

RESOLUTION 2007-1

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 9, 2007 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 2007.
3. Raymond J. Kuper is hereby elected as Vice-Chair of the O'Hare Commission for 2007.
4. Gerald L. Farley is hereby elected as Treasurer of the O'Hare Commission for 2007.

Passed: This 30th day of March, 2007

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

ATTESTED this 30th day of March, 2007

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

ONCC RESOLUTION 2007-2

WHEREAS, the Chicago Airport System is currently conducting the nation's largest and most comprehensive sound insulation program in the communities surrounding O'Hare and Midway Airports. The O'Hare Noise Compatibility Commission (ONCC) oversees the O'Hare noise mitigation programs; and

WHEREAS, thru 2006, the City of Chicago will have insulated 5,945 homes around O'Hare and 3,280 homes around Midway; and

WHEREAS, the City of Chicago also will have completed work on 114 schools around O'Hare and 40 around Midway; and

WHEREAS, based on the 2013 Noise Contour, the FAA's recent Record of Decision (ROD) for the O'Hare Modernization Program (OMP) concluded that over 5,000 additional housing units will be eligible for sound insulation; and

WHEREAS, Congress previously capped the Passenger Facility Charge (PFC) rate at \$3.00 per passenger enplanement and airports were later allowed to apply for a maximum of \$4.50 per passenger enplanement; and

WHEREAS, these funds are vital to the continued growth of airports since they support capital improvement programs; and

WHEREAS, due to the effects of inflation over time, the PFCs collected no longer provide the same level of purchasing power; and

WHEREAS, airports will seek to eliminate the cap entirely if the airlines and airports are in agreement regarding the level of PFCs; and

WHEREAS, the Airport Improvement Program (AIP) is the principal grant-in-aid program for the nation's airports; and

WHEREAS, AIP funds are appropriated as either "entitlement" funds, which are given to airports pursuant to a specific formula, or "discretionary" funds which help support special projects such as the sound insulation program; and

WHEREAS, Congress should increase appropriations for the Airport Improvement Program (AIP); and

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

1. The above recitals are hereby incorporated by reference.
2. The O'Hare Noise Compatibility Commission supports an increase to or elimination on the cap on Passenger Facility Charges (PFCs); a streamlining of the PFC application process; and an increase of the flexibility for projects eligible for PFC funds.
3. The O'Hare Noise Compatibility Commission supports an increase in the level of authorized funding for the Airport Improvement Program (AIP) for FY2008 and beyond.
4. The O'Hare Noise Compatibility Commission supports efforts to seek a substantial increase in the AIP Noise Set Aside and FAA discretionary grants to complete the O'Hare residential and school sound insulation programs.

Passed: This 4th day of May, 2007

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

ATTESTED this 4th day of May, 2007

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

O'HARE NOISE COMPATIBILITY COMMISSION RESOLUTION 2007-3

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 City of Wood Dale to the definition of the O'Hare Commission Area in order for that municipality to become Participant, and the City of Wood Dale 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 City of Wood Dale.
3. Upon approval and execution of a counterpart of the Agreement by the City of Wood Dale, 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 1st day of June, 2007

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

ATTESTED this 1st day of June, 2007



Arlene J. Mulder, Mayor of Arlington Heights
Commission Chairperson

O'HARE NOISE COMPATIBILITY COMMISSION RESOLUTION 2007-4

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 Schiller Park to the definition of the O'Hare Commission Area in order for that municipality to become Participant, and the Village of Schiller Park 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 Schiller Park.
3. Upon approval and execution of a counterpart of the Agreement by the Village of Schiller Park, 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 7th day of September, 2007

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

ATTESTED this 7th day of September, 2007

Arlene J. Mulder, Mayor of Arlington Heights
Commission Chairperson

O'HARE NOISE COMPATIBILITY COMMISSION RESOLUTION 2007-5 *DRAFT***

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, in September 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 will be affected by the implementation of the OMP, specifically residences that experience a yearly day-night average noise level (DNL) increase of 1.5 decibels or more within the 65 DNL or greater contour in 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 is now offering 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;

