



APPROVED MEETING MINUTES JANUARY 11, 2019

The O'Hare Noise Compatibility Commission (ONCC) met on Friday, January 7, 2019 at Café la Cave, 2777 S. Mannheim Road, Des Plaines, IL.

ONCC Vice Chair Mr. Joseph Annunzio called the meeting to order at 8:04 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 Barlett
3. Mr. Evan Summers, Designee, Village of Bensenville
4. Ms. Nancy Kiernan, Designee, (CDA)
5. Mr. Edward Gjertsen, Member, Chicago Ward 36
6. Alderman Nicolas Sposato, Member, Chicago Ward 38
7. Mr. Peter Bialek, Member, 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. Sergio Ruffolo, Alternate, DuPage County
13. Mr. James Grabowski, Alternate, City of Elmhurst
14. Trustee Alan Kaminski, Alternate, Elmwood Park
15. Trustee Bill Ruhl, Alternate, Franklin Park
16. Ms. Michelle House, Alternate, Village of Glenview
17. Trustee Jon Kunkel, Alternate, Village of Hanover Park
18. Mr. Michael Hankey, Alternate, Village of Hoffman Estates
19. Trustee Marty Hower, Alternate, Village of Itasca
20. Mr. Ralph Sorce, Alternate, Village of Melrose Park
21. Vice Chair Joseph Annunzio, Designee, Village of Niles
22. Mr. Brian Gaseor, Alternate, Village of Norridge
23. Mr. Elias Koutas, Alternate, Village of Palatine
24. Mr. Ernie Kosower, Designee, City of Park Ridge
25. Mr. Johnathon Pape, Alternate, River Forest
26. Technical Committee Vice Chair Dennis Ryan, Designee, Village of River Grove
27. Ms. Lori Ciecek, Alternate, City of Rolling Meadows
28. Mr. Brian Baugh, Designee, Village of Rosemont
29. Ms. Karyn Robles, Designee, Village of Schaumburg
30. Trustee Russell Klug, Designee, Village of Schiller Park
31. Mayor Paula McCombie, Member, Village of South Barrington
32. Trustee Ann Tigges, Designee, Village of Wayne
33. Mayor Nunzio Pulice, Member, City of Wood Dale
34. Superintendent James Stelter, Member, School District 2
35. Superintendent John Corbett, Member, School District 7
36. Superintendent John H. Correll, Member, School District 48
37. Ms. Vickie Nissen, Alternate, School District 59
38. Ms. Luann T. Kolstad, Alternate, School District 64
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. Superintendent Terri Bresnahan, Member, School District 87
43. Superintendent Scott J. Helton, Member, School District 88
44. Mr. Raymond Lauk, Alternate, School District 89
45. Superintendent James Ongtengco, Member School District 100
46. Ms. Kara Caforio, Alternate, School District 205
47. Superintendent Dr. Ken Wallace, Member, School District 207
48. Ms. Sherry Koerner, Alternate, School District 214
49. Superintendent Jennifer Kelsall, Member, School District 234
50. Superintendent Nicolas Wade, Member School District 401

The following ONCC members were **ABSENT**:

1. Arlington Heights
2. Bloomingdale
3. Cook County
4. Downers Grove
5. Harwood Heights
6. Lincolnwood
7. Maywood
8. Mount Prospect
9. Northlake
10. Stone Park
11. School District 63
12. School District 81
13. School District 85 ½
14. School District 86
15. School District 299

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; Ryan Anderson – 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 and Ann Limjoco – U.S. Rep. Jan Schakowsky.

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

APPROVAL OF MINUTES – November 2, 2018

Mr. Sorce moved and Trustee Kaminski seconded the motion to approve the November 2, 2018 ONCC meeting minutes. The members approved the minutes by unanimous voice vote.

Presentation – Illinois Tollway Authority

Report of the Chicago Department of Aviation October/November 2018 ANMS Reports

Mr. Anderson reported on the November 2018 ANMS Report. The total number of aircraft operations for November was 73,020. The most used departure runway was 28R (42%); the

most used arrival runway was 27L (27%). Total complaints were 23,702.

