

Approved ONCC General Meeting Minutes
Friday, September 4, 2020

The O'Hare Noise Compatibility Commission (ONCC) met on Friday, September 4, 2020 via Zoom Teleconferencing.

Call to Order

ONCC Chair Mayor Arlene A. Juracek called the meeting to order at 8:02 a.m. ONCC staff recorded the minutes.

She welcomed members to the second ONCC General Meeting on the Zoom Teleconferencing platform and said that in accordance with the COVID-related Illinois Open Meetings protocol, Ms. Camacho will be attending the meeting at the ONCC offices and for every motion, there will be a full roll call vote.

Roll Call

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. Mr. Aaron Frame, Designee, City of Chicago
5. Mr. William Wade, Chicago Ward 36
6. Ms. Catherine Blonski, Chicago Ward 38
7. Mr. Peter Bialek, Chicago Ward 39
8. Mr. Frank Icuss, Chicago Ward 41
9. Cook County Commissioner Peter Silvestri, Designee, Cook County
10. Alderman Malcolm Chester, City of Des Plaines
11. Mr. Daniel Carlsen, Village of Downers Grove
12. Mr. Sergio Ruffolo, DuPage County
13. Alderman Bob Dunn, City of Elmhurst
14. Trustee Alan Kaminski, Elmwood Park
15. Trustee Bill Ruhl, Village of Franklin Park
16. Mr. Don Owen, Village of Glenview
17. Mr. Jon Kunkel, Village of Hanover Park
18. Mayor Arlene Jezierny, Village of Harwood Heights
19. Mr. Michael Hankey, Hoffman Estates
20. Trustee Michael Latoria, Itasca
21. Mr. Jon Bogue, Village of Lincolnwood
22. Residential Chair Mr. Ralph Sorce, Melrose Park
23. ONCC Chair Mayor Arlene Juracek, Village of Mount Prospect
24. Mr. Joseph Annunzio, Village of Niles
25. Mr. Brian Gaesor, Village of Norridge
26. Mr. Elias Koutas, Alternate, Village of Palatine
27. Mr. Ernie Kosower, City of Park Ridge
28. Mr. Eric Palm, Village of River Forest
29. Mr. Denis Ryan, Village of River Grove

30. Ms. Lori Ciezak, City of Rolling Meadows
31. Mr. Brian Baugh, Village of Rosemont
32. Ms. Karen Robles, Village of Schaumburg
33. Trustee Russel Klug, Village of Schiller Park
34. Mayor Paula McCombie, South Barrington
35. Mr. Dick Lewis, City of St. Charles
36. Mayor Nunzio Pulice, City of Wood Dale
37. Superintendent John Corbett, School District 7
38. Superintendent Jake Chung, School District 48
39. Dr. Raymond J. Kuper, School District 86
40. Superintendent Terri Bresnahan, School District 87
41. Mr. James Vreeland, School District 89
42. Ms. Kara Caforio, School District 205
43. Mr. Dave Berendt, School District 207
44. Ms. Cathy Johnson, School District 214
45. Superintendent Jennifer Kelsall, School District 234

The following ONCC members were **ABSENT**:

1. Arlington Heights
2. Bloomingdale
3. Chicago, 40th Ward
4. Chicago, 45th Ward
5. Maywood
6. Northlake
7. Stone Park
8. Wayne
9. School District 2
10. School District 59
11. School District 63
12. School District 64
13. School District 80
14. School District 81
15. School District 84
16. School District 84 ½
17. School District 85 ½
18. School District 88
19. School District 100
20. School District 299
21. 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; Vildana Celik, Ryan Anderson - Landrum & Brown; Jeffrey Jackson – Landrum & Brown; Fran Guziel and Maura El Metennani – ONCC Consultants.

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 5, 2020 ONCC MEETING MINUTES

Mr. Ryan moved, and Trustee Klug seconded the motion to approve the June 5, 2020 General Meeting Minutes. Motion carried by roll call vote.