WHEREAS, pursuant to the Intergovernmental Agreement, and as referenced in O'Hare Commission Resolution 2007-4, the O'Hare Commission has identified several owners of homes whose previous owners had declined earlier opportunities to participate in the Program where those homes are now deemed potentially eligible for sound insulation under the O'Hare Noise Contour (Declined Residences), as set forth in O'Hare Commission Resolutions 2006-3 and 2007-4;

WHEREAS, these Declined Residences deemed potentially eligible under the O'Hare Noise Contour include owner-occupied, rentals and multi-family dwellings and are consistent with the Fairness Policy incorporated in O'Hare Commission Resolution 2006-3;

WHEREAS, the O'Hare Commission desires to provide the current owners of the Declined Residences identified in Exhibit A with an opportunity to participate in the Program by incorporating them with their nearest "Regional Groupings" as

described in O'Hare Commission Resolution 2006-3, and, should their owner(s) determine to participate in the Program, each Declined Residence identified on Exhibit A will proceed through the Program along with the other homes in its respective Regional Grouping, subject to the same eligibility standards and protocols applicable to other homes within its respective Regional Grouping;

WHEREAS, in the 2007 Program Year, the O'Hare Commission desires to continue the practice of block-rounding, as first adopted in 2001, to sound insulate those homes on both sides of the street and up to the next intersection or street change, provided that the Declined Residences are on a block where an individual home is within the 65 DNL of the O'Hare Noise Contour;

WHEREAS, the O'Hare Commission determined that no dwelling (e.g. single family home or multi-unit dwelling 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, the O'Hare Commission finds that the of homes attached as Exhibit A, identifies the residences that are eligible for participation in the 2007 Program Year, achieves the goals set forth above.

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

1. The above recitals are incorporated by reference as if expressly set forth herein;
2. Subject to available funding, the 2007 Program Year should offer sound insulation to Declined Residences listed on Exhibit A to this resolution;

Passed: This 7th day of December, 2007

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

ATTESTED this 7th day of December, 2007

Arlene J. Mulder, Mayor of Arlington Heights
Commission Chairperson

Attachments:

Exhibit A - Declined Residences Eligible for Sound Insulation in the 2007 Program Year of the O'Hare Residential Sound Insulation Program

ONCC RESOLUTION 2007-6

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*; and

WHEREAS, the School Sound Insulation Committee of the O'Hare Commission developed and approved criteria for ranking schools that have requested to be considered for noise monitoring for inclusion in the School Sound Insulation Program of the O'Hare Commission; and

WHEREAS, four schools were identified and selected for monitoring based on those criteria; and

WHEREAS, the testing of the four schools has been completed and the results presented to the School Sound Insulation Committee at its meeting on November 14, 2007; and

WHEREAS, four of the tested schools currently meet the funding eligibility guidelines under the Federal Aviation Administration's Airport Improvement Program (AIP), which provide that, for schools, 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 that, as with residential sound insulation, a school project should reduce existing noise levels for 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, the O'Hare Commission desires schools that are located in a noise contour of 60 DNL or greater according to the O'Hare Modernization Program (OMP) Full Build-Out Noise Contour Map to be eligible for consideration for inclusion in the School Program;

WHEREAS, the School Sound Insulation Committee has presented to the O'Hare Commission the list of the four eligible schools (List), formally establishing the schools which shall be eligible for inclusion in the School Sound Insulation Program, should funds become available, among other requirements.

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

1. The above recitals are hereby incorporated by reference as if expressly set forth herein;
2. The list will be forwarded to the Federal Aviation Administration as approved schools for sound insulation under the current phase of the School Sound Insulation Program should funds become available, among other requirements.

DATED this 7th day of December, 2007

Ayes: 22 Nays: 0 Absent: 6 Pass: X



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