

CHICAGO EXECUTIVE AIRPORT LEGISLATIVE COVER MEMORANDUM

AGENDA ITEM NO(S): 24-025

DATE OF BOARD MEETING: July 17, 2024

TITLE OF ITEM SUBMITTED: Resolution 24-025 – A Resolution Authorizing the Payment of Claims

SUBMITTED BY: Jeffrey J. Miller A.A.E., ACE, Executive Director

BASIC DESCRIPTION OF ITEM¹: Check Register (The expenditures contained within are provided for in the current Airport Budget)

BUDGET²: N/A

BIDDING³:

EXHIBIT(S) ATTACHED: Check Register

RECOMMENDATION: To approve

SUBMITTED FOR BOARD CONSIDERATION: Jeffrey J. Miller A.A.E., ACE, Executive Director

¹ The purpose of the proposed item and a description of same. If the issue is site specific a map must be attached to the memorandum.

² If applicable, provide all budgetary considerations as follows: is the item covered in the current budget; fund(s) the item is to be charged to; expenses per fund(s) and total cost; and necessary transfer(s) or supplemental appropriation(s).

³ If applicable, describe the bidding process and results for purchases and contracts. If applicable, state whether or not any particular city, state or federal program was considered

RESOLUTION NO. 24-025

A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS

WHEREAS the Chicago Executive Airport Board of Directors is empowered by the Intergovernmental Agreement between the City of Prospect Heights and the Village of Wheeling to authorize agreements, purchases, expenditures, and contracts for items previously approved in the annual budget; and,

WHEREAS in the operation of the Chicago Executive Airport the Board of Directors has incurred certain obligations for payment of debts legally incurred in accordance with the adopted budget; and,

WHEREAS it is in the best interests of the Board of Directors to meet those obligations in a timely manner,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CHICAGO EXECUTIVE AIRPORT, that expenditures in the amount of \$334,581.29 on the attached Check Register dated July 12, 2024, are hereby approved.

Director _____ moved, seconded by Director _____ that Resolution No. 24-025 be adopted.

Director Berman _____

Director Kiefer _____

Director Hellyer _____

Director Lang _____

Director Kearns _____

Director Saewert _____

ADOPTED this 17th day of July 2024, by the Board of Directors of the Chicago Executive Airport.

D. Court Harris
Chairman

ATTEST:

Steve Berman
Secretary

**CHICAGO EXECUTIVE AIRPORT
LEGISLATIVE COVER MEMORANDUM**

AGENDA ITEM NO. 24-026

DATE OF BOARD MEETING: July 17, 2024

TITLE OF ITEM SUBMITTED:

**A Resolution Approving the IDOT RSIP Program Letter for Residential
Soundproofing Phase 2**

SUBMITTED BY: Jeffrey J. Miller, A.A.E., ACE, Executive Director

BASIC DESCRIPTION OF ITEM¹:

This resolution is for the Board of Directors to approve the Illinois Department of Transportation program letter for the project “Residential Soundproofing”. The letter identified the following for funding:

Federal	\$1,800,000
State Match	\$100,000
Local Match	\$100,000
<u>Total Project Cost</u>	<u>\$ 2,000,000</u>

BUDGET²: Sufficient funds are included in the FY 2025 Airport budget.

BIDDING³: Not applicable.

EXHIBIT(S) ATTACHED: Illinois Department of Transportation Program Letters dated on July 1, 2024

RECOMMENDATION: To approve

SUBMITTED FOR BOARD APPROVAL: Jeffrey J. Miller, A.A.E., ACE, Executive Director

¹ The purpose of the proposed item and a description of same. If the issue is site specific a map must be attached to the memorandum.

² If applicable, provide all budgetary considerations as follows: is the item covered in the current budget; fund(s) the item is to be charged to; expenses per fund(s) and total cost; and necessary transfer(s) or supplemental appropriation(s).

³ If applicable, describe the bidding process and results for purchases and contracts. If applicable, state whether or not any particular city, state or federal program was considered.

