



APPROVED MEETING MINUTES SEPTEMBER 7 2018

The O'Hare Noise Compatibility Commission (ONCC) met on Friday, September 7, 2018 at Café la Cave, 2777 S. Mannheim Road, Des Plaines, IL.

ONCC Chair Mayor Arlene A. Juracek called the meeting to order at 8:06 a.m. ONCC staff recorded the minutes. The following members were **PRESENT**:

1. Mr. Don Weiss, Alternate, Village of Addison
2. Mr. Sam Hughes, Alternate, Village of Bartlett
3. Mr. Evan Summers, Designee, Village of Bensenville
4. Commissioner Jamie Rhee, Member, (CDA)
5. Mr. Ed Gjertsen, Designee, Chicago Ward 36
6. Alderman Nicolas Sposato, Designee, Chicago Ward 38
7. Mr. Peter Bialek, Designee, Chicago Ward 39
8. Ms. Pauline Sedlarz, Member, Chicago Ward 40
9. Technical Committee Chair Catherine Dunlap, Member, Chicago Ward 41
10. Alderman John Arena, Member, Chicago Ward 45
11. Alderman Malcolm Chester, Alternate, City of Des Plaines
12. Mr. Daniel Carlson, Alternate Village of Downers Grove
13. Mr. Sergio Ruffolo, Alternate, DuPage County
14. Alderman Bob Dunn, Alternate, City of Elmhurst
15. Trustee Alan Kaminiski, Designee, Village of Elmwood Park
16. Trustee Bill Ruhl, Alternate, Village of Franklin Park
17. Ms. Michelle House, Alternate, Village of Glenview
18. Trustee Jon Kunkel, Designee, Village of Hanover Park
19. Mayor Arlene Jeziorny, Member, Village of Harwood Heights
20. Ms. Heather McFarland, Alternate, Village of Lincolnwood
21. Mr. Joshua Koonce, Alternate, Village of Maywood
22. Residential Committee Vice Chair Ralph Sorce, Designee, Village of Melrose Park
23. ONCC Chair Mayor Arlene Juracek, Member, Village of Mount Prospect
24. Vice Chair Joseph Annunzio, Designee, Village of Niles
25. Mr. Brian Gaseor, Alternate, Village of Norridge
26. Mayor Jeffrey Sherwin, Member, City of Northlake
27. Mr. Elias Koutas, Alternate, Village of Palatine
28. Mr. Ernie Kosower, Designee, City of Park Ridge
29. Mr. Eric Palm, Alternate, Village of River Forest
30. Technical Committee Vice Chair Dennis Ryan, Designee, Village of River Grove
31. Mr. Brian Baugh, Designee, Village of Rosemont
32. Ms. Karyn Robles, Designee, Village of Schaumburg
33. Trustee Russell Klug, Designee, Village of Schiller Park
34. Mayor Paula McCombie, Member, Village of South Barrington
35. Mayor Nunzio Pulice, Member, City of Wood Dale
36. Superintendent John Corbett, Members School District 7
37. Superintendent John H. Correll, Member, School District 48
38. Mr. Dan Barrie, Alternate, School District 63
39. Superintendent Paul O'Malley, Member, School District 80

40. Mr. John Barry, Alternate, School Districts 84 & 84½
41. Superintendent Dr. Jan Rashid, Member, School District 85 ½
42. ONCC Treasurer Dr. Raymond J. Kuper, Designee, School District 86
43. Superintendent Terri Bresnahan, Member School District 87
44. Ms. Kara Caforio, Alternate, School District 205
45. Mr. John Aldworth, Alternate, School District 207
46. Ms. Sherry Koerner, Alternate, School District 214
47. Superintendent Jennifer Kelsall, School District 234

The following ONCC members were **ABSENT**:

1. Arlington Heights
2. Bloomingdale
3. Cook County
4. Hoffman Estates
5. Itasca
6. Rolling Meadows
7. Stone Park
8. Wayne
9. School District 2
10. School District 59
11. School District 64
12. School District 81
13. School District 88
14. School District 89
15. School District 100
16. School District 299
17. School District 401

There being a majority of members in attendance, a quorum was present for the transaction of business.

