

**A RESOLUTION AUTHORIZING AN AMENDMENT OF THE  
INTERGOVERNMENTAL AGREEMENT RELATING TO THE  
O'HARE NOISE COMPATIBILITY COMMISSION**

WHEREAS, the City of Chicago ("City") is a home rule municipality pursuant to Article VII, Section 6 of the 1970 Illinois Constitution (the "Illinois Constitution"), and, as such, may exercise any power and perform any function related to its government and affairs; and

WHEREAS, the City owns and operates an airport known as Chicago O'Hare International Airport (the "Airport"); and

WHEREAS, pursuant to authority granted by an ordinance adopted by the Chicago City Council on October 30, 1996, and Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220), the City entered into an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (the "Intergovernmental Agreement") by and among the City and various municipalities and public school districts (as defined in the Intergovernmental Agreement, "Participants"); and

WHEREAS, the O'Hare Noise Compatibility Commission ("ONCC") was established pursuant to the Intergovernmental Agreement and provides a common forum for interested parties to have a voice in noise issues related to the Airport; and

WHEREAS, by its terms, the Intergovernmental Agreement became effective in November of 1996, and the term was extended from December 31, 2005 to December 31, 2010, and again the term was extended to December 31, 2015; and

WHEREAS, ONCC has indicated a desire to approve the amended Intergovernmental Agreement; and

WHEREAS, the Village of Arlington Heights is currently a member of the O'Hare Noise Compatibility Commission; and

WHEREAS, on September 10, 2014, the Chicago City Council considered a revised Intergovernmental Agreement adding terms to allow for a representative from Ward 40 to serve on the ONCC; and

WHEREAS, the City of Chicago approved the revised Intergovernmental Agreement which is attached to this Resolution as "Exhibit A,"

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS, AS FOLLOWS:

SECTION ONE: That the recitals set forth above are incorporated herein by reference as the factual basis for this transaction.

SECTION TWO: That the Village President is hereby authorized to execute, and the Village Clerk to attest the approval of the attached Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission.

SECTION THREE: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

AYES:

NAYS:

PASSED AND APPROVED this 17th day of November, 2014.

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Village President

ATTEST:

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Village Clerk