS, pursuant to paragraph 812.c. of FAA Order 5100.38B (the "AIP Handbook"), the usual design objective for classroom environment is a time-average A-weighted sound level of 45 decibels resulting from aircraft operations during normal school hours, and a school noise compatibility insulation project should reduce existing noise levels for a classroom environment by at least 5 decibels for the same time-average school hours time frame; and

WHEREAS, pursuant to paragraph 810.b. of the AIP Handbook, noise compatibility projects are usually located in areas where aircraft noise, as measured in day-night average sound level ("DNL") is 65 decibels or greater, but projects may also be approved and made eligible for AIP funding in areas of less noise exposure under certain conditions; and

WHEREAS, one of those conditions is that the airport operator must adopt a designation of noise non-compatibility different from the FAA guidelines; and

WHEREAS, the O'Hare Commission desires that schools that are located in a noise contour of 60 DNL or greater according to the 2000 Noise Contour Map be eligible for consideration for inclusion in the School Program and therefore has adopted Resolution 2005-1, which recommends that (in addition to other criteria such as funding availability, results of interior noise monitoring, the relative ranking of schools, and execution of a grant agreement) the City of Chicago adopt location within a noise contour of 60 DNL or greater as one of the criteria for a school's eligibility for consideration for inclusion in the School Program; and

WHEREAS, the O'Hare Commission desires that, if passenger facility charges or AIP grant funding becomes available for schools located within a noise contour of 58 DNL or above according to the 2000 Noise Contour, such schools should be given an opportunity to apply for participation in the School Program;

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

1. The above recitals are hereby incorporated by reference.
2. The O'Hare Commission recommends that, if passenger facility charges or AIP grant funding becomes available for schools located within a noise contour of 58 DNL or above according to the 2000 Noise Contour which comply with other criteria then applicable to the School Program, such schools shall be eligible for consideration for inclusion in the School Program.

DATED this 4th day of February, 2005

Ayes: 21 Nays: Absent: 2 Pass: X



O'Hare Noise Compatibility Commission Chairperson
Arlene J. Mulder, Mayor of Arlington Heights

RESOLUTION 2005-3

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; 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 4, 2005 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;

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 2005.

3. Raymond J. Kuper is hereby elected as Vice-Chair of the O'Hare Commission for 2005.

Passed: This 11th day of March, 2005

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

ATTESTED this 11th day of March, 2005

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

RESOLUTION 2005-4

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 the Village of Maywood to the definition of the O'Hare Commission Area in order for that municipality to become Participant, and the Village of Maywood 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 Maywood.
3. Upon approval and execution of a counterpart of the Agreement by the Village of Maywood, 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 4th Day of November, 2005

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

ATTESTED this 4th Day of November, 2005

Arlene J. Mulder, Mayor of Arlington Heights
Commission Chairperson

RESOLUTION 2005-5

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 Bellwood School District 88 to the definition of the O'Hare Commission Area in order for that municipality to become Participant, and Bellwood School District 88 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 Bellwood School District 88.
3. Upon approval and execution of a counterpart of the Agreement by Bellwood School District 88, 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 4th Day of November, 2005

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

ATTESTED this 4th Day of November, 2005

Arlene J. Mulder, Mayor of Arlington Heights
Commission Chairperson