Roll Call Vote:

1. Addison – Yes	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 – Yes
5. Bloomingdale – Absent	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Yes	39. Schiller Park – Yes
8. Chicago 38 th Ward – Yes	40. South Barrington – Yes
9. Chicago 39 th Ward – Yes	41. St. Charles – Yes
10. Chicago 40 th Ward – Absent	42. Stone Park – Absent
11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Yes
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Yes
15. Downers Grove – Yes	47. School District 48 – Absent
16. DuPage County – Yes	48. School District 59 – Absent
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – Yes	50. School District 64 – Absent
19. Franklin Park – Yes	51. School District 80 – Yes
20. Glenview – Yes	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Absent
22. Harwood Heights – Yes	54. School District 84 ½ - Absent
23. Hoffman Estates – Obstain	55. School District 85 ½ - Absent
24. Itasca – Yes	56. School District 86 – Yes
25. Lincolnwood – Yes	57. School District 87 – Yes
26. Maywood – Absent	58. School District 88 – Absent
27. Melrose Park – Yes	59. School District 89 – yes
28. Mount Prospect – Yes	60. School District 100 - Absent
29. Niles – Yes	61. School District 205 - Yes
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Absent	63. School District 214 – Yes
32. Palatine – Yes	64. School District 234 – Yes
	65. School District 299 – Absent
	66. School District 401 – Absent

REPORT OF THE CITY OF CHICAGO DEPARTMENT OF AVIATION

Mr. Frame, Chicago Department of Aviation announced a change in the order of the agenda and began the report with the Impact of COVID-19 on O'Hare and Midway Airports.

Mr. Anderson of Landrum & Brown reported that he had given this report to the Technical Committee, but the seriousness of the impact was important enough to present the report again to the full commission. He compared traveler volumes from 2019 to 2020 and reported that travel had bottomed out in May 2020. There was an increase in summer leisure travel, but it was nowhere near the numbers of 2019. He said that the daily operations at O'Hare had decreased by 70 percent in May, but again repeated that the numbers went up because of leisure travel. At Midway Airport, Southwest Airlines was responsible for an increase in operations, but they were still 30 percent below last year's numbers. The industry is predicting that the operations will decrease again in the fall because the business traveler will not be returning. The overall national overview is a 55 percent reduction. He also mentioned that Allegiant Airlines was not hit as hard because it typically flies into small markets and maintained its customer base.

He continued the report by comparing passenger operations to cargo operations, which had an increase at O'Hare due to supplying materials related to the pandemic. While O'Hare is typically a passenger hub, it has become a trade gateway with United and American handling the cargo demand. As for the fleet impact, Mr. Anderson reported that airlines such as Delta retired aircraft and today there are 60 percent of aircraft parked at O'Hare. More fleet retirements are to come as the aviation system goes from shock to recovery. He said while in the past the industry has bounced back, the COVID-19 pandemic has had the most significant impact. The length of time it takes for the industry to recover will rely on factors such as a vaccine, containment of the virus and just how safe people will feel to begin to fly again.

July 2020 ANMS Report

Mr. Anderson reviewed the July 2020 ANMS Report, which was impacted by COVID-19. There were less than half of the normal operations for July—41,366. The airport was in west flow 53 percent of the time and east flow 47 percent of the time. The most used departure runway was 28R with 40 percent of the flights, and the most used arrival runway was 10C with 27 percent. There was a 50 percent decrease in complaints with just 18,970 for a total of 154,000 for the year. There were 1,255 operations.

He mentioned that regional/narrow bodied-aircraft usage increased because of the leisure traveler. During the day, Runway 28R had 40 percent of departures; nighttime was 28R with 40 percent. Runway 10R was closed due to parked aircraft. There were 36 noise monitors and all monitors decreased one level or more. Due to the decrease in operations, there was no need to use the far north and south runways. There were fewer complaints because there were fewer operations, but the number of people complaining stayed the same. There were 98.8 percent complaints made on the website.

Interim Fly Quiet (IFQ)

Mr. Anderson reported the IFQ would begin again in a week and half (September 13, 2020) and would start with week 29 and continue until week 40. The dates—September 13 to January 24 would be posted on the CDA and ONCC websites. The program will resume with the east west runways and next

the crosswind runways. There will be a weekly report posted on both websites and the Technical and Fly Quiet Committees will be updated.