RESOLUTION NO. 24-026
A Resolution Approving the IDOT RSIP Program Letter for Residential Soundproofing Phase 2

WHEREAS the Illinois Department of Transportation Airport Improvement Program (AIP) provides funding for projects at airports throughout the state; and,

WHEREAS Chicago Executive Airport submitted the project request during Transportation Improvement Program (TIP) meetings; and,

WHEREAS the Illinois Department of Transportation informed the Airport via program letter that funding was approved for the project: Residential Soundproofing on July 1st, 2024; and,

WHEREAS the total project cost of \$2,000,000 will be funded as follows:

Federal AIP Funds	\$1,800,000
State Match	\$ 100,000
Local Match	\$ 100,000; and,

WHEREAS the Executive Director is authorized to execute future documents relating to the project “Residential Soundproofing” provided costs remain within 25% of the total project cost.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CHICAGO EXECUTIVE AIRPORT, we approve the program letter for project: Residential Soundproofing, Phase 2 and authorize the Executive Director to execute all future documents relating to the project provided costs remain within 25% of the total estimated project costs (\$2,000,000).

Director _____ moved, seconded by Director _____ that Resolution 24-026 be adopted.

Director Berman _____

Director Kiefer _____

Director Hellyer _____

Director Lang _____

Director Kearns _____

Director Saewert _____

ADOPTED this 17th day of July 2024, by the Chairman and the Board of Directors of Chicago Executive Airport.

D. Court Harris Chairman

ATTEST:

Steve Berman Secretary

**CHICAGO EXECUTIVE AIRPORT
LEGISLATIVE COVER MEMORANDUM**

AGENDA ITEM NO. 24-027

DATE OF BOARD MEETING: July 17, 2024

TITLE OF ITEM SUBMITTED:

**A RESOLUTION APPROVING THE IDOT PROGRAM LETTER TO RECONFIGURE
TAXIWAY ECHO**

SUBMITTED BY: Jeffrey J. Miller, A.A.E., ACE, Executive Director

BASIC DESCRIPTION OF ITEM¹:

This Board of Directors resolution approves the Illinois Department of Transportation program letter for the project to reconfigure Taxiway Echo. The total project cost is estimated at \$2,000,000 of which the cost will be funded accordingly:

Federal Discretionary	\$1,650,000
Federal Entitlement	\$150,000
State Match	\$100,000
Local Match	\$100,000
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Total Project Cost	\$2,000,000

BUDGET²: Sufficient funds are included in the FY 2025 Airport budget.

BIDDING³: Not applicable.

EXHIBIT(S) ATTACHED: Illinois Department of Transportation Program Letters dated July 1, 2024.

RECOMMENDATION: To approve

SUBMITTED FOR BOARD APPROVAL: Jeffrey J. Miller, A.A.E., ACE, Executive Director

¹ The purpose of the proposed item and a description of same. If the issue is site specific a map must be attached to the memorandum.

² If applicable, provide all budgetary considerations as follows: is the item covered in the current budget; fund(s) the item is to be charged to; expenses per fund(s) and total cost; and necessary transfer(s) or supplemental appropriation(s).

³ If applicable, describe the bidding process and results for purchases and contracts. If applicable, state whether or not any particular city, state or federal program was considered.

RESOLUTION NO. 24-027
A RESOLUTION APPROVING THE IDOT PROGRAM LETTER TO RECONFIGURE TAXIWAY ECHO

WHEREAS the Illinois Department of Transportation Airport Improvement Program (AIP) provides funding for projects at airports throughout the state; and,

WHEREAS Chicago Executive Airport submitted the project request during Transportation Improvement Program (TIP) meetings; and,

WHEREAS the Illinois Department of Transportation informed the Airport via program letter that funding was approved for the project: Reconfigure Taxiway E; and,

WHEREAS the total project cost of \$2,000,000 will be funded as follows:

Federal Discretionary	\$1,650,000
Federal Entitlement	\$150,000
State Match	\$100,000
Local Match	\$100,000; and,

WHEREAS the Executive Director is authorized to execute future documents relating to the project: Reconfigure Taxiway E provided costs remain within 25% of the total project cost.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CHICAGO EXECUTIVE AIRPORT, we approve the program letter for project: Reconfigure Taxiway Echo and authorize the Executive Director to execute all future documents relating to the project provided costs remain within 25% of the total estimated project costs (\$2,000,000).

Director _____ moved, seconded by Director _____ that Resolution 24-027 be adopted.

Director Berman _____

Director Kiefer _____

Director Hellyer _____

Director Lang _____

Director Kearns _____

Director Saewert _____

ADOPTED this 17th day of July 2024, by the Chairman and the Board of Directors of Chicago Executive Airport.

D. Court Harris Chairman

ATTEST:

Steve Berman Secretary