

APPROVED MEETING MINUTES

MAY 3, 2019

ONCC ANNUAL MEETING

The O'Hare Noise Compatibility Commission (ONCC) met on Friday, May 3, 2019 at Café la Cave, 2777 S. Mannheim Road, Des Plaines, IL.

ONCC Chair Mayor Arlene A. Juracek called the Annual Meeting of the O'Hare Noise Compatibility Commission meeting to order at 8:05 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. Ms. Judi Von Huben, Alternate, Bloomingdale
5. Ms. Nancy Kiernan, Designee, (CDA)
6. Mr. Peter Bialek, Member, Chicago 39th Ward
7. Technical Committee Chair Catherine Dunlap, Member, Chicago Ward 41
8. Alderman John Arena, Member, Chicago Ward 45
9. Alderman Malcolm Chester, Alternate, City of Des Plaines
10. Mr. Daniel Carlson, Alternate, Downers Grove
11. Mr. Don Puchalski, Alternate, DuPage County
12. Alderman Bob Dunn, Alternate, City of Elmhurst
13. Trustee Alan Kaminski, Alternate, Elmwood Park
14. Trustee Bill Ruhl, Alternate, Village of Franklin Park
15. Ms. Michelle House, Alternate, Village of Glenview
16. Ms. Heather McFarland, Alternate, Village of Lincolnwood
17. ONCC Chair Mayor Arlene Juracek, Member, Village of Mount Prospect
18. Vice Chair Joseph Annunzio, Designee, Village of Niles
19. Mr. Brian Gaseor, Alternate, Village of Norridge
20. Mayor Jeffrey Sherwin, Member, Northlake
21. Mr. Elias Koutas, Alternate, Village of Palatine
22. Mr. Ernie Kosower, Alternate, City of Park Ridge
23. Mr. Eric Palm, Alternate, Village of River Forest
24. Technical Committee Vice Chair Dennis Ryan, Designee, Village of River Grove
25. Mr. Brian Baugh, Designee, Village of Rosemont
26. Ms. Karyn Robles, Designee, Village of Schaumburg
27. Trustee Russell Klug, Designee, Village of Schiller Park
28. Mr. Mike Rivas, Alternate, City of Wood Dale
29. Superintendent James Stelter, Member, School District 2
30. Mr. John Barry, Alternate, School Districts 84 & 84½
31. ONCC Treasurer Dr. Raymond J. Kuper, Designee, School District 86
32. Ms. Nicole Spatofore, Alternate, School District 87
33. Mr. Raymond Lauk, Alternate, School District 89
34. Ms. Kara Caforio, Alternate, School District 205
35. Mr. Dave Beery, Alternate, School District 207
36. Mr. Superintendent Jennifer Kelsall, Member, School District 234

The following ONCC members were **ABSENT**:

1. Addison
2. Arlington Heights
3. Chicago 36th Ward
4. Chicago 38th Ward
5. Chicago 40th Ward
6. Cook County
7. Harwood Heights
8. Hoffman Estates
9. Itasca
10. Lincolnwood
11. Maywood
12. Melrose Park
13. Rolling Meadows
14. South Barrington
15. Stone Park
16. Wayne
17. School District 7
18. School District 48
19. School District 59
20. School District 63
21. School District 64
22. School District 80
23. School District 81
24. School District 85 ½
25. School District 88
26. School District 100
27. School District 214
28. School District 299
29. 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: Aaron Frame, CDA; Ryan Anderson - Landrum & Brown; Jeffrey Jackson – Landrum & Brown; and Maura El Metennani – ONCC Consultant.

The following guests also were in attendance: Mary Ann Levar – U.S. Rep. Quigley; Ann Limjoco – U.S. Rep. Jan Schakowsky; Tony Molinaro – FAA; and Andrew Gomberg – IL Senator Laura Murphy.

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

2019 ONCC Annual Meeting Report of the Ad Hoc Nominating Chair – Mayor Jeffrey Sherwin

Mayor Sherwin thanked committee members: Trustee Russel Klug of Schiller Park, Trustee Jon Kunkel of Hanover Park, Trustee Marty Hower of Itasca and Mr. Brian Baugh of Rosemont for their participation.

A motion was made by Mr. Baugh to approve the April 18, 2019 Ad Hoc Nominating Committee meeting minutes. The motion was seconded by Trustee Klug.

Mayor Sherwin reported the committee had received no requests from members this year to serve in leadership positions and the current leadership agreed to continue in their respective roles.

He made a formal request during the Nominating Committee meeting to the ONCC Governance Committee to add succession planning to the Governance Committee's agenda.