Residential Sound Insulation Program (RSIP) Update

Ms. Kiernan reported that the odorous window issue reports confirm that there are no health hazards. The remedy to the cause is to change the screen from the storm doors. She said that staff will address all complaints this year and will continue to work hard to get the issue solved in the most effective manner.

Chicago 311 Modernized System

Ms. Kiernan reported the City of Chicago modernized their 311 system. She referenced a press release from the Mayor's office announcing the system had been upgraded. She acknowledged there are some issues regarding the noise complaint section and said staff is working hard to get the issues resolved.

Report of the Chair – Mr. Joseph Annunzio, Vice Chair Interim Fly Quiet Update

Vice Chair Annunzio reported the FAA scheduled four community workshops for the first week of February. However, he was unsure how the government shutdown will affect these workshops. He said ONCC would keep members informed of any changes. The purpose of these workshops was to give the public an opportunity to review and comment on the draft environmental impact study of the Interim Fly Quiet Rotation Plan. The IFQ plan was approved by the ONCC in December 2017 and submitted to the FAA in March 2018.

All workshops were scheduled to begin at 2 p.m. and end at 8 p.m.

The dates and locations of the workshops were:

- Monday, February 4 at the Belvedere Events and Banquets, 1170 West Devon, Elk Grove Village
- Tuesday, February 5 at White Eagle Banquets, 6839 North Milwaukee Avenue, Niles
- Wednesday, February 6 at Hanging Gardens Banquet Rooms, 8301 West Belmont Avenue, River Grove
- Thursday, February 7 at The Diplomat West, 681 West North Avenue, Elmhurst

Vice Chair Annunzio said ONCC leadership and members will be available at all four workshops. He encouraged all ONCC members to attend these workshops as this was an important next step in implementing the IFQ.

Governance Committee

Vice Chair Annunzio reported ONCC is establishing an *ad hoc* Governance Committee to review and modify the Intergovernmental Agreement for approval in 2020. The Committee will also review ONCC Bylaws to look at changing the language in the Fly Quiet section, which states that schools are not allowed to participate. Ms. Karen Robles and Mr. Evan Summers will co-chair the Committee.

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

Committee Chair Dunlap reported that Amy Hanson of the Federal Aviation Administration provided an update on the status of the Interim Fly Quiet environmental impact study.

As part of her report, she explained the subject of Environmental Justice as it applies to the OMP EIS Re-evaluation for Interim Fly Quiet. She focused on the criteria of Environmental Justice, which considers race, ethnicity and low-income poverty status. A copy of the presentation was in member's meeting packet and can also be found on the ONCC website.

CDA staff updated the Committee on noise monitor readings, municipal deployment and the installation status of the three new noise monitors in Chicago wards.

Consultants Landrum & Brown presented the third quarter Fly Quiet Report

- Most used departure runway was 28R with 31 percent
- Most used arrival runway was 10C with 25 percent
- Deviations were excellent with 89 percent deviating less than 0.5 miles
- Average start time for Fly Quiet Mode was 11:14 pm
- Average stop time was 5:47 am
- The complete Fly Quiet Report is on the ONCC website.

Committee Chair Dunlap asked Vice Chair Dennis Ryan to give an update on the Airport 201 Presentation.

Vice Chair Dennis Ryan reported that there will be a presentation at the January 22, 2019 Technical Committee meeting regarding Airport 201. He encouraged all members to attend the presentation.

Committee Chair Dunlap reported CDA staff updated the Technical Committee on the City's 311 System, which was launched in late December, but must be modified regarding noise complaints. She encouraged everyone to attend the Technical Committee meetings as members would discuss the concerns and suggestions to pass along to the City's IT Department.

The next Technical Committee meeting will be held on Tuesday, January 15, 2019 at 9:30 a.m. at the Mount Prospect Village Hall. A copy of the meeting agenda is located in your meeting packets.