The following ONCC and CDA staff and consultants were present: Jeanette Camacho – ONCC; Jeffrey Jackson – Landrum & Brown; Fran Guziel – ONCC Consultant and Maura El Metennani – ONCC Consultant.

The following guests also were in attendance: Mary Ann Levar – U.S. Rep. Mike Quigley - Erica Reardon – U.S. Rep. Mike Quigley; Rebecca MacPherson – FAA; Tony Molinaro – FAA; Amy Hanson – FAA; and Andrew Gomberg – IL Senator Laura Murphy.

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

APPROVAL OF MINUTES – June 1, 2018

Mr. Robles moved and Mr. Ryan seconded the motion to approve the June 1, 2018 ONCC meeting minutes. The members approved the minutes by unanimous voice vote.

O'Hare Construction Update – Mr. Frank Grimaldi, Chicago Department of Aviation

Chicago Department of Aviation Deputy Commissioner Frank Grimaldi provided an update on Airfield Construction projects at O'Hare and progress on the O'Hare Modernization Plan.

Report of the Chicago Department of Aviation

May – July 2018 ANMS Reports

Mr. Jackson reported on the May - July 2018 ANMS Reports. The total number of aircraft operations for July was 82,054. The most used departure runway was 28R (30%); the most used arrival runway was 27LC (22%). Total complaints were 30,016.

Residential Sound Insulation Program

Mr. Frame provided an update on the Residential Sound Insulation Program. The CDA issued a press release regarding results of the testing done on odorous windows. Test found the odor was coming from the mesh screen in doors. The RSIP office continues to take requests from homeowners that call to request an odor inspection. The CDA is engaged in a series of efforts to identify a solution for those homeowners.

Mayor Sherwin asked why CDA isn't replacing the screen.

Mr. Frame said homeowners are encouraged to take out the screen if they choose to do so. He said CDA will continue to identify a solution to the problem.

Mr. Frame said there was grant announcement of 10.7 million. He explained the grant was for the remaining homes that are eligible for sound insulation under the OMP.

Report of the ONCC Chair – Mayor Arlene A. Juracek New Commissioner of Aviation – Jamie Rhee

Mayor Juracek welcomed the Aviation Commissioner Jamie Rhee. Commissioner Rhee started her career with the city of Chicago in 1994 as an airport information officer. She has worked for the city for nearly 24 years in various roles and was formally Chicago's Chief Procurement Officer. Commissioner Rhee has a long history of mastering aviation issues and has published three publications on aviation law. From 2004 to 2008, she served as the General Counsel for the O'Hare Modernization Program (OMP); oversaw the successful completion of the FAA's Environmental Impact Statement process and managed the legal process and procurement for all contracts, including commissioning the OMP's first runway project ahead of schedule and under budget.

Mayor Juracek said she understood she has a busy schedule overseeing two Chicago international airports, however the ONCC appreciates her support of ONCC initiatives and look forward to her attendance whenever possible.

O'Hare Control Tower Meeting

Mayor Juracek reported she was scheduled to meet with the management team of the O'Hare Control Tower on September 17, 2018. The meetings reinforce ONCC's understanding that there are many factors that the controllers deal with on a nightly basis, but by keeping communication channels open we have a better perspective of what can be possible for a successful Fly Quiet Program in the future.

2018 AAE/ACI-NA Airport Noise Conference

Chairman Juracek and Fly Quiet Committee Chair Karyn Robles will attend the joint Airports Council International-North America and American Association of Airport executives Airport Noise Conference on October 14, 2018 in Indianapolis, Indiana.

