

ONCC RESOLUTION 2006-1

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 (O'Hare) and which is governed by the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission by and among the City of Chicago and various municipalities, counties and public school districts in the area surrounding O'Hare; and

WHEREAS, on September 30, 2005, the Federal Aviation Administration (FAA) issued its Record of Decision (ROD) relating to the Final Airport Layout Plan reflecting the O'Hare Modernization Program (OMP) and other proposed development of O'Hare submitted by the City of Chicago to the FAA; and

WHEREAS, in the ROD, the FAA provided for the participation by the O'Hare Commission to determine the prioritization, including to further the development, of noise mitigation measures under the ROD including, without limitation: the Residential Sound Insulation Program, the School Sound Insulation Program, the Fly Quiet Program, the Airport Noise Monitoring System and the Ground Run-up Enclosure; and

WHEREAS, the O'Hare Commission desires to indicate the acceptance of its responsibilities under the ROD;

NOW, THEREFORE, BE IT RESOLVED BY THE O'HARE NOISE COMPATIBILITY COMMISSION:

Section 1. The above recitals are incorporated in this resolution by this reference.

Section 2. The O'Hare Commission hereby accepts its responsibilities under the ROD.

DATED this 10th day of February, 2006

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

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

RESOLUTION 2006-2

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 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 10, 2006 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 2006.

3. Raymond J. Kuper is hereby elected as Vice-Chair of the O'Hare Commission for 2006.

Passed: This 24th day of March, 2006

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

ATTESTED this 24th day of March, 2006

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

ONCC RESOLUTION 2006-3

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 related noise issues;

WHEREAS, pursuant to the Intergovernmental Agreement, the O'Hare Commission desires to establish criteria for the 2006 Program Year of the Residential Sound Insulation Program ("Program") at Chicago O'Hare International Airport (O'Hare");

WHEREAS, on September 29, 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 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 noise level ("DNL") increase of 1.5 decibels or more within the 65 DNL or greater contour in the projected noise contour map for the OMP, or which are newly with the 65 DNL or greater noise contour according to the projected noise contour map for the OMP;

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

WHEREAS, for the 2006 Program Year, the O'Hare Commission finds that it is reasonable to begin the Residential Sound Insulation 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 area will require more than one program year;

WHEREAS, in offering sound insulation to eligible residences as required by the ROD, the O'Hare Commission desires, insofar as possible, to give priority in the 2006 Program Year to dwellings that would also be eligible to receive sound insulation pursuant to the 2000 Noise Contour for O'Hare;

WHEREAS, in the 2006 Program Year, the O'hare Commission desires to continue the practice of block-rounding, as in previous years of the Program; and

WHEREAS, the O'Hare Commission finds that the homes attached as Exhibit A, identifies the residences that are eligible for participation in the 2006 Program Year, achieves the goals set forth above;

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

Section 1. The above recitals are incorporated in this resolution by this reference.

Section 2. Subject to available funding, the 2006 Program Year should offer sound insulation for the residences listed on Exhibit A to this resolution;

DATED

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

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

RESOLUTION 2006-4

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 Harwood Heights to the definition of the O'Hare Commission Area in order for that municipality to become Participant, and the Village of Harwood Heights 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 Harwood Heights.

3. Upon approval and execution of a counterpart of the Agreement by the Village of Harwood Heights, 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 8th day of September, 2006

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

ATTESTED this 8th day of September, 2006

Arlene J. Mulder, Mayor of Arlington Heights
Commission Chairperson

RESOLUTION 2006-5

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; 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 2002 Noise Contour Map for Chicago O'Hare International Airport ("2002 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, 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 2002 Noise Contour, and which were previously monitored or which were monitored for the 2004 School Program, and which were previously unanimously endorsed by Resolution 2005-2 of the O'Hare Commission, such schools should be given an opportunity to be considered for funding 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 grid point analysis of the 2002 Noise Contour which complies with other criteria then applicable to the School Program, such schools shall be eligible for consideration for funding in the School Program.

DATED this 3rd day of November, 2006

Ayes: 21 Nays: Absent: 5 Pass:

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

RESOLUTION 2006-6

WHEREAS, the Honorable Donald E. Stephens is the first and only mayor of the Village of Rosemont, which he incorporated in 1956, and he has guided his village for over 50 years; and

WHEREAS, part of his vision for the Village of Rosemont included his realization that O'Hare International Airport is vital to the area's economy; and

WHEREAS, he was one of the founding members of the O'Hare Noise Compatibility Commission; and

WHEREAS, he has graciously and generously donated use of the Donald E. Stephens Convention Center to host O'Hare Noise Compatibility Commission meetings from 1997 to the present; and

WHEREAS, it is our desire that we take this opportunity to extend our best wishes for continued good health to the Honorable Donald E. Stephens and to express our great appreciation for his contributions to the O'Hare Noise Compatibility Commission.

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

1. The above recitals are hereby incorporated by reference.
2. The O'Hare Noise Compatibility Commission resolves that members and staff of the O'Hare Noise Compatibility Commission extend best wishes to the Honorable Donald E. Stephens for continued good health and express our sincerest gratitude for his support of the O'Hare Noise Compatibility Commission.
3. A suitable copy of this resolution be presented to the Honorable Donald E. Stephens.

DATED this 6th day of October, 2006

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

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