Report of the ONCC Fly Quiet Committee – Ms. Karyn Robles, Vice Chair

Vice Chair Robles reported that the Fly Quiet Committee met on December 11, 2018 at Cafe La Cave. FAA Senior Strategist for Public and Industry Engagement Beth White presented an overview of Departure Procedures to Consider for Noise Abatement. Her presentation highlighted the process that the FAA has been undertaking to modernize the use of airspace to meet the demand and changing technologies.

Air Traffic Manager for the Chicago District Bill Tracy joined the discussion on FAA procedures and protocol for departure modifications.

Another important takeaway from the presentation was the FAA considers ONCC the gold standard of community groups and has discussed bringing community groups to observe our meetings. The complete report can be found on the ONCC website, oharenoise.org.

CDA Consultants, Landrum & Brown provided an update to two operational questions posed by the Committee:

- How many runways can be open during Fly Quiet hours?
- How many operations require the use of the 13,000-ft. runway?

Their report highlighted data from January through October 2018 on arrivals and departures by region.

The Committee learned that 60 percent of the departures were domestic and almost all the arrivals, approximately 80 percent were domestic. The complete report is also on our website

The next Fly Quiet Committee meets on Tuesday, January 22, 2019 at 9:30 a.m. at the CDA building.

Residential Sound Insulation Report

Vice Chair Sorce reported Phase 17, Construction for Bid Package 1 is complete for all 307 homes. Construction for Bid Package 2 is complete for all 309 homes. Bid Package 3 includes 131 historic homes. The specifications are being developed by the City Departments of

Aviation, Law, and Procurement Services. Once all three departments approve the specifications, the City will advertise this construction contract opportunity.

For Phase 18, there are a total of 532 homes eligible. The CDA is finalizing the selection of an architectural firm for the design work.

Proposals are under review for a new 5-year contract for Architectural and Engineering Services for the RSIP, which is expected to be awarded in the first half of 2019.

The next Residential Committee meeting will take place on Wednesday, March 13, 2019, at the Norridge Village Hall at 9:30 A.M.

Report of the Executive Director

Ms. Camacho reported the expenses for the month of November 2018 in the amount of \$25,085.53 and December 2018 in the amount of \$12,656.84.

Mr. Ryan moved and Mr. Evans seconded the motion to approve the November/December 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 – Yes
6. Chicago – Yes	37. Rosemont – Yes
7. Chicago 36 th Ward – Yes	38. Schaumburg – Yes
8. Chicago 38 th Ward – Absent	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 – Yes
12. Chicago 45 th Ward – Yes	43. Wood Dale – Yes
13. Cook County – Absent	44. School District 2 - Yes
14. Des Plaines – Yes	45. School District 7 - Yes
15. Downers Grove – Absent	46. School District 48 - Yes
16. DuPage County – Yes	47. School District 59 – Yes
17. Elmhurst – Yes	48. School District 63 – Absent
18. Elmwood Park – Yes	49. School District 64 – Yes
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 – Absent	53. School District 84 ½ - Yes
23. Hoffman Estates – Yes	54. School District 85 ½ - Absent
24. Itasca – Yes	55. School District 86 – Absent
25. Lincolnwood – Absent	56. School District 87 – Yes
26. Maywood – Absent	57. School District 88 - Yes
27. Melrose Park – Yes	58. School District 89 – Yes
28. Mount Prospect – Absent	59. School District 100 - Yes
29. Nilas – Yes	60. School District 205 - Yes
30. Norridge - Absent	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 – Yes

COMMENTS FROM ONCC MEMBERS

No comments were made.

COMMENTS FROM THE AUDIENCE

Mr. Dan Dwyer, a resident of Medinah, commented on Western Access.

MEETING ADJOURNMENT

Mr. Ryan moved and Mr. Sorce seconded the motion to adjourn the meeting. The motion was approved by a unanimous voice vote. The meeting adjourned at 8:58 a.m.