



RESOLUTION 2013-1

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, Vice-Chair 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 Chair, Vice-Chair and Treasurer of the O'Hare Commission were sought via email on February 14, 2013; and

WHEREAS, the nominating Committee met via teleconference and nominated individuals to serve for each officer position; 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 Retired Superintendent Raymond J. Kuper was placed in nomination for Vice-Chair of the Commission;

WHEREAS, the name of Norridge Village Clerk Judith Dunne Bernardi 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 2013.
3. Raymond J. Kuper is hereby elected as Vice-Chair of the O'Hare Commission for 2013.
4. Judith Dunne Bernardi is hereby elected as Treasurer of the O'Hare Commission for 2013.

Passed: This 8th day of March, 2013

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

ATTESTED this 8th day of March, 2013

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



O'HARE NOISE COMPATIBILITY COMMISSION

RESOLUTION 2013-2

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 Morton Grove to the definition of the O'Hare Commission Area in order for that municipality to become Participant, and the Village of Morton Grove 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 Morton Grove.
3. Upon approval and execution of a counterpart of the Agreement by the Village of Morton Grove, 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 6th day of September, 2013

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

ATTESTED this 6th day of September, 2013

Arlene J. Mulder
ONCC Chairperson