Mayor Sherwin made the following recommendation for ONCC 2019 Officers:

1. Mount Prospect Mayor Arlene A. Juracek, Chair
2. Mr. Joseph J. Annunzio, Vice-Chair
3. Dr. Raymond J. Kuper, Treasurer

A motion was made to approve Resolution 2019-1 for the 2019 Slate of Officers by Mr. Summers. The motion was seconded by Mr. Ryan.

Mayor Juracek thanked ONCC members, for their vote of confidence and continued support as we work together to balance and reduce the impact of aircraft noise within the O'Hare region and for its citizens. She reminded everyone when she was first elected in 2014, she expressed that her goal was to build consensus, allow for more open dialog, and offer a platform for informative discussion panels and presentations. She believed this was accomplished and moving forward, ONCC will have a solid foundation and broad leadership skills to transition an outdated Fly Quiet Program into an innovative runway rotation program in preparation of O'Hare's full-build out in 2021. She said that she has received constructive and credible input from just about every member who occupies a seat at the ONCC table and that also includes FAA Regional Administrator Rebecca MacPherson and O'Hare Air Traffic Control, and Chicago Department of Aviation Commissioner Jaime Rhee, her staff and aviation consultants. She said the guidance of ONCC and member suggestions have made her wiser and more eager to continue efforts in aircraft noise abatement and mitigation.

Mayor Juracek said she looks forward to working with the CDA to unearth the historical facts regarding sound insulated schools prior to the 2005 Record of Decision. It is the ONCC's job to discover if there is the possibility that some schools may be eligible for additional insulation funding.

In 2015, she appointed nine members to an ad hoc committee to develop and recommend to the FAA an Interim Fly Quiet (IFQ) Runway Rotation Program for

O'Hare. After three tests and numerous refinements, ONCC now is awaiting approval of the anticipated final FAA EIS re-evaluation of interim conditions, an important model of "as-is" conditions by late fall. The program will take us to the end of full build out in 2021. Eleven members serve on the standing Fly Quiet Committee and work diligently with citizens and aviation consultants with the goal of developing and recommending a permanent Fly Quiet Plan. She applauded the committee's intellectual capabilities to understand the complicated and intricate O'Hare machine and praised their leaders Joe Annunzio and Karyn Robles.

She said ONCC leaders are what makes the ONCC head and shoulders above the rest of the country's community aircraft noise organizations. She thanked Ms. Catherine Dunlap and Mr. Dennis Ryan who never stop asking the tough questions and challenging the CDA, Air Traffic Control, Cargo Management and airline stakeholders.

She noted that she serves the fifth term as ONCC Chair, and that under the leadership of Karyn Robles and Evan Summers, the Governance Committee is re-evaluating ONCC bylaws to explore options and recommend executive leadership positions and what the criteria will be to hold these positions.

2018 ONCC Highlights

Mayor Juracek presented the ONCC updated Highlights and Accomplishments brochure. This publication documents ONCC's activities and accomplishments over its history and provides a comprehensive snapshot of the Commission's work to date.

A motion was made by Mr. Ryan to conclude the ONCC Annual Meeting. The motion was seconded by Mr. Robles. The motion was approved by a unanimous voice vote.

ONCC GENERAL MEETING – MAY 3, 2019

ONCC Chair Mayor Juracek convened the ONCC General Meeting for the month of May, 2019.

APPROVAL OF MINUTES – April 5, 2019

Mr. Ryan moved and Alderman Arena seconded the motion to approve the April 5, 2019 ONCC meeting minutes. The members approved the minutes by unanimous voice vote.

Report of the Chicago Department of Aviation Presentation – O'Hare International Airport 2019 Construction Update

Mr. Frank Grimaldi gave a presentation on 2019 Construction Update at O'Hare International Airport.

Construction projects include:

- Runway 9R/27L
 - East Package complete Fall 2018
 - Taxiway Z/J complete Spring 2019
 - Package 1 – (center west, portion west) – Fall 2019
 - Package 2 – (west) – June 2020
 - Package 3 – (center east) – June 2020
 - Package 4 - Runway 4L/22R Pavement Reconstruction – October 31, 2019

- Runway 9R/27L Status lights – to be completed in August 2019
- Terminal 5 Investments - \$1.2 Billion over the next five years with 10 additional gates to be added, reconfigured international arrivals and new airline lounges. Completion of the projects will occur sometime after 2023.

Odorous Windows

Ms. Kiernan reported that to date, the CDA has conducted over 1,000 inspections related to odorous windows, confirming odor in 577 homes. The City is pursuing legal remedies against the manufacturer, the warranties, sureties and contractors. They have a judgement against the owner of Sound Solutions Windows for \$13 million, and have permanently debarred the owner and the company from ever doing business with the City of Chicago.

The City of Chicago is addressing both odor and mechanical issues with the Sound Solutions windows. To date they have completed mechanical repairs on 55 homes, nearing another 21 homes full completion. Earlier this month, started repairs on O'Hare area homes. 138 homes in the O'Hare area were found to be in need of odor mitigation and mechanical repairs will be addressed later this summer when a new contracting mechanism is in place.