ONCC 2019 Budget Committee Meeting – September 20, 2018

Mayor Juracek reported the ONCC Budget Committee will meet on September 20, 2018. She thanked Dr. Kuper for chairing that committee. She noted Dr. Kuper will be reaching out to members for participation on this committee.

ONCC Strategic Planning Reacp

Mayor Juracek reported the School Sound Insulation Committee would convene within the next six weeks under the leadership of Dr. Kuper and Vice-Chair, Dr. Jennifer Kelsall. The Committee will develop a strategy to approach the FAA and work with congressional leaders to know what options would be available for funding based on the OMP Full-Build out Noise Contour.

The Fly Quiet Committee will continue to meet monthly to develop a nighttime noise abatement program to send to the FAA for environmental impact studies for the OMP Full Build out. We encourage members to attend these meetings and contribute to the dialogue. The CDA will lead a community outreach program to build awareness and expectations concerning the impact of Runway 9C/27C.

Mayor Juracek mentioned the IGA will be up for renewal in 2020. Next spring, ONCC will begin a dialog with members to review and edit the document before it goes to the Chicago City Council for approval.

Mayor Juracek reported in October BoardDocs will be on the ONCC website.

Report of the ONCC Technical Committee – Ms. Catherine Dunlap, Chair

Committee Chair Dunlap reported the Technical Committee met on Tuesday, August 14, 2018 at the Mount Prospect Village Hall.

The Chicago Department of Aviation (CDA) and Federal Aviation Administration (FAA) staff updated members on the permanent and portable noise monitors, Fly Quiet 2nd Quarter 2018 Report, Fly Quiet Manual revisions, the aircraft noise complaint system, North Airfield Construction, and the Interim Fly Quiet program status.

Noise Monitors

CDA staff reported that Bensenville monitor is operational.

Three Chicago monitors located in Wards 40, 41 and 39 are still in the planning process.

A long-term portable noise monitor is deployed in Bloomingdale for a three month schedule.

Monitor reports can be found on our website.

Fly Quiet Report—Second Quarter 2018

The average start time for Fly Quiet Mode (FQM) was 10:53 p.m. and the average stop time—5:56 a.m. with the average nightly time in FQM—6 hours and 53 minutes.

The average nightly operations in FQM was—105

- Departures—The most used nighttime departure runway—28R – 32%
- Arrivals—The most used nighttime arrival runway—10C – 31%

Fly Quiet Manual

CDA staff updated the Fly Quiet Manual to reflect the decommissioned Runway 15/33 Aircraft Noise Complaint System

The CDA staff asked questions of the Technical Committee members to inform the City's work to change the Noise Complaint System:

- Should anonymous complaints be possible? The consensus was no and that the biggest concern is getting information on geographic location of complainants to inform our work. How is an ongoing issue.
- Should Residential Sound Insulation Program and portable monitor requests be on the system?
- Should the CDA/ONCC respond to inquiries/complaints?
- Should the system be used for outreach program for on specific topics of interest?

The consensus on all of these three informational issues was yes provide information and be helpful to individuals.

Interim Fly Quiet Report

Amy Hansen, FAA environmental specialist, reported that a draft report in the Interim Fly Quiet

proposal will be published by year's end. The FAA has been investigating workshop locations and dates for public meetings. Once approved, the IFQ will be in effect until the commissioning of Runway 9C/27C in November 2020.

The CDA reviewed construction on the North Airfield.

Chair Initiatives

Committee Chair Dunlap said she reached out to congressional staff regarding the FAA reauthorization bill in the Senate. She reported she will attend the 2019 Aviation Noise Symposium planning meeting participating in conference planning, and topics included Precision /based Navigation and Uber-like aviation vehicles.

The next Technical Committee Meeting will be held on September 25, 2018 at the Mount Prospect Village Hall.