Permanent Monitor Updates

CDA representative Ms. Celik reported that of the 36 permanent monitors, 17 sites were completed in a prior year; 11 upgrades and 1 relocation were completed in 2020. Four more upgrades are remaining, and three relocations are remaining for the year. The new locations remaining are the following:

- Site 38—Ward 39
- Site 39—Ward 39
- Site 40—Ward 40
- Site 43—Ward 41
- Site 41—Ward 41 (replaces Site 6)
- Site 45—Niles
- Site 46—Ward 39 (replaces long-term portable monitor Site D)

Mr. Frame said the most difficult process of the installation of monitors is choosing the location site. He said there is good progress in Chicago and they will be working through the fall. The funding is in place and the CDA is just going through the steps.

Report of the ONCC Chair

ONCC Strategic Planning Meeting Summary

Mayor Juracek reported that the Executive Committee met on August 13 via Zoom for the annual strategic planning meeting and provided a summary of the discussions.

- **SUCCESSION PLANNING**

At the meeting, Mayor Juracek had announced that she would not be seeking another term as the mayor of Mount Prospect.

In the past only an elected mayor could serve as the chair of ONCC. Today, there are active, well-informed participants who serve on ONCC committees that are not mayors. The revised bylaws are now sufficient for those designees to hold office. In the 1990s, it was a high-profile item on every mayor's agendas to participate in the ONCC because of the O'Hare expansion. However, the natural evolution of any organization is to move the participants from elected officials down to municipal staff level as mayors move on to more urgent political issues.

- **THE INTERGOVERNMENTAL AGREEMENT**

The Governance Committee has been working for the past few months to revise and update both the ONCC bylaws and the IGA. Mr. Frame has presented the draft IGA to the Corporation Counsel for review. He is in the process of refining the document with the legal team from Chicago and members of the Governance Committee. The finished five-year document will be available for members to present to their boards for approval by December 2020.

- **RUNWAY 9C/27C OUTREACH**

The CDA has prepared an informative brochure of Questions and Answers regarding the impact of the new runway. The FAA also will have a video presentation available for the public. This information will be available on the ONCC website within a few weeks.

- **FLY QUIET**

There will be more information on the progress of Fly Quiet during today's committee reports. This is our capstone project of the year to get to the FAA. The work of the Fly Quiet Committee will be occupying most of our meeting time going forward. We will not be loading up our meeting time with outside speakers.

- **RESIDENTIAL SOUND INSULATION**

The CDA is ready to resume work in the field to complete residential sound insulation. Phase 19 will be the last phase under the OMP guidelines. Currently, there are only 200 to 300 out of over 1,000 eligible residences enrolled. We are planning a final outreach program to increase enrollment; it will be targeted directly to the mayors of the municipalities. If you are an official, we will work with you on the final outreach to raise awareness that Phase 19 is the final phase. When OMP is completed, the FAA will rework the noise contour. There is a potential that the contour will be reduced, and some areas will no longer be eligible for sound insulation.

ONCC 2021 Budget Committee Formation

Mayor Juracek said the 2021 Ad Hoc Budget Committee is seeking volunteers to serve on the Budget. Dr. Kuper will chair the committee.

Mayor Juracek noted that this is an important partnership and she believes that ONCC members have been and continue to be responsible stewards.

At the strategic planning meeting we learned that the ONCC budget remains stable and there will be an additional appropriation of funds to celebrate the 25th Anniversary of the ONCC. She stated that members want to continue the work; and Fly Quiet needs to be completed. She thanked the city of Chicago for recognizing the important work of the ONCC.

ONCC 2021 Ad Hoc Nominating Committee Formation

Mayor Juracek stated that succession planning is the goal for the nominating committee this year. Mayor Sherwin has agreed to chair this committee and those who serve will be undertaking an important position. The committee will lay the groundwork for future leadership roles. She suggested that members contact Ms. Camacho if they are willing to serve on this committee.

ONCC 2021 Draft Meeting Calendar

Members have received a draft version of the 2021 meeting calendar. The Executive Committee and the CDA have reviewed the dates. The Technical, Fly Quiet and Residential committees will also have a chance to review the meeting calendar. If there are any issues, please contact Ms. Camacho.