311 Modernized System

Ms. Celik reported on updates given to the Technical Committee on April 16, 2019. CDA is actively working on the following:

- Managing message in service request auto response.
- Adding a full list of Chicago airports and heliports for more precise data analysis
- Reworking flex questions #6 (address other than home address) to make it optional and conditional.
- Separating address fields for easier and more accurate reporting.
- Creating new ANMS Noise Complaint Report.

March 2019 ANMS Report

Mr. Anderson reported on the March 2019 ANMS Report. The total number of aircraft operations for March were 76,283. The most used departure runway was 28R (43%); the most used arrival runway was 27L (25%). The winds were at 68% West Flow and 32% East Flow for the month of March 2019. Noise complaints totaled 10,790. Complaints via the website totaled 9,998, the app totaled 698, and phone complaints totaled 94. The March 2019 report includes the new Noise Complaint Report format, which is easier to read and features new ways of organizing the data, based on information received via the new 311 system.

Report of the Chair – Mayor Arlene A. Juracek

ONCC Executive Committee Recommendation to ONCC Governance Committee

Mayor Juracek reported that at the ONCC Executive Committee the members of the committee discussed recent requests from member communities to increase the membership of the Fly Quiet Committee. She reminded everyone that there are a number of ways member communities can participate in the Fly Quiet process without holding a seat on the committee. There is an agenda item at the beginning of all Fly Quiet Committee meetings where ONCC members can speak and/or present

alternatives. ONCC members can reach out and communicate with Fly Quiet Committee members and any Fly Quiet Committee proposals would be brought to the general membership for discussion and approval.

This being said, at the time the committee was formed, Mayor Juracek pledged to review the membership on an annual basis. The Executive Committee discussed and felt that it would not be unreasonable to add two members to the Fly Quiet Committee, especially in light of what is now known about how changes to the north airfield may impact Fly Quiet options. She stated that she was passing this request on to the Governance Committee, asking that as they are reviewing the ONCC Bylaws that language be added to the Fly Quiet Committee, increasing the membership of the Committee from 11 members to 13. Once that change to the Bylaws is approved, she will discuss further with the members of the Executive Committee to determine which communities will be added, maintaining the geographic balance of the committee members.

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

Committee Chair Annunzio reported the Fly Quiet Committee met on Tuesday, April 23, 2019 at the Chicago Department of Aviation Building. CDA Consultants, Landrum & Brown provided an update to an operational question posed by the Committee: How many runways can remain open during Fly Quiet Hours? The CDA responded that Fly Quiet 21 is intended to occur during the overnight hours when demand requires one arrival and one departure runway. In addition, CDA will make a third runway available for operations that require additional runway length. There is one question submitted to the CDA that the committee is waiting for an answer: Provide separation requirements between parallel runways that would cause a minimal noise impact when comparing homes in line with one runway to those in line with another parallel runway. CDA will schedule a meeting with an ONCC member to address this issue.

CDA reported that the committee is still in the “develop alternatives” process and he believes that the goal to finish by June is unfeasible.

The CDA presented 19 Draft Fly Quiet 21 Proposed Runway Configurations that were:

1. Acceptable (subject to formal air traffic review, environmental review and ONCC approval)
2. Acceptable with departure stipulations, again (subject to formal air traffic review, environmental review and ONCC approval)

The configurations had a caveat of:

- Intersection departures unless full length needed for operational necessity
- Jet blast analysis needed
- Visual only

There are still 11 proposed runway configurations submitted to the FAA that the committee has not seen. Since the committee did not receive complete information regarding runway configurations, we will wait until the next scheduled meeting on May 28 at 9:30 a.m. at the CDA Administration Building to learn more about options for runway rotation and what configurations the Committee will submit to the CDA to present to the FAA for environmental approval.

Report of the ONCC Technical Committee – Ms. Catherine Dunlap

The ONCC Technical Committee met on Tuesday, April 16, 2019, at Mount Prospect Village Hall.

Interim Fly Quiet Update

Ms. Amy Hanson of the Federal Aviation Administration reported that she still did not have an exact date when the final IFQ report would be printed and available.

Noise Monitors Report: Ms. Vildana Celik reported that there were two new residential noise monitor deployments in Bloomingdale and St. Charles. There were no municipal deployments. She also reported updates on the Chicago 311 Modernization System. She said the city was actively working on several key issues which they reported to you today in their update report. The Committee is finalizing revisions to the ANMS and Fly Quiet reports with regard to the noise complaint pages, the map showing the location of the complaints, and a chart that would list the trend in monthly complaints. Anonymous complaints would not be included. The trending would not include January and February 2019 due to the new software refinement. However, all historical data would be available on the CDA and ONCC websites.