Report of the ONCC Fly Quiet Committee – Mr. Joseph Annunzio, Chair

Committee Chair Annunzio reported the Fly Quiet Committee met on August 23, 2018 at the Chicago Department of Aviation Building. At that meeting, he announced that ONCC members would have the opportunity to address the Committee at the beginning of each meeting to provide remarks and feedback for discussion. CDA consultants reviewed the current Fly Quiet preferential runways. The Committee discussed preferential departure runway paths and the pros and cons of vector headings versus Performance Based Navigation. The committee's goal is to present the full membership our finalized recommendations for Fly Quiet 21 by summer 2019.

The next Fly Quiet Committee meeting location on September 17, 2018 has changed and will be held at the Bensenville Village Hall 12 S. Center Street at 9:30 a.m.

Report of the Executive Director

Ms. Camacho reported the expenses for the months of June in the amount of \$12,459.09, July in the amount of \$20,654.07 and August \$21,431.46.

Mr. Ryan moved, and Trustee Kunkel seconded the motion to approve the June – August 2018 financials.

Roll Call Vote:

1. Addison - Yes	32. Palatine – Yes
2. Arlington Heights –Absent	33. Park Ridge – Yes
3. Bartlett - Yes	34. River Forest – Yes
4. Bensenville - Yes	35. River Grove – Yes
5. Bloomingdale – Absent	36. Rolling Meadows – Absent
6. Chicago – Yes	37. Rosemont – Yes
7. Chicago 36 th Ward – Yes	38. Schaumburg – Yes
8. Chicago 38 th Ward – Yes	39. Schiller Park – Yes
9. Chicago 39 th Ward – Yes	40. South Barrington – Yes
10. Chicago 40 th Ward – Yes	41. Stone Park – Absent
11. Chicago 41 st Ward – Yes	42. Wayne – Absent
12. Chicago 45 th Ward – Yes	43. Wood Dale – Yes
13. Cook County – Absent	44. School District 2 - Absent
14. Des Plaines – Yes	45. School District 7 - Yes
15. Downers Grove – Yes	46. School District 48 - Yes
16. DuPage County – Yes	47. School District 59 – Absent
17. Elmhurst – Yes	48. School District 63 – Yes
18. Elmwood Park – Yes	49. School District 64 – Absent
19. Franklin Park – Yes	50. School District 80 – Yes
20. Glenview - Yes	51. School District 81 – Absent

21. Hanover Park – Yes	52. School District 84 - Yes
22. Harwood Heights – Yes	53. School District 84 ½ - Yes
23. Hoffman Estates – Absent	54. School District 85 ½ - Yes
24. Itasca – Absent	55. School District 86 – Yes
25. Lincolnwood – Yes	56. School District 87 – Yes
26. Maywood – Yes	57. School District 88 - Absent
27. Melrose Park – Yes	58. School District 89 – Absent
28. Mount Prospect – Yes	59. School District 100 - Absent
29. Niles – Yes	60. School District 205 - Yes
30. Norridge - Yes	61. School District 207 - Yes
31. Northlake – Yes	62. School District 214 – Yes
	63. School District 234 – Yes
	64. School District 299 – Absent
	65. School District 401 – Absent

COMMENTS FROM ONCC MEMBERS

No comments were made.

COMMENTS FROM THE AUDIENCE

Mr. Dan Dwyer, a resident of Medinah, thanked Committee Chair Annunzio for having ONCC members participate at the beginning of the Fly Quiet Committee meetings. He cautioned on making decision on a permanent Fly Quiet program that can have impacts for the next 20-40 years. He noted noise contours were modeled in 2005.

Ms. Rebecca Mills, a resident of Park Ridge, said noise levels in Park Ridge are extremely high she suggested enhancing the noise reports to include percentage for the region.

MEETING ADJOURNMENT

Trustee Kaminski moved and Mr. Gjersten seconded the motion to adjourn the meeting. The motion was approved by a unanimous voice vote. The meeting adjourned at 9:01 a.m.