Mayor Juracek that while the commission continues to hold meetings via Zoom teleconferencing, they may try to be creative and have some future meetings in person but still being COVID safe. Perhaps break up the meeting with ten in a room. She said they keep members posted.

REPORT OF THE ONCC STANDING/AD HOC COMMITTEES

Technical Committee Report – Mr. Evan Summers, Chair

Mr. Summers reported that the ONCC Technical Committee met on Tuesday, August 18, 2020.

The Committee received an update on **Noise Monitors**. The CDA received two requests for portable residential noise monitors from Bensenville and Itasca. Bensenville was deployed; Itasca requested to wait until traffic returned to more normal patterns. The municipal monitor has been deployed to Glenview. The CDA presented the Long-Term Portable monitor report for Site D in Chicago Ward 39.

The CDA also gave an update on the status of the Permanent Noise Monitors, (which we heard earlier in the meeting).

CDA consultants reviewed the **Fly Quiet Report** for the 2nd Quarter of 2020. It was noted that traffic was significantly reduced during this time due to the COVID pandemic. There was an average of 56 operations per night (about half of what we normally see). Dedicated cargo represents 57 percent of flights. While passenger traffic has experienced deep declines in operations, cargo carriers are at or above previous year's numbers. O'Hare has been a hub for pandemic supplies, moving materials in support of the pandemic.

CDA consultants presented an **Updated Aircraft Noise Comparison** analysis, featuring the top 20 aircraft, ranked by footprint, which represent 95 percent of operations at O'Hare. The analysis showed that the B737 800/900 is the most used aircraft at 19.5 percent. Now that the MD-80 has been phased out at O'Hare, the B747-800 with .6 percent of operations is the loudest aircraft.

The committee received the update **on impacts to O'Hare due to COVID-19** pandemic that you heard here today. As I am sure you will agree, this report provided us with some great insight into the current situation in the aviation industry.

The next meeting of the Technical Committee is scheduled for September 15, 2020.

ad hoc Governance Committee – Ms. Karyn Robles, Chair

Ms. Robles reported that representatives of the ONCC met with the City of Chicago legal team and CDA on August 19, 2020 to begin work on finalizing the **Intergovernmental Agreement** which needs to go to the Chicago City Council for their approval, and then out to ONCC members to approve.

There was discussion regarding quorum, attendance, and more. The committee hopes to have the changes wrapped up by the end of this month and plan to distribute a draft to members to ensure they do not have any concerns before the document's goes to the City Council.

The committee will work on any adjustments that will need to be made to the bylaws as a result of any IGA modifications and will bring those revisions once they are completed to the membership for review and approval.

Mayor Juracek encouraged members to attend *ad hoc* Governance Committee Meetings.

Fly Quiet Committee – Mr. Joseph Annunzio, Vice Chair

Mr. Annunzio reported that the Fly Quiet Committee met on August 20, 2020.

As the CDA reported earlier in the meeting, the committee received an update from the CDA on the **Interim Fly Quiet** runway rotation plan resuming September 13, 2020 - January 24, 2021.

He said to check the ONCC website – oharenoise.org where ONCC will be posting schedules, weekly reports, sample news items for members to use and more.

He also reported that the FAA responded to an ONCC inquiry regarding the **use of long runways during Fly Quiet 21**. The letter stated: “The FAA will accommodate for runways longer than 9C/27C or extended runway 9R/27L. We encourage discussions with the airlines for what they consider an acceptable long runway option as part of the discussion on a new runway rotation program.” CDA and Landrum & Brown are continuing to have conversations with the FAA about use of the long runways in the Fly Quiet 21 plan.

He said there was a great discussion on the **new Fly Quiet 21 Alternatives** that were presented, and he is going to ask the CDA to review for the larger group. The committee had previously been presented with Alternative B, and at our last meeting, we received alternatives C, D, and E for consideration. The CDA believes it is necessary to have at least one back up to provide to the FAA for approval.

The next steps will be to discuss intersection departures and long runway considerations at the Fly Quiet September meeting; at the October meeting, the Committee will continue with alternative refinement.

The next Fly Quiet Committee meeting is scheduled for September 22, 2020.

Mayor Juracek encouraged every member as they review the documents if they have questions to please get them to Ms. Camacho. She will schedule a one-on-one meeting. These are technical and detailed items. If members are not comfortable or do not understand this is a good opportunity to have questions answered. Once we are ready to vote we can come up with consensus and not be obstructionists.

Mayor Juracek asked for feedback from the airlines and wondered if there were plans in place to which Mr. Frame said that the commissioner had a preferred approach to reach out to other stakeholders. He said he would get back to ONCC once he checked with the commissioner.

Mr. Annunzio said that the airlines had been cooperative in the past to which Mayor Juracek agreed and said that they all know there is a level of mutual respect.

Mr. Summers wanted to clarify that the deadline for alternatives was October 1 to submit to the CDA. He asked when the committee would be voting on the alternatives to which Mr. Annunzio hoped it would be in December.

Report of ONCC Executive Director – Ms. Jeanette Camacho

Ms. Camacho reviewed the June thru August 2020 Financial Reports. She asked for a motion to approve the financial reports.

Roll Call Vote:

1. Addison – Yes	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 – Yes
5. Bloomingdale – Absent	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Yes	39. Schiller Park – Yes
8. Chicago 38 th Ward – Yes	40. South Barrington – Yes
9. Chicago 39 th Ward – Yes	41. St. Charles – Yes
10. Chicago 40 th Ward – Absent	42. Stone Park – Absent
11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Yes
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Yes
15. Downers Grove – Yes	47. School District 48 – Absent
16. DuPage County – Yes	48. School District 59 – Absent
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – Yes	50. School District 64 – Absent
19. Franklin Park – Yes	51. School District 80 – Yes
20. Glenview – Yes	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Absent
22. Harwood Heights – Yes	54. School District 84 ½ - Absent
23. Hoffman Estates – Absent	55. School District 85 ½ - Absent
24. Itasca – Yes	56. School District 86 – Yes
25. Lincolnwood – Yes	57. School District 87 – Yes
26. Maywood – Absent	58. School District 88 – Absent
27. Melrose Park – Yes	59. School District 89 – Yes
28. Mount Prospect – Yes	60. School District 100 - Absent
29. Niles – Yes	61. School District 205 - Yes
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Absent	63. School District 214 – Yes
32. Palatine – Yes	64. School District 234 – Yes
	65. School District 299 – Absent
	66. School District 401 – Absent

Motion: Mr. Ryan moves, and Mr. Mr. Summers seconds the motion to approve the May, June and July financial reports. Motion carried by roll call vote.

Ms. Camacho announced the next ONCC Meeting to be held on October 2, 2020.

Comments from ONCC Members

Mr. Frame reported that the CDA will be finalizing materials for the opening of the new runway 9C/27C which is scheduled for November 5.

Alderman Dunn asked why Elmhurst did not have a noise monitor? Mr. Frame replied that in 1996 to 1999 when the program was developed, the noise was increasingly moving east to west. There are a number of factors but those are the top two. Mayor Juracek said that Elmhurst can request a portable noise monitor. Mr. Frame said it could be in use for three months.

Comments from the Audience

None

Adjournment

Mayor Juracek asked for a motion to adjourn by saying yes you approve the motion and yes you could hear and participate in the meeting. Mr. Ryan moved, and Mr. Silvestri seconded the motion to adjourn. Motion carried by a roll call vote.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Absent	34. River Forest – Yes
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4. Bensenville – Yes	36. Rolling Meadows – Yes
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11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Yes
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Yes
15. Downers Grove – Yes	47. School District 48 – Absent
16. DuPage County – Yes	48. School District 59 – Absent
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – Yes	50. School District 64 – Absent

19. Franklin Park – Yes	51. School District 80 – Yes
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29. Niles – Yes	61. School District 205 - Yes
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Absent	63. School District 214 – Yes
32. Palatine – Yes	64. School District 234 – Yes
	65. School District 299 – Absent
	66. School District 401 – Absent

The meeting ended at 9:09 a.m.