2018 Fly Quiet Annual Report: Committee Chair Dunlap reported at her request, the CDA developed an annual report of the 2018 Fly Quiet Report. It gives the entire picture for the year with more information at a glance. Please take time to read this informational document, especially Nighttime Departure Track Report, which had little or no deviations for the year. She believes the report will lead to further discussions with the airlines once they receive the data. We have sent the report, with a letter, to the airlines for their review and comments. This snapshot of the year is our chance to point out the annual numbers and percentages.

Go-Arounds: Mr. Anderson of Landrum and Brown also gave a detailed report on Go-arounds. The report defined key aviation terms, such as Visual Flight Rules, Instrument Flight Rules, Instrument Approach Procedures, Decision Altitude, Visual Approach, Go-Around and Missed Approach. He explained to the committee that a “go-around” procedure is performed if a pilot is not completely satisfied that the requirements are in place for a safe landing. He said they were more common than the public realized. He stressed a go-around is not an emergency landing and it is the first procedure a pilot learns in training. The report is available on the ONCC website.

The next Technical Committee meeting will be Tuesday, May 14, 2019 at the Mount Prospect Village Hall.

Report of ONCC Ad Hoc Governance Committee

Ms. Karyn Robles, Chair of the ad hoc Governance Committee reported that the Committee met on Wednesday, April 17, 2019 at the CDA Administration Building. The committee reviewed two sections of the ONCC bylaws: Officers and Committees. The committee also reviewed the current Intergovernmental Agreement with the City of Chicago which expires in December of 2020.

Ms. Robles acknowledged Mayor Sherwin’s request for bylaw revisions to ONCC leadership and succession planning, and also, the Executive Committee’s request to

add two additional ONCC members to the Fly Quiet Committee.

She reported the committee concentrated on reviewing the articles and discussing language. Going forward, the committee will rewrite language and terms for clarity and bring those recommendations to the full commission for a vote. Under “Committees,” they reviewed the language of the Fly Quiet Committee section regarding school district participation, committee size, and ONCC chair review. The committee agreed to remove language which would not allow a school district to participate on the Fly Quiet Committee.

Under officers, they discussed the possibility of leadership not being an elected official. The committee is still in the discussion stage and will be discussing term limits and qualifications.

Report of the Executive Director

Ms. Camacho reported the expenses for the months of April 2019 in amount of \$14,490.37.

Mr. Baugh moved and Mr. Summers seconded the motion to approve the April 2019 financials.

Roll Call Vote:

1. Addison - Absent	33. Park Ridge – Yes
2. Arlington Heights –Absent	34. River Forest – Yes
3. Bartlett - Yes	35. River Grove – Yes
4. Bensenville – Yes	36. Rolling Meadows – Absent
5. Bloomingdale – Yes	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Absent	39. Schiller Park – Yes
8. Chicago 38 th Ward – Absent	40. South Barrington – Absent
9. Chicago 39 th Ward – Yes	41. Stone Park – Absent
10. Chicago 40 th Ward – Absent	42. Wayne – Absent
11. Chicago 41 st Ward – Yes	43. Wood Dale – Absent
12. Chicago 45 th Ward – Yes	44. School District 2 – Yes
13. Cook County – Absent	45. School District 7 – Absent
14. Des Plaines – Yes	46. School District 48 – Absent
15. Downers Grove – Yes	47. School District 59 – Absent
16. DuPage County – Yes	48. School District 63 – Absent
17. Elmhurst – Yes	49. School District 64 – Absent
18. Elmwood Park – Yes	50. School District 80 – Absent
19. Franklin Park – Yes	51. School District 81 –Yes
20. Glenview - Yes	52. School District 84 - Yes
21. Hanover Park – Yes	53. School District 84 ½ - Yes
22. Harwood Heights – Absent	54. School District 85 ½ - Absent
23. Hoffman Estates – Absent	55. School District 86 – Yes
24. Itasca –Absent	56. School District 87 – Yes
25. Lincolnwood – Absent	57. School District 88 – Absent
26. Maywood – Absent	58. School District 89 – Yes
27. Melrose Park – Absent	59. School District 100 - Absent

28. Mount Prospect – Yes	60. School District 205 - Yes
29. Niles – Yes	61. School District 207 – Yes
30. Norridge – Yes	62. School District 214 – Absent
31. Northlake – Yes	63. School District 234 – Yes
32. Palatine – 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, commented on the noise complaint system regarding address issues. He also expressed concern over FQ21 and the usage of full length departures during Fly Quiet hours.

MEETING ADJOURNMENT

Mr. Ryan moved and Ms. Robles seconded the motion to adjourn the meeting at 9:16 a.m. The motion was approved by a unanimous